



Board Of Directors Meeting

Minutes

Date: 2020-10-05

Status: Draft (To Be Approved)

Attendees:

- Mary Van Buren (President)
- Brian Silveira (CFSC Rep)
- Linda Kristal (Communications)
- Lindsay Elmgren (Treasurer)
- Jessica Hearty (Officials Chair)
- Rob Haslett (Secretary)
- Shawn Banfield (Fortune Rep)
- Nancy Mason MacLellan (Ski Cross Representative)
- Brent Allen (Past President)
- Brian Ivay (Calabogie Rep)

Regrets:

None.

Action Items

1. LindaK: Follow Up with Awards Announcement Format
2. Mary/Lindsay: AOA/Bill Reeves has indicated that \$10k owing has been paid. Monitor.
3. Nancy: Follow-up with Ski Cross Update regarding budget and numbers
4. Mary/Brian: AOA Board Nominations will happen at the end of October/early November. BrianS name has been put forward to represent NCD.
5. Lindsay – To follow up with OLG regarding bingo licensing agreement
6. Jessica – To follow up regarding any special info or duties for TD's and CoR's this season
7. Linday/Brent – To notify NCO that they need a COVID CMP and EAP by end of October for insurance purposes and compliance with AOA



Minutes

1. Call To Order (18H30)

- a. M. Van Buren

2. Approval of the Agenda (Mary)

- a. Motion Status: Approved

3. Approval of previous September 2020 Minutes (Mary)

- a. Motion Status: Approved

4. Review of Action Items

- a. No Formal review of the Action Register was conducted. This should be included as an agenda item on a go forward, as the Register has a number of items on it.

5. NCD/OSZ Race Season - COVID (All)

- a. AOA COVID action and mitigation plan required for every club.
 - i. Fortune has a Health and Safety Committee that will work on this
 - ii. This plan is mandated by ACA and is a requirement of insurance provider
- b. Calabogie confirmed NO races on weekends as per the hill operators decision
- c. AOA – No out of division training or racing. NCD is unique however. Bill Reeves/AOA and Anna/SQA in discussions regarding our region. Insurance needs to be considered.
- d. Border Closings – This is a concern. Not likely to occur as both Mayors of Gatineau and Ottawa are vocally against it as is Tourism Quebec.
- e. Calabogie and Fortune will need to apply for exemptions to AOA in order to cross train and race. As will all hills/clubs in region in order to cross border to train/race
- f. FionaG saying no race sched until Mid-December
- g. Aiming to have something to NCD and OSZ boards by mid-December
- h. Quebec currently in red zone so no team sports for 28 days

6. Team Points (BrianS)

- a. Fortune AGM – Is it possible to apply team points where all age groups contribute points on a per capita basis? Helps athletes enhance that team feeling and that everyone contributes.
- b. Same concept as U16 last season

7. Alpine Ontario (Shawn B)

- a. NorAm Dates have been scheduled
- b. FIS Sched is complete. Going ahead along with NorAm.

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- c. U14 Ocup and U16 have been set.
- d. If Ontario roles back to Phase II then no skiing. This from Kip Harrington....province will shut ski hills down. NOTE: This has not been verified and does not correlate with what others are hearing.
- e. Webinar on Wednesday, October 7 for coaches regarding travelling by OST coaches. Mandatory attendance in order to have club plans approved.
- f. Ontario not saying no to Speed camps and events. Discussion still ongoing.
- g. 27mm Short Shaft have been approved by AOA and likely to be used for provincials. This is to fall inline with the what USSA is doing.
- h. Shawn sees the benefit of the short shaft.
- i. Shawn has sent out to he Return to Competition document sent from USSA.
- j. U18
 - i. CJP/FIS-ENL will now be National Points
 - ii. The Circuit will be happening this year – Waiting on Race Schedule
 - iii. National Points will be an issue for former NCO Kids that want to ski that circuit, as they will need exemptions if their FIS points too low.

8. Awards (Linda K)

- a. Has received all nominations
- b. Plaques are being completed
- c. Potential for Virtual Presentation?
- d. Do we have a formal NCD Distribution list? Not currently.

9. Budget (Lindsay)

- a. Only one bill to consider currently – Website Invoice
- b. Award Plaque invoice to arrive shortly
- c. Account currently has approx. \$10K and will go down to approx. \$8K after above
- d. Not a lot of money to play with, unless AOA settles their outstanding invoice
- e. NCO
 - i. going overseas soon...Joey was having trouble with coaches...Alec Wright now to accompany team as second coach
 - ii. Looking for help to cover \$3000 of costs associated with Alec.
 - iii. NCO was going to be training with the Italians, now Italians are not going which creates a coaching deficit for NCO, therefore Alec going.
 - iv. In the past NCO parents would have picked up a cost like this, this year however is different.
 - v. NCO proposing that NCD pay \$1000 and Fortune pays \$1000 as a contribution given that it is a coaching development opportunity for Alec.



- vi. Shouldn't NCD have a more structured approach around funding requests and disbursements? Currently does not exist.
- vii. NCD wants to be generous and support where possible all in the spirit of supporting athletes, the sport, the coaches and our region.
- viii. Alec should not attend without a full and comprehensive insurance policy in place.
- ix. DEFER – To the next meeting. Current sentiment is that NCO has a funding shortfall and looking for support.
- f. BINGO
 - i. NCD fundraiser not NCO. NCD has the license from OLG, but NCO runs it and uses the funds from it.
 - ii. Licence stipulates that it must be used for athletes, not coaches. Has to be used for elite athletes. OLG License.
 - iii. Agreement between OSZ and NCD to have only one team.
 - iv. Bingo hall to reopen in mid-november but no volunteers until mid-january.
 - 1. Lots of new rules
 - 2. Rules very strict including uniforms and cannot be late for event or penalized or license revoked.
 - v. Lindsay will NOT have the time to run bingo as it has become such a difficult and different landscape
 - vi. Unless managed VERY well, NCD will lose the license and likely never get it back as there is a long wait list.
 - vii. Should be punted to NCO or untangle it from NCO
 - viii. Need to review license and where we are legally allowed to send proceeds
 - ix. Lindsay to request a copy from OLG of our licensing agreement
 - 1. Is there a restriction to only spend on Ontario athletes?
 - 2. Equates to \$25K/annum in revenue
 - x. OSZ give annual cash to NCO of approximately \$10K. Bingo is NCD's contribution.

10. Club Updates (All)

- a. NCD (Brent)
 - i. NCD to have 3 on NCO board
 - ii. Brent Allen coming off and will need to replace him. Someone with a strong coaching background would be good.
- b. Ski Cross (Nancy)
 - i. Mid-January 1 Ski Cross NorAm and we may be getting another one. Quebec possibly getting one as well.



- c. Fortune
 - i. Has rented 4 trailers for the winter and porta-potties
 - ii. Working very well and closely with hill ownership
 - iii. Investigating the possibility of hosting night races
 - iv. Program registration to open soon
 - v. Camps and Dryland record subscriptions
 - vi. Has established a Health and Safety Committee to deal with COVID related matters.
- d. Calabogie
 - i. No weekend racing
 - ii. Looking at trailer rentals as hill has reclaimed their Race Place
 - iii. Receiving interest from other club members as to what they are doing for the winter.
 - iv. They are not looking at expanding their program

11. **Official's Update (Jessica H.)**

- a. Official Registration not open yet. Both platforms have unfortunately started something at the same time, this is being resolved.
- b. Level II – Revamped this summer and a new slide deck.
- c. Zoom Level II went well.
- d. Level III coming up. Looking to see who is interested. Normally a spring course, but this year a fall course. Participants need to be approved in advance.
- e. All Hands coming up but not yet complete.
- f. SOD – Looking at assigning bibs for the season to avoid having to wash bibs.
- g. If no races, we can have in-house races which would be a great place for officials to train.
- h. NCD/OSZ is a “special” region and has been acknowledged as such by both PSO
- i. Any special COVID info or duties for TD's or CoR's? Jessica to find out.
- j. Should we include a COVID section in the medical plan? AOA requires a COVID mitigation plan (CMP) by the end of October. Every club needs an EAP as well with a COVID section. All insurance based.
- k. NCO will need all of the above too. Lindsay and Brent to Communicate to NCO.

12. **Rowan's Law**

- a. Included with ACA website. AOA says it would be for Club athletes to reaffirm Rowan's Law at time of Club registration.
- b. Can now remove this from NCD's action registry and agenda.

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- 13. Next Meeting**
 - a. TBD – Early November

- 14. Adjournment (M. Van Buren)**
 - a. Motion Status: Approved.