

Cross Country Ski Ontario Board of Directors Meeting
October 21, 2020

Attendees: Angus Carr, Jack Sasseville, Alan White, Amy Wheeler Reich, Steve Morris, Kelly Sinclair, Dwayne Barber

Staff: Katja Mathys, Liz Inkila, Victor Wiltmann

Regrets: Hillary Mettam, Patti Kitler, Denis Charette

1. Review & Approval of Agenda
Motion to approve the agenda
Moved by Jack Sasseville, seconded by Al White
Motion passed
2. Review & Approval of [August 24-2020 minutes](#)
Motion to approved the minutes of August 24-2020
Moved by Al White, seconded by Amy Wheeler Reich
Motion passed
3. Approval of Board of Directors Position Assignments
Motion to approve the board of directors as per previous year
Moved by Jack Sasseville, seconded by Amy Wheeler Reich
4. Discussion of Agenda Planning
Agenda will be structured around decisions which need to be made with standard agenda items which are important such as COVID reports
5. Standing Agenda Item
 - a) Short review of Emergency Orders and Response
Review of documentation available on website: Return to Sport with Return to Competition, Skill Development Program, Training and Facilities. Event Decision making framework also developed to help outline the registration process
NCD - currently in modified Stage 2 (ON)/Code Red (QC). Candy Cane Cup is currently in jeopardy and snow making is
 - b) Program Changes
Coach travel is suspended for the next few weeks until there
 - c) Affirmation of Direction - Motion: (Al/Steve): That we affirm the direction in the Return documents, and that the documents have been well received. (Unanimously approved)
6. Business arising from minutes (5 minutes)
 - a) Federal Gov't funding for sport - continue to bring forward
 - b) Materials ordering - Karen Cheek will be taking over the materials ordering
 - c) Survey for Strategic planning - continue to bring forward
7. New/Critical Business
 - a) Membership year: Insurance company has indicated that we have to identify our membership year which can be different from the insurance year (July 1-June 30). We are suggesting the membership year as May 1 to April 30. The other suggestion could be September 1 to August 30
Motion to identify the membership year as May 1 to April 30 for membership and insurance purposes
Moved by Jack Sasseville, Seconded by Steve Morris
Motion passed
 - b) Snowmaking

Funding for snow making for Nakkertrak is largely the Candy Cane Cup and is in jeopardy. Foret Montmorency also did not stockpile snow.

Snowmaking at Highlands is on hold due to Niagara Escarpment Commission not doing on site visits so SOD may not go another year without snow making.

ACTION: Letter to Nordiq Canada asking for funding towards snowmaking in Eastern Canada

8. Staff Reports

a) [Executive Director](#) – Liz (5 minutes)

b) [Technical Director](#) – Victor (5 minutes)

c) [Coaching Development Coor](#) – Katja (5 minutes)

ACTION: Liz & Katja are working to develop an Officials plan which will mimic the coaching development plan to provide honoraria to course presenters. Amy volunteered to help with this.

9. [Chair's Report](#) – Angus (5 minutes)

b) DCC report

c) HP planning

10. [Financial Report](#) – Denis (5 minutes)

11. High Performance – Jack (5 minutes)

Nordiq Canada has announced their fluoro policy - Full fluoro at FIS sanctioned events, and No Fluoro at Nordiq Canada Tier 2 events except in the grip zone. ON and QC have further restricted the list of allowable waxes

12. Events & Officials – Al (5 minutes)

13. NTDC – Al

NTDC athletes will be travelling to Frozen Thunder by car. Athletes may be heading west for FIS sanctioned races if Morin Heights and Candy Cane Cup are in jeopardy. There may be some restrictions regarding athletes traveling to Canmore and Rossland and LOCs may be having to apply for exemptions for out of province athletes. EU has closed the border to North Americans

14. [Para-nordic](#) – Patti (5 minutes)

15. Youth – Kelly (5 minutes)

16. District Reports (10 minutes)

a) LSSD – Hillary Mettam

b) [SOD](#) – Dwayne Barber

Special meeting to discuss para-nordic tomorrow evening.

c) NOD - Amy Wheeler Reich

Continuing with District race series with the first race in December in Temiskaming. Some clubs are concerned with bringing persons from outside the community. Northern ON has very low numbers. Youth Chair.

d) NCD – Steve Morris

NCD AGM held on Monday, and Steve will continue to be Interim Chair until a replacement

Motion to adjourn: Dwayne Barber