

Cross Country Ski Ontario Board of Directors Meeting
Jan 26, 2022

XCSO is inviting you to a scheduled Zoom meeting.

Topic: XCSO Board Meeting

Time: Jan 26, 2022 08:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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Meeting ID: 857 5486 3341

Passcode: 670441

One tap mobile

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Present: Dwayne Barber, Angus Carr, Stephanie Marler, Amy Wheeler Reich, Katja Mathys, Victor Wiltmann, Liz Inkila

1. Review & Approval of Agenda
2. Review & Approval of the [minutes of November 3/2021](#)
Motion to approve agenda/minutes
Moved by Dwayne, seconded by Amy Wheeler Reich
3. Business arising from minutes (5 minutes)
Harry Seaton will be joining the board as Treasurer
4. New/Critical Business
COVID/Vaccinations/Competition
 - Vaccination Mandate for competitions
Angus has rec'd a number of emails and letters regarding XCSO's vaccination mandate for competitions (~6 complaints). A number of people have had conversations with community members. Angus asked that we should re-visit our mandate as the season progresses. Stephanie asked about the 5-12 year olds and vaccination timing when hosting events with U12 athletes - clarification required
Board confirmed that existing vaccination mandate continues
 - Cost of wax facilities at Easterns
Technical package requirements include the provision of wax facilities. Tents can be rented for a fee during the registration process. Stephanie questioned whether XCSO would want to provide funding for clubs attending Easterns as per COVID relief funding. Suggestion that we put in place an application process for COVID relief funds. As well, XCSO needs to ensure that this practice doesn't become a standard practice.
ACTION: Liz to check Gov't COVID relief funds provided.
 - Youth Champs

Youth Champs unable to be held in Timmins. We have asked Soo Finnish to host, keeping it centrally located in the province. SOD clubs are hosting some races. Suggestion that virtual events could be fun.

ACTION: Liz, Amy, Victor, Katja and Don Nixon to meet and discuss options and develop a plan to run past health unit

- Staffing - to post Tech Director
- [Sponsorship of Brown Girl Outdoor World XC Ski Day](#)
Motion that we donate \$500 to BGOW Ski Day. Moved by Stephanie Marler, seconded by Amy Wheeler Reich
- Nordic Pulse - \$200 per club for GPS mapping plus yearly subscription fee based on membership. Soo Finnish is using Nordic Pulse and is being well received. Very easy to use, groomers are also enjoying it. Is this fulfilling a need in our ski community. Clubs need to have some 'skin in the game'. Suggestion that we pay the set up fee and a portion of the yearly operating fee. Need confirmation of clubs' level of interest.

ACTION: District Chairs will develop a personalized letter to each of their clubs for an expression of interest

Staff Reports

- a) [Executive Director](#) – Liz (5 minutes)
- b) Technical Director – Victor (5 minutes)
- c) [Coaching Development Coor](#) – Katja (5 minutes)
5. Chair's Report – Angus (5 minutes)
 - a) [Nordiq Canada Strategic Plan \(Draft/early stages\)](#)
6. Financial Report
7. High Performance – Jack (5 minutes)
8. Events & Officials – (5 minutes)
9. NTDC
10. Para-nordic – John (5 minutes)

[Para-Nordic Program Development Final Report](#)

Motion to endorse the direction to hire a .5FTE PN Lead as recommended in the Para-Nordic Development Report

Moved by Dwayne Barber, Seconded by Stephanie Marler

Perry Sakki is the new SOD rep

11. Youth – Kelly (5 minutes)
12. District Reports (10 minutes)
 - a) [LSSD](#) – Stephanie Marler
 - b) [SOD](#) – Dwayne Barber
 - c) NOD - Amy Wheeler Reich
 - d) NCD – Steve Morris