

Coaching Development Committee
Monday, May 5th, 2008 - 13h30 EST

APPROVED MINUTES

Participants

Peter Steele, Chair - Atlantic
Douglas Duncan - Quebec
David Gilday - West
Dawn Currie - SSC Liaison
Yanna Moncion - SSC Liaison

Absent

Tony Bean - Ontario/Nunavut
Keith Gordon - Far West

Peter called the meeting to order at 13h41 EST

1. In-person meeting - Oct. 3-5th, 2008 not convenient for some committee members. Propose changing the meeting to Oct. 24-26th, 2008 in Richmond for the ST World Cup.

Dawn advised the committee that we've received conditional approval for the Fundamental Leader program this morning. Gerard will email Dawn a list of steps that we need to take in order to received full approval in the coming weeks.

Upcoming conference calls schedule:

May 12th at 13h30 EST - PDM & CDM

Douglas will send a revised draft out to the committee by the end of the week.

May 20th at 12h30 EST - LF Training & Evaluation Process

May 26th at 13h30 EST - Support resource development

June 9th at 13h30 EST - Dawn will send a reminder out for Camp Mentorship program application, change the deadline dates on the application and website and send a notice to each of the Branches about the changes.

2. AGM Participation
The Board has now decided that only 2 participants from each committee will be invited to the AGM

Dawn will contact Keith to confirm his participation at the AGM.

3. Coaching Awards

All applications are to be considered because there was no deadline date on the applications forms.

- Male Coach of the Year – Nomination for Michael Crowe
Committee decided not to endorse Michael Crowe as coach of the year, therefore this award will not be awarded this year.
- Female Coach of the Year – Nomination for Xiuli Wang
Committee has supported this nomination
- Coaching Excellence Awards – Committee will endorse Paula, Betty & Derrick

Meeting adjourned at 14h42 EST

Action Item Summary

Item 2: Dawn will contact Keith to confirm his participation at the AGM - Done