

Coaching Conference Call
Wednesday, February 04th, 2009 at 20h00 EST

Approved Minutes

Participants

Peter Steele – Chair, NB
Tony Bean – ON
David Gilday – NWT
Keith Gordon - BC
Annie Sarrat – Quebec
Dawn Currie – SSC

Absent

Yanna Moncion

1. Motion to call the meeting to order by Peter at 20h05 EST
2. Approval of agenda with the addition of 7.c LF Training and 7.d Female Coaches.
Motion to approve the agenda as presented by David
Second by Keith
Motion passed
3. Approval of January 14th, 2009 minutes
Motion to approve the minutes as presented by Annie
Second by Dave
Motion passed
4. Business Arising

Action #	Who	Task	Status
6.	Dawn	Will review the costs of hosting our in-person meeting in either Montreal or Ottawa and the committee will review the figures and vote on their preferred location.	Done
7.a	Dawn	Will put something together to better explain the requirements and send it out to the committee for review.	
7.b	Dawn	Will create an Operational Guideline on Fee Structures for the delivery of Coaching Courses and it will be on this policy that the committee motions to approve.	
7.c	Dawn	Will prepare a draft contract which outlines the required Deliverable/Timelines following a conversation with Dave Morrison and Douglas Duncan who will be facilitating the LF Training course.	Done
7.d	Committee	Committee members to provide delegate gift ideas to Dawn asap.	

5. Correspondence – HP Letter of Request

Motion to support the HP request to send Nancy Goplen to the Junior World Championships as chaperone with the expectation that some mentoring will be provided by David.

Seconded by Keith

Motion passed

6. Budget

7. New Business

a. Coaches Symposium

Dawn presented the proposal prepared by Douglas Duncan with a revised vision of the 2009 Coaches Symposium in which we will attempt to bring one coach from each club to the Symposium. We will cover all costs including travel, meals and accommodations. Clubs will be asked to pay \$200 for this coach, and branches will be asked to pay \$200 per coach that attends from their branch. The proposal was presented at the President conference call the night before.

Coaches Cte will purchase eraser boards to put in the Festivals kit and will sell the extras.

David is to continue approaching non SSC sponsors for sponsorship.

b. 2009-2010 Budget

Reviewed the draft budget. Will make revisions and bring forth at the next conference call.

c. LF Training

Dawn advised the committee that only five coaches have registered for the LF Training. Dawn requested that Tony approach OSSA to encourage them to send additional coaches and that funding is available from the Ontario Coaching Association.

Dawn advised the Cte that BCSSA has identified three coaches for the training, however, no funding is available to send the coaches. Since this appears to be the only branch that identified coaches but could not get funding, and in consideration of the Cte being under budget, the Cte made the decision to support travel for these coaches.

Motion to support up to three BCSSA coaches that meet the criteria to attend the LF Training by David

Seconded by Tony

Motion passed

d. Female Coaches

8. Next Meeting – March 11th, 2009 @ 8:00 PM EST

9. Adjournment – Motion to adjourn at 21h56 EST

Action Item Summary

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