

**Draft Agenda**  
**NCD Board Meeting**  
**6pm Tuesday, June 19, 2018**  
**Bluarc – 883 Boyd Ave, Suite 300**

1. Approval of Agenda
2. Approval of Minutes from April 9, 2018
3. AOA Update
  - a. U16 Eastern Championships – Robyn Skinner
4. Review open actions
5. Financial Update – Jay Swayze
  - a. Review and approve last season fiscal statements
6. Officials Update – Jeff Harvey
7. Communications Update – Andrea
8. Club Updates – Mary, Brian, Doug
9. NCD Coach Development
10. Athlete Retention
11. Other Business
12. Review new actions
13. Next Meeting

Note: AGM to follow close of meeting.

## Minutes

### Attending:

Jeff Harvey, Brent Allen, Jay Swayze, Sean Cunliffe, Andrea Holland, Mary Van Buren, Robyn Skinner (partial)

### I. Call to Order

Agenda Approved

Note: The AGM was advertised on our websites.

### II. Minutes

From April 9<sup>th</sup>: Minutes approved.

Add new item: ?

### III. Update from Robyn Skinner:

U16 Eastern championships. Usually the U14 rotates CANAMS in Quebec and US, never Ontario. Now Ontario will host the U14.

At U16 it is their second tier level of athletes. Ontario also tiered for the first time this past season.

USSA events are quite expensive with the exchange and with race operations. Ontario had started to talk about the options. US CANAM was \$2,500 per athlete. Think it is beneficial to keep our athletes and money in Ontario. IN SQA, they would also like NCD, bring in Eastern provinces and US if they want. It would replace the U16 CANAM.

LSDA – U14, U16 finals, will be in Red Deer....mid-winters: NOD (Searchmont possibly). Managing conflicts so may have to move to Southern Ontario.

NCD to share load of marquee events.

Grant money?? Apply for two national and two international events. Have used up all international grants for Ski Cross; have some national events.

Create a sport culture, legacy, role models, Ontario athletes to compete in Ontario, economic impact, local clubs; evaluated based on those items

Could be successful with NCD bringing it back to Ontario – spectators, coaches, volunteers

NCD doing a good job in para and SkiCross and integrating into the events

Help they will need: municipality and local clubs, legacy???

Who applies: municipality, PSOs, indigenous, NCD could apply, can we partner? Alpine Ontario and ACA would have to approve.

How can the money be used: \$20K; ineligible expenses are listed (could be programming, infrastructure, training)

Not more than 35% of the budget

Probably create a festival/legacy

SL, GS, dual, maybe skills; not necessarily SG (Quebec and Ontario)

If at Camp Fortune, would not get grants

Robyn does not seem to think that SQA would use this as leverage to move Camp Fortune FIS race to other Quebec hill.

Robyn would like an answer within the week. Brent does not see an issue to decide this.

ASK: please send the template. Brent already sent around the document.

Are there any grant writers who can help (Robyn asked)

Field size: 150 total (M+W)

Robyn can send the roster.

We can't call it a CANAM. Better to be called Eastern Canada Championship. This would end our participation in CANAMs. IS USSA aware? Yes, Eric has discussed this; the quality of the field. Pretty much there in terms of pulling out.

Slalom, GS, dual for sure; possibly a fourth for training. GS On same day for men and women.

Can do stuff to attract more volunteers ; U16 parents are thin in that area.

Legacy piece- what can we do to help attract more volunteers; building some infrastructure to make it easier to chair.

Brian: YES interested. They have core group of OCUP. Shame to wait on four year cycle. Easier to have it within same cycle, as well as it is worth it to the club.

Jeff: Get ready, could be an annual event. They want to put \$20K in to infrastructure- can always spend it on gates

Does it put a risk for our local duals? Calabogie is generally first weekend for duals; they would be back to back with this event. So this would be ok.

U16 will be back at Southern next year.

We will have better snow than the south/ the Northern clubs are too far...

NCD could get grant; the SL could be held at Camp Fortune (ie joint ) problem is people bouncing between races.

Quebec parents will volunteer – so Calabogie should be ok. Americans, if they come will volunteer. They don't think it will be a problem to get volunteers- should be ok.

Check with the Hill regarding the Snowmobile event is; that will take precedence.  
Can run the dual and lead into the event.

Is Calabogie interested: YES.

Then NCD can talk about how to support.

ASK: Calabogie Club is willing. They will Check with the hill.

**ACTION: Brian Ivey will talk to Jim (Hill); someone should talk to the Reeve, Renfrew county to pitch in (start hut, etc)**

NCD is supportive of it happening if Calabogie Club is in support and the Hill.

Brent and Sean will work on the application form with Robyn.

**ACTION: Next year hold AGM with NCD awards**

IV. FINANCIALS:

- Jay reviewed the financials. The \$4K we ended up giving \$8K; one time fund for NCO which we agreed to; new item is bad debt expense (we didn't collect the \$25K from the clubs). This year we will be collecting
- Net loss is \$6K, attributable to the bad debt and one time donation of \$5K to NCO
- 253 athletes at \$25
- As of April 30 \$25K in the bank, \$6,900 receivable; payables: \$8,900
- Unrestricted funds need to be fixed and how to treat it.
- It's a negative liability which is an asset of some type
- Jay wants to move to online for \$10 month to the Quickbooks files

Financials approved.

**ACTION: Redefine or deal with the unrestricted funds. JAY will consult with his CFO Invoice the clubs asap to collect the fees.**

V. Officials:

Jeff will send a report to NCD.

November all hands will be hosted by ?

Who is taking over OSZ? Mike Smith; Jane McIntyre will be Officials Chair

Got a bill from the city for the rental of the all hands and sent it to Peter at AOA. 90% convinced AOA will pay for it.

VI. COMMUNICATIONS:

New security requirement; we have to make a few changes. Those will happen in July...may get pushed off.

Go Daddy is charging \$60 month for this....Will need help for this

VII CLUBS:

Bruce will have coaches plan for the fall.

COACH'S PLAN:

We did provide money on request; Ski Cross, Shawn Banfield.

We will require from each Club.

Will Alpine Ontario put money in each year?? BRENT will follow up with Robyn and Scott.

The coach's struggle putting pen to paper.

Put a template together for them...name, course, amount requesting...

Here's all our coaches, here's where we want them to be, how to migrate them; more forward looking.

ANDREA

OSZ update: athlete retention: no action came out of it. They just took questions. It was just about the OSZ. The message was if we can have some training opportunities that would be great; otherwise want to stay at their own clubs.

Pat did say that CFSC and Calabogie would be putting together a plan and others were welcome.

Focus on ENL.

MSM did say it was not about competing with the NCO; but to support kids who want to stay in ski racing.

No answer who kids in second, third years who want to compete outside the region. Dan re-stated not competing with NCO.

Calabogie: 3-6

CFSC: lot's on the fence; maybe 6 + so maybe 12-16

Questions from Pat: U18? Will there be a training only option; but they arrange for a coach rep at FIS.

Heard that coach's were tired of scrambling to represent athletes at ENL

Need to wait for All hands to formalize the ideas like, fastest mover, call them open races or U16+, team points, - should we communicate this???

Any other items?

September 11 at 6Pm

**ADJOURNED at 7:28**