

NCD Board Meeting
Thursday September 11, 2014
Tommy & Lefebvre
6:00 to 8:00

Attendance: Terry McLaughlan, Lindsay Blair, Thomas Simpson , Jay Swayze , Jamie Alexander, Michael Villeneuve, Patrick Biggs, Brent Allen, Andrea Holland, Brian Watson , Jim Michelis,

Absent: Jeff Seaman

****Coaches will be brought in the meetings instead of NCO reps.****

Start time 6:05pm

1. Approval of Minutes April 10, 2014 (if available) : Unavailable minutes for AGM
2. Approval of Agenda : 6:08 pm
 - a. FIS Schedule & discussion is being put on for next meeting
 - b. Patrick Biggs has volunteered to contact Alan Sainsbury to get all the information regarding the FIS Race for Fortune
 - c. FIS Race – February 7/8th (Saturday & Sunday, it could change again however that's the date for now) at Camp Fortune. Originally 13/14th but there was a conflict with a Quebec race.
3. AOA Update 6:14 pm
 - a. Provincial government has withheld AOA base funding until AOA is fully compliant , and AOA will not get its funding likely until late fall.
 - b. Mackenzie Financial has just made a deal for sponsor and we have been told that our region/AOA can continue to operate.
 - c. Scott BarretT has assumed the role of Acting Executive Director
4. Selection of Officials Chair 6:19 pm
 - a. Two people who are interested in the role: Ben Kislich-Lemyre and Simon Earl
 - b. Vote for Ben for Official Chair role – Terry will advise him 6:22pm
5. Finances 6:22
 - a. Must change signing authorities
 - b. Jay has not exchanged documents with Jolanta as of yet
 - c. Bingo authorities – need to rectify this
 - i. Motion put forward by Terry that current RBC bank account be closed and Bingo account be set up at TD where there current account is

- d. Fee structure – Terry had some discussions with Jolanta about the fee's which was \$50.00 and has suggested we leave fees at \$50.00, and it is likely that the race fees amongst more hills than MSM are going to be raising their racing fees following suit of MSM. Terry proposed that we keep fees at \$50.00.
 - e. Jay – To get a hold of Jolanta
 - f. Andrea questioned when year end is – May 31st
 - g. Lindsay to get in touch with Jolanta for copies of financials presented at AGM
 - h. Terry to try and get a joint meeting organized before clubs set their fees
6. Coach Education Seminar 6:29pm
- a. November 1st and 2nd which will give everyone all their education requirements
 - b. Either be at grey hawk or hope glen – either or location. Shawn Banfield is organizing it.
 - c. Historically NCD has supported it by 600 dollars approximately. Terry to put forward to support it to a maximum of \$1,000.00. OSZ will have to support it equally.
 - d. Terry to propose that NCD support it to a maximum of \$1,000.00 to support the event with OSZ following suit to coordinate. Board votes in favour to support this motion 6:36 pm
7. Website 6:36 pm
- a. Andrea: website has been able to move it to Go Daddy website
 - b. Import of existing main site to go daddy – hopefully all by September 12th
 - c. Upgrading the software is next step
 - d. New format for the schedule so its easier to view
 - e. Started working on photos and uploading them
 - f. Lindsay to send minutes from last year
 - g. Changes to the cosmetics
 - h. Added email addresses
 - i. User manual created for the website for whomever will take over
 - j. By-laws should be uploaded
 - k. The board members on website
 - l. Possibly an equipment exchange
 - m. Brent Allen suggestion: rankings on the website and points which are done by Jim Cofflin, the rankings are point based which are totally separate from selection. This will help drive traffic to the site if its easily available there instead of all athletes using the OSZ site.
 - n. Andrea will investigate if the site can be made a bit more friendly to accommodate the results/pictures – will provide update in October
 - o.
8. New Business 7:00 pm
- a. Sporting Life cards this year for 20% will be given to all the racers
 - b. Terry is having all NCD cards sent to him at the store to ensure everyone gets them
 - c. U16 are quite likely in Thunder Bay this year

- d. Art Tommy Memorial is not going to be held at MSM this year due to change in hill sponsorship, it will likely stay at Calabogie now.
- e. Art Tommy Golf Tournament next Friday
- f. There may be a joint fundraiser with AOA/NCD and Sporting Life in Mid November
- g. Audi Raffle: Terry has motioned that we vote in favour of the profits that all clubs received from this raffle be given back to AOA to be used to pay off their debt. All clubs/regions will have to agree, and if not then we will move onward and collect our profits. Terry to start working on getting the regions on board for this idea.
- h. Keith Patterson has retired from UOV and Mike Austin has taken over, Thomas will try to get Mike to a meeting.

Meeting End: 7:23 pm

Next Meeting: October 2nd, 2014 – try to stick to first Thursday of every month