

COACHING DEVELOPMENT COMMITTEE
June 4th, 2008 @ 20h00 EST

Approved Minutes

Participants

Peter Steele, Chair - East
David Gilday - West
Keith Gordon - Far West
Douglas Duncan - QC
Tony Bean - Ontario
Dawn Currie - SSC Liaison
Yanna Moncion - SSC Liaison

- 1. Call meeting to order**
- 2. Approval of Agenda**

Camp Mentorship Applications
Total budget of \$5,000 for complete applications

MSSA - LT
MSSA - ST
SSNB

Manitoba - Their application did not reflect how the money would be used for mentoring purposes. They will need to present the committee their mentoring plan before we are able to provide them a grant.

Quebec - They need to provide a budget that reflects the use of the money in the mentorship program before receiving a grant.

\$1,000 will go to New Brunswick and a call will be sent nation-wide to re-apply for the camp mentorship application by August 15th, 2008.

- 3. Approval of Minutes - March 19th, 2008 (with edits by Douglas)**

Motion to approve by Keith
Second by Douglas
Motion approved

Approval of Minutes - May 5th, 2008

Motion to approve by David
Second by Keith
Motion approved

- 4. Business Arising - Done**
- 5. Correspondence - None**
- 6. Budget - New budget, no change**
- 7. Business Arising**

- a. LF Training
 - i. FUNdamentals Leader
 - ii. FUNdamentals
 - iii. Introduction to Competition

*Dawn to draft a Recruitment & Training Policy for LF trainers
Possibly do two web-conferences - one to give an overview of the course
and the other to deliver the material.*

- b. MLF resource - Peter & Douglas are good for the weekend
- c. Coaching Symposium in Richmond May 8-10th - possibly do it in conjunction with the AGM in June 2009
- d. In-person meeting - Because we could not fix a date that was suitable for everyone, we have tentatively scheduled a monthly conference call for the 2nd Monday of every month to replace the work done during the in-person meeting
- e. Sport Leadership Conference - potential opportunity to send RTC coaches because it's a bad time of year for NTC coaches
- f. NCCP update

8. Next Meeting - August 18th at 20h00 EST

9. Adjournment - Peter at 21h45 EST

Action Item Summary

Dawn to draft a Recruitment & Training Policy for LF trainers