

**NCD Board Meeting Minutes**  
**Thursday, June 18, 2015**  
**6:00 – 8:00pm**  
**BluArc Conference Room**

**Attendance:** Terry McLaughlan, Jay Swayze, Nancy Anctil, Jeff Seaman, Brent Allen, Jamie Alexander, Mike Villeneuve

**By Conference:** Andrea Holland

**Absent:** Bryan Watson, Ben Kislich-Lemyre, Jim Michelis, Thomas Simpson

**Minutes:**

1. Approval of Agenda – approved
2. Approval of March 30, 2015 Minutes – approved
3. AOA Update – Terry McLaughlan
  - a. New bylaws passed for AOA – after AGM, board will go down to 7-9 people
  - b. Debts to ACA are paid, AOA looks to finish the year in the black
  - c. Fees are published
  - d. Club fee (\$750) is due July 1
  - e. Club and athlete fees (NSO + PSO) need to be paid before any training, including dryland
4. FIS Race/University Race
  - a. FIS race scheduled for Feb 12-13, 2016
  - b. NCD needs to consider whether we want to host or not
5. Finances – Jay Swayze
  - a. **ACTION Terry:** NCD corp may not exist anymore, needs to be confirmed
  - b. ACA/AOA fees were reviewed by the board (very little change from last year) and
  - c. **MOTION Terry: Terry recommended that NCD be kept at the same level as last year (\$50), board agreed.**
6. Replacement for Nancy Korte as NCD representative on NCO management committee
  - a. Both Kevin Pigeon and Olav K have indicated interest
  - b. **MOTION: Jamie proposed that we select Kevin Pigeon, Jay seconded; Board approves Kevin Pigeon**
7. NCO Update/Incorporation – Terry McLaughlan
  - a. 12 U16s, 7 FIS with possibility of 8<sup>th</sup>
  - b. New U16 coaches – Rebecca Nadler, JP Roy
8. Joint NCD/OSZ Meeting – Terry McLaughlan
  - a. Head coaches meeting held April 7
  - b. Recommendations from U10/12 and U14 available along with OSZ review comments.

- c. **ACTION Nancy:** Forward by email copies of all recommendations to NCD board as they become available.

<b>Action Register</b>			
<b>Actionee</b>	<b>Action</b>	<b>Due</b>	<b>Status Update</b>
Terry McLaughlan	Get NCD and Bingo signing authorities changed:	Ongoing	Oct 23: Jay sent letter to Jolanta to get a signature passing on NCD authorities. Bingo signing authority in progress. Nov 27: In progress Jan13: In progress; banking being moved to BMO Feb 12 – Incorporation papers need to be updated – in progress Mar 30 – in progress June 18 -
Terry McLaughlan	Propose that U10 GS races be changed to SL at joint NCD-OSZ meeting	ASAP	June 18: Superseded by recommendations from joint coaches meeting. NCD needs to review and comment on these recommendations.
Jim Michelis	Coordinate activity to catalog equipment inventory at both clubs	Mar 26	Feb 12: Brent to work with Dave Kerr to provide Calabogie equipment list Mar 30: Jamie/Jay to work with Dave Kerr to provide Calabogie equipment list
All	NCD Clubs should discuss the merits of a big event like FIS race and bring forward recommendations for future	TBD	Mar 30: Ongoing June 18: Ongoing
Terry McLaughlan	Work with the president of OSZ to determine the feasibility of incorporating NCO	TBD	
Terry McLaughlan	Need to confirm existence of NCD corporation	ASAP	
Nancy Anctil	Forward copies of U10/12, U14 and U16 coaches meeting recommendations and OSZ review comments as they become available	ASAP	