

NCD Board Meeting Minutes
Thursday, October 23, 2014
Conference Call
6:30 – 8:00pm

Attendance:

Terry McLaughlan, Jay Swayze, Jamie Alexander, Michael Villeneuve, Brent Allen, Andrea Holland, Brian Watson, Jim Michelis, Nancy Anctil, Jeff Seaman

Absent:

Lindsay Blair, Thomas Simpson, Brian Watson, Ben Kislich-Lemyre

Minutes: (Meeting Start: 6:30pm)

1. Approval of September 11, 2014 Minutes – approved 6:37pm
2. Approval of Agenda – approved

Review Actions from last meeting

- a. Update wrt Pat Biggs action to contact Alan Sainsbury to get Camp Fortune FIS race info: Not done as of a couple of weeks ago. Terry to contact Pat tonight.
 - b. Update wrt Terry McLaughlan action to get NCD and Bingo signing authorities changed: Jay sent letter to Jolanta to get a signature passing on NCD authorities. Bingo signing authority in progress.
 - c. Update wrt Lindsay Blair action to get Jolanta's AGM finances prez: DONE
 - d. Update wrt Terry McLaughlan action to hold joint NCD/OSZ meeting before clubs set fees: See agenda item 7.
 - e. Update wrt Andrea Holland action to add bylaws to NCD website: DONE
 - f. Update wrt Andrea Holland action to update board members info on NCD website: DONE
 - g. Update wrt Brent Allen action to look into getting points tabulations on NCD website: Contacted Jim Coflin and he will send the spreadsheet template to Brent after he has cleaned it up from last season.
 - h. Update wrt Andrea Holland action to look into adding results and pictures to NCD website: Ongoing WIP.
3. AOA Update – 6:45pm
 - a. Terry gave AOA update. Many board management problems. Provincial funding still on hold and likely to stay that way for awhile until AOA meets requirements.

4. FIS Race – 6:51pm
 - a. **MOTION:** Terry proposed that Camp Fortune take ownership of FIS race management and organization. APPROVED
 - b. **ACTION Nancy Anctil:** Camp Fortune to provide a budget and ROC organization for NCD approval. Nancy also to contact Pat Biggs re getting race info from Alan Sainsbury.

5. Finances – Nothing to update

6. Officials Update – 7:00pm
 - a. Terry opened a discussion about running a separate NCD officials update that complies with Ontario requirements and includes Ontario material. Nancy suggested an alternative to talk to Julie Klotz regarding making the usual All Hands meeting compliant.
 - b. **ACTION Terry McLaughlan:** Contact Julie to see if Ontario material can be included in All Hands on Nov 11, otherwise NCD will hold their own.

7. Joint NCD/OSZ Meeting
 - a. Terry reported that Daniel Boisvin contacted Terry regarding the joint meeting. Terry requested approval to insist that there be coach representation in the room because many decisions require coach input. Board approves.
 - b. Terry working on schedule with Jeff Taylor. Approximately 75% done. Goal is to have schedule by Nov 1.

8. New Business

Next meeting scheduled for Thursday, Nov 20. Location TBD.