

# National Capital Division

## Alpine Ski Racing



Date: 2019-09-24

Status: FINAL

### Attendees:

- Mary Van Buren (President)
- Brian Silveira (Secretary)
- Jessica Hearty (Officials Chair)
- Brent Allen (Past President)
- Linda Kristal-Polci (Communications)
- Brian Ivay (Calabogie Rep)
- Nancy Mason MacLellan (Ski Cross Representative)

### Regrets:

- Heather Olszewski (CFSC Rep)
- Lindsay Elmgran (Treasurer)

### Action Items

1. **Mary**: Bursary Policy discussion to be held later
2. **Mary**: Criteria for U16 and U14 CANAMs (from AOA)
3. **BrianS**: confirm dates for Skimeister
4. **All**: because of reduced quota, need criteria for Provincial criteria from coaches.
5. **BrianS**: confirm who will represent CFSC from a coaches prespective.
6. **BrianS**: What happens to Quebec parents who are volunteering at ON races.

### Minutes

1. **Introductions (18H15)**
2. **Approval of the Agenda (Mary)**
  - a. by unanimous consent

# National Capital Division

## Alpine Ski Racing



### **3. Approval of previous Minutes (Mary)**

- a. by unanimous consent

### **4. Bursary Policy**

- a. Document supported in general
- b. Some wording for encouraging coaches to 'give back'
- c. Discussion about requirements for coaches development.
- d. For Coaches, requires a coaches development plan
- e. Outside of the plan, on an exceptional basis
- f. Mary to re work the plan and discuss at the next meeting.

### **5. Communications Policy**

- a. Can access the AOA parent's handbook
- b. Provide some updates to inform Parents about the NCD
- c. Skicross is missing from the NCD site.
- d. Our website is NCD.CA
- e. AOA can get us a member list
- f. Nancy to check with Jim about dates for ski cross.
- g. Brian S to check with CFSC Board about skimeister
- h. Brian I proposing April 4 and 5 for the dual SL race

### **6. Official's Update**

- a. Jessica presented the 2019-2020 schedule
  - i. Draft race schedules have been approved
  - ii. Hills have approved
  - iii. CFSC (Brian on behalf of Heather) approves the current schedule
  - iv. Awaiting board approvals
  - v. CALAB dual is missing from current schedule.
- b. All Hands Nov 21

### **7. Motion to approve Schedule succeeded**

- a. Approved by the NCD by unanimous consent

# National Capital Division

## Alpine Ski Racing



### 8. Club Updates

- a. Brian I (CALAB)
  - i. Slightly down in numbers
  - ii. Registration is being kept open for now.
  - iii. Kickoff Board meeting held.
  - iv. Good coach turnout.
  - v. Good progress on ENL Homologation
- b. Brian S on Heather's behalf(FORTU)
  - i. Currently operating without an official program director for the moment, as our search has not turned up a successful candidate. For the meantime, we have a Coaches' Council of the age group lead coaches, headed by Alistair Scott and supported by the Alpine Committee. This is working very well – program plans are well underway and shaping up really well. We will be hiring a club administrator to support the council with day-to-day operations management (job posting going up later today).
  - ii. Sun Peaks registration has started on the website, dryland training is in session, coaches are being hired, and everything is starting to forge full steam ahead.
  - iii. Byron has been actively seeking a coach for the FIS-ENL team, with lots of assistance from Pat and Bruce Monkman, but we still have not found someone for the job. If anyone has any suggestions, please let me know!
  - iv. Fitness testing: the gym at All Saints' High School in Kanata has been booked for join Calabogie/CFSC fitness testing for Sunday, October 27<sup>th</sup> from 9:00 am – 12:30 pm. We are suggesting that only athletes in U12 and older attend.
  - v. FIS dates: March 6, 7, 8, 9. That's a Friday – Monday. Held in conjunction with MSM again. COR is confirmed already, and starting to form the ROC.
  - vi. List of coaches to provide to NCD: I have asked Alistair to provide this when it is ready. They are still hiring coaches, so not ready yet, but will be provided to the NCD when it is.
- c. Nancy M. (Ski Cross)
  - i. Ski cross academy to be registered as an AOA club
  - ii. Nancy to be focused on Noram and skicross
  - iii. Skicross to develop a formal points regime
- d. Coaching Development (Brent)
  - i. Still awaiting a list of coaches
  - ii. Brent to continue as the NCD representative

### 9. Next Meeting

- a. Nov 12 (Potential)

### 10. Meeting Adjourned (19H57)