

NCD Board Meeting Minutes
Thursday, November 27, 2014
6:00 – 8:00pm
BluArc Conference Room

Attendance:

Terry McLaughlan, Jay Swayze, Jamie Alexander, Michael Villeneuve, Brent Allen, Andrea Holland, Brian Watson, Nancy Anctil (by phone), Jeff Seaman, Ben Kislich-Lemyre

Absent:

Lindsay Blair, Thomas Simpson, Jim Michelis

Minutes:

1. Approval of Agenda – approved
2. Approval of October 23, 2014 Minutes – approved without changes
3. AOA Update – Terry McLaughlan
4. FIS Race – Nancy Anctil
 - a. Working on getting event chair assigned. ROC and budget will follow and expected to be ready for board review at next meeting.
5. Finances – Jay Swayze
 - a. Signing authority transfers still in progress
6. Officials Update – Ben Kislich-Lemyre
 - a. Officials Update held Nov 11 addressing both Ontario and Quebec content. Conducted by Ben and Julie Klotz with case studies from Andy Wolfe
 - b. Ben working on clarification of rules for achieving and maintaining level II/III status as well as course setting guidelines.
 - c. Ben also trying to clean up the regional database of officials.
 - d. Individual clubs responsible for level I courses at their respective hills. Clubs should be encouraging level IIs to start delivering these courses.
 - e. Clubs should send Ben list of people interested in level II and level III training. Level III course for NCD could be delivered by Terry if there are at least 6 people interested.
 - f. Volunteers can work inside the fence at races even if they are not officials and even if they have not registered with AOA. However, they must be under the supervision of a qualified official.
7. Schedule – Terry McLaughlan
 - a. Draft schedule was presented.
 - b. Review noted 4 week gap in U16 schedule. Terry will recommend that U16 speed camp and ATM (MSM) be moved up otherwise will recommend that MSM and CAL swap U14/U16 camps.

- c. Also noted was fewer races than usual being held at Camp Fortune, although they do have the FIS race.
 - d. Dual SL at Calabogie recommended to be moved to April to avoid conflict with U16 and U14 Can Ams.
 - e. Schedule still needs review at NCD/OSZ joint meeting and blessing by regional ski hills.
8. Joint NCD/OSZ Meeting – Terry McLaughlan
- a. Not held yet.
 - b. As mandated at the last NCD meeting, Terry requested coach participation in joint meeting where athletics are discussed. OSZ will accept coach participation from NCD but will not be bringing OSZ coaches. NCD board agreed not to push the issue further.
 - c. Another topic on the joint meeting agenda is U14 points calculations. This season, NCD will be calculating national race points and submitting to AOA/ACA so that fall points will be available when U14s graduate to U16 next season. However, we will not be pushing for national points to be used for seeding regional races. This will continue to be random first run start as previous years.
 - d. U10/12 race clothing may also be discussed. NCD board re-confirmed position that clothing is completely irrelevant to race results for those age groups.
9. New Business
- a. No new business raised.

Next meeting scheduled for 6pm Thursday, January 8, 2015 in the BluArc conference room.

Action Register			
Actionee	Action	Due	Status Update
Lindsay Blair	Get Jolanta's AGM finances prez	Oct 23	Done
Andrea Holland	add bylaws to NCD website	Oct 23	Done
Andrea Holland	update board members info on NCD website	Oct 23	Done
Brent Allen	look into getting points tabulations on NCD website	Oct 23	In progress: Contacted Jim Coffin and he will send the spreadsheet template to Brent after he has cleaned it up from last season. Jan13: Done. We have the master excel spreadsheet. OSZ still working on preparing new entry lists and regional point tabulation owner/file.
Andrea Holland	look into adding results and pictures to NCD website	Ongoing	Done
Terry	Get NCD and Bingo signing		Oct 23: Jay sent letter to Jolanta to get a

McLaughlan	authorities changed:		signature passing on NCD authorities. Bingo signing authority in progress. Nov 27: In progress Jan13: In progress
Terry McLaughlan	Contact Julie to see if Ontario material can be included in All Hands on Nov 11, otherwise NCD will hold their own.	Nov 11	Done. Ontario material was included in All Hands held Nov 11 and conducted by Ben and Julie
Nancy Anctil	Camp Fortune to provide a budget and ROC organization for NCD approval.	Jan 8 board meeting	Nov 27: Still looking for event chair. Will have ROC and budget for Jan 8 meeting Jan13: See minutes
Nancy Anctil	Contact Alan Sainsbury to try to get information from last FIS race		Nov 27: Still trying Jan13: Done
Ben Kislich-Lemyre	Send out communication clarifying course setting rules for this season	Before start of race season	Jan13: TBD
Brent Allen	Send list of Calabogie officials interested in level II/III training	ASAP	Jan13: In progress