

NCD Board Meeting Minutes
Monday, March 30, 2015
6:00 – 8:00pm
BluArc Conference Room

Attendance:

Terry McLaughlan, Jay Swayze, Nancy Anctil, Ben Kislich-Lemyre, Michael Villeneuve, Brent Allen

By Conference: Jamie Alexander, Thomas Simpson

Absent: Bryan Watson, Andrea Holland, Jim Michelis, Jeff Seaman

Minutes:

1. Approval of Agenda – approved
2. Approval of February 12, 2015 Minutes – approved
3. AOA Update – Terry McLaughlan
 - a. AOA will be getting its funding (\$189K)
 - b. Clear rules laid out for getting funding next year
4. FIS Race wrap up – Ben Kislich-Lemyre
 - a. Final finances presented
 - b. Approx \$700 surplus
5. Finances – Jay Swayze
 - a. No update
6. Joint NCD/OSZ Meeting – Terry McLaughlan
 - a. Head coaches meeting scheduled April 7
 - b. Minutes to be published to each board and will be input to joint meeting potentially in May
7. Equipment Inventory –
 - a. Still need Calabogie inventory
 - b. **ACTION: Jamie** to follow up
8. NCO Team Selections - Terry
 - a. Selection camp to be held at Cascade, April 9-11
 - b. Head coaches have the list of invitees
9. NCO Chair – Terry
 - a. **MOTION Ben** nominates Terry, board unanimously approves
10. NCD Banquet – Terry
 - a. Was targeting April 23, but Camp Fortune banquet is April 27
 - b. Terry proposes having NCD banquet April 30 so that they are after all club banquets
 - c. **ACTION Terry:** Investigate availability of Britannia for April 30
11. NCD Awards – Points
 - a. There are concerns among race parents about perceived changes to the NCD ranking criteria being done mid-season
 - b. It was noted that there are no published NCD ranking criteria

- c. In past years, NCD used the ranking published by OSZ and simply extracted the NCD athletes; in some cases a separate NCD-specific criteria was applied before doing this
- d. Currently this season, the rankings and points published on the NCD site since mid-February for U10/U12 and U14 are the OSZ calculations and criteria which have some modifications from last year to account for different numbers and format of races, and include the end of season championships (results from U14 championships are not plugged in yet, but are clearly part of the criteria)
- e. The U16 criteria on the NCD site appears to be NCD-specific criteria from last year and does not include end of year championships
- f. The board decided that for this year, we should stick with what has been published on the NCD site since mid-February. This means that:
 - 1. The U10 and U12 calculations are complete and final as published
 - 2. The U14 criteria will be used as published (Feb 23 version) and the end of season championship results will be plugged in to finalize them
 - 3. The U16 NCD criteria will be used as published (Feb 15 version) which means that end of season championship results are not included
- g. For next year, NCD should have published criteria, published before start of race season, and if the criteria is different than OSZ, NCD will do its own calculations
- h. There are no separate rankings for first year and second year athletes for end of year rankings
- i. NCD athlete rankings are extracted from the combined NCD/OSZ rankings (after applying the appropriate criteria discussed above)
- j. **ACTION Brent:** Work with OSZ points calculator (Eric Belliveau) to finalize the U14 and U16 spreadsheets for posting on the NCD site.

Action Register			
Actionee	Action	Due	Status Update
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
Brent Allen	Contact Dave Kerr regarding timer for U16 provincials in Thunder Bay	ASAP	Mar 30: Done
Terry McLaughlan	Propose that U10 GS races be changed to SL at joint NCD-OSZ meeting	ASAP	Open
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
Ben Kislich-Lemyre /Bryan Watson	FIS Race – Provide final financials	Mar 26	Mar 30: Done. Finances presented. Roughly \$700 surplus.
All	NCD Clubs should discuss the merits of a big event like FIS race and bring forward recommendations for future	TBD	Mar 30: Ongoing
All	New NCO chair – discussion and recommendation for new chair	Mar 26	Mar 30: Done. Terry nominated and approved
Terry McLaughlan	Provide NCD board with latest NCO financials (Glen Clark)	Mar 26	Mar 30 : No issues with financials
Terry McLaughlan	Work with the president of OSZ to determine the feasibility of incorporating NCO	TBD	TBD
Terry McLaughlan	Determine if Britannia can host the banquet on April 16	ASAP	Mar 30: Target date moved to April 30, Terry to contact Britannia
Andrea Holland/Brent Allen	Determine points calculations for NCD champions	Mar 26	Mar 30: Recommended criteria discussed, however, it was decided not to change criteria from what is currently posted on NCD website (see minutes) Mar 30: Brent to work with OSZ points calculator to finalize U14 and U16 points and rankings (see minutes)
Terry McLaughlan	Confirmation on new helmet requirements (provide picture of sticker)	ASAP	Mar 30: Done