

NCD Board Meeting Minutes
Thursday, March 2, 2017
6:00 – 8:00pm
BluArc Conference Room

Next Meeting – Thursday, April 6

Attendance: Terry McLaughlan, Brent Allen, Jay Swayze, Andrea Holland, Jamie Alexander, Brian Ivay, Nancy Anctil

By Phone:

Absent: Ben Kislich-Lemyre,

Minutes:

1. Approval of Agenda – approved
2. Approval of draft January 9, 2017 Minutes – approved
3. U14 OCUP Finals - Andrea
 - a. Agreement on contract, but not yet signed
 - b. Negotiated reduction in AOA headtax and AOA will compensate any loss
 - c. 247 athletes registered
 - d. Short on volunteers
4. NCO Incorporation – Terry
 - a. NCO club has been made a non-voting member of OSZ
 - b. NCO club has requested to be an NCD club
5. Finances/Budget – Jay Swayze
 - a. Need club fees to be paid
6. Parent Complaint from Calabogie Race February 26, 2017
 - a. Parent complaint against a coach registered with OSZ & NCD
 - b. Complainant did not submit complaint to coach employer club
 - c. OSZ chair responded to complainant
7. NCD Banquet
 - a. Targeting May 4 @ Britannia
8. New Business

Action Register

Actionee	Action	Due	Status Update
Terry McLaughlan	Get NCD and Bingo signing authorities changed:	Ongoing	<p>Oct 23: Jay sent letter to Jolanta to get a signature passing on NCD authorities. Bingo signing authority in progress.</p> <p>Nov 27: In progress</p> <p>Jan 13: In progress; banking being moved to BMO</p> <p>Feb 12 – Incorporation papers need to be updated – in progress</p> <p>Mar 30 – in progress</p> <p>Sept 15 – NCD incorporation issue must be addressed first.</p> <p>Jan 13 – in progress</p> <p>Jan 21 – in progress</p> <p>May 12 – license extended to end of October, selecting a new bingo coordinator from NCD</p> <p>Sept 15 – ongoing</p> <p>Oct 20 – ongoing</p> <p>Nov 23 – ongoing</p> <p>Jan 9 – ongoing</p> <p>Mar 2 – ongoing</p>
Ben	Work with the president of OSZ on incorporating NCO	Ongoing	<p>Sept 15 – NCO management has proposed new governance guidelines for NCO management</p> <p>Nov 10 – need approval in writing from AOA and SQA</p> <p>Dec 16 – still waiting for formal response from AOA</p> <p>Jan 13 – ongoing</p> <p>Apr 7 – Ben in discussions with OSZ chair and will participate on governance subcommittee</p> <p>May 12 – Dan Boivin and Christine Thomas working on update to governance proposal; dropped proposal to include clubs, but instead to have NCO parents elect tie-breaker board member</p> <p>Sept 15 – Dan Boivin moving ahead with legalities, Ben monitoring</p> <p>Oct 20 – ongoing</p> <p>Nov 23 – ongoing</p> <p>Jan 9</p> <p>Mar 2 – see minutes</p>
Andrea	Contact 'Mike' to get ownership of NCD website domain	ASAP	<p>Dec 16 – working on it</p> <p>Jan 13 – in progress</p> <p>Apr 7 – in progress</p> <p>May 12 – in progress</p> <p>Sept 15 – ongoing; Andrea will try to contact Mike</p> <p>Oct 20 – sent Mike a note but haven't heard back</p> <p>Nov 23 – ongoing</p> <p>Jan 9 – ongoing</p>

			Mar2 – ongoing
ALL	Need recommendations for how to create the race schedule each year	Ongoing	
Nancy	Distribute Regional Handbook for comment from NCD clubs	Done	
Brent	Get U16 coaches together to decide on Nationals Selection Criteria	Done	Mar2 – criteria was prepared, published and selections completed
Nancy	Forward NCD comments to handbook committee	Done	Mar2 – handbook was never published?