

COACHING DEVELOPMENT COMMITTEE
Conference Call – Monday October 19th, 2009

Approved Minutes

Participants

Peter Steele – Chair, Atlantic
Annie Sarrat – Quebec
David Gilday – West
Yanna Moncion – SSC
Dawn Currie – SSC

Absent

Sandi Vyse – Far West
Mike Rivet – ON

1. Call Meeting to Order at 20h11 EST
2. Approval of Agenda
3. Approval of Minutes – September 01st, 2009 & September 19th, 2009
Approval of the minutes as presented by David
Second by Annie
Motion passed
4. Business Arising

Action	Who	Task	Status
5.	Dawn	Send Committee work done to this point with Competition Development.	Done
7.	Dawn	Send updated budget to committee.	Done
8.a	Dawn/Peter/David	Draft letter to FPVQ regarding NCCP certification issue.	Done

5. Budget – See Attached

Action Item: Dawn will to follow-up with Douglas to clarify the Coaching Symposium budget, what was spent and by whom, as a collective total and for the Coaching Development Committee.

Action Item: Dawn will verify the Coaching Recognition Pin supply to see if the \$1,000.00 under that line item will be spent this year or if we can reallocate it.

6. Correspondence
Marie-Claire will be communicating with each of the Committee Chairs to discuss any issues that their respective committees may be having. Marie Claire has not yet contacted Peter however when she does, Peter will be discussing ethics, women in coaching and a few other things.
7. New Business
 - a. NCCP
 - i. Recommendations from Douglas – Intro to Competition

Recommendation: A minimum requirement of having two MLFs facilitate LF training sessions should be set.

- Coaching Development Committee feels that requiring two MLF's to facilitate LT training sessions is quite costly and should not be guaranteed based on decreasing budgets and scheduling would be quite difficult. Motion to have one MLF facilitator and if the budgets allow we would send two.
Annie/Peter – passed

Recommendation: Create further professional development activities for all LFs delivering the new NCCP.

- We agree with the PD, however there is uncertainty around the costs, commitment. Do we really know what the CAC will require of the NSO? Will it be mandatory or volunteer?

Recommendation: Develop a specific workshop for the training of evaluators which would be delivered as an additional day during LT training sessions or as a standalone workshop for individuals who will only serve as evaluators.

- We recommend that an evaluation manual be created and that an evaluation workshop be made available in conjunction with a clinic or a symposium.

Recommendation: The model of requiring LFs to be trained and have experience in delivering FUNdamentals Coach and Leader should be maintained.

- Develop a schedule, set some targets for the number of LF's to have trained by a set date. Peter and Annie will work on this calendar over the next couple of months.

The committee will re-address the remaining recommendations during a second conference call that will be scheduled in a couple of weeks. We will also skip b. CAC issues for now.

Action Item: Dawn will ask Doulas for a Word version of his recommendations so that people can type their comments directly into the document.

- b. CAC
 - i. Mandate Agreement and Partner Fee Structure
 - ii. Professional Development
 - iii. Gradation Policy

c. LTPAD

- i. Races and Games
The committee will work to put together the catalogue of races with formats and examples for distribution to all of the sport development committees before the LTPAD meeting in Ottawa.
- ii. ODC Recommendations
- iii. CDC Recommendations

The Coaching Committee supports that coaches encourage their skaters to arrive in clothing they are comfortable in both at practice and competition,

- d. Special Olympics – David Update
- e. Female Coach Mentorship Program – Deferred
 - i. Prepare Program Draft by October 01st

8. Next Meeting – November 2nd at 11h30 EST

9. Adjournment at 22h00 EST

Action Item Summary

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5. Dawn will verify the Coaching Recognition Pin supply to see if the \$1,000.00 under that line item will be spent this year or if we can reallocate it.

7a. Dawn will ask Doulas for a Word version of his recommendations so that people can type their comments directly into the document.