

COACHING DEVELOPMENT COMMITTEE
Conference Call – Monday December 14th, 2009

Approved Minutes

Participants

David Gilday – West
Sandy Vyse – Far West
Mike Rivet – ON/Nunavut
Annie Sarrat – QC
Yanna Moncion – SSC
Dawn Currie – SSC

Absent

Peter Steele – Chair

1. Call Meeting to Order at 20h08 EST

2. Approval of Agenda
Mike/Sandy
Motion moved

3. Approval of Minutes – October 19th
Deferred to the next meeting

November 02nd, 2009
Page 4 - 2nd recommendation: change *industry* to *subject matter experts*
Annie/Sandy
Motion moved

November 16th, 2009
Mike/Annie
Motion moved

4. Business Arising

Action	Who	Task	Status
7.a	Dawn	Send draft of recommendations to committee for review.	Done
7.a	Dawn	Send recommendations to LTPAD group and other committee Chairs.	Done
7.iii	Dawn	Request resource material already being used by various clubs for pre pin program level of development.	Done

5. Budget – See Attached

Action Item: Dawn will follow-up with Douglas in order to determine the \$ amount that Coaching Committee has committed to the production of an LTPAD video at which point we will have a better understanding of the amount of money that Coaching will have left to spend in this fiscal year.

Action Item: Dawn will follow-up with Pat to see if any of the Coaching Committee budget will need to be used to subsidize a portion of the overage following the Coaching Symposium.

6. Correspondence

7. New Business

a. LTPAD

- i. Racing Distances – 1500m
- ii. Mike Marshalls comments

Action Item: Dawn will follow-up with Kathy Elliott from Ontario for feedback on their meet which included the 10 minutes race. The committee will submit their comments on the 10 minutes race to Dawn by the end of the week.

- iii. Guideline – size of ice surface and stage of development
- iv. Activities and Games List

The Coaching Committee is responsible for creating a checklist of 10 activities for each stage of development.

Action Item: Dawn will send the committee the documents that she's received from Peter and Annie describing activities and games that are currently being used in their training programs.

- v. Sanctions
- vi. Parent Guide Revisions

The Coaching Development Committee and CMDC committed to reviewing the Parent Guide and make the necessary changes reflective of the LTPAD. Completing of this guide is targeted for distribution in the fall of 2010.

Action Item: Dawn will contact the chairs of Coaching, CMDC and Officials, have them select a member of their committee to work together on the re-development of the Parent Guide.

vii. Educational Video

b. Stephen Gough

Action Item: Dawn will circulate a letter that was drafted by David regarding the issues that the Coaching Committee is having with Branches submitting level 3 certification directly to the CAC. This letter will be re-worked and presented to the Board once finalized.

c. LF – Submission of CRF's

There is a problem with a certain LF who is not submitting their clinic registration forms to the CAC and SSC, therefore the coaches taking the clinics are not getting their certifications.

Action Item: Dawn will draft a letter notifying this person that they are on notice and will be unable to give any clinics until the forms from each of the clinics she's given to date have been submitted to both the CAC and SSC. Dawn will circulate this letter to the committee before sending it to the person in question.

d. Old NCCP – Can branches still submit completion of the old NCCP components for transition?

Branches were advised two years ago that the deadline to submit all necessary paperwork for transition was September 2008, therefore no further submissions will be accepted.

e. CAC Policy – LF Development

Action Item: Committee to review and submit any questions/comments for review and discussion during our next conference call in January.

8. Next Meeting. – January 18th at 20h00 EST

9. Adjournment at 21h30 EST motion by Annie