

Agenda 6:30pm November 26, 2009

1. Recorder - Patrick

2. Acceptance of Agenda

a. Items to be added?

- None

3. Old Business

a. Athlete Handbook and Athlete Agreement additions

- Deadline for WUOC added
- Line about socks added
- Discussed clarification of when national team clothing to be worn
  - Changed “the sport” to “the COF/National Team”
- CM has final copy and will post online

b. email/letter addressing the issues raised by the athletes including the ones not addressed in the documents

- MJ will write letter and send to osquad as AH/AA posted online

4. New Business

a. Fundraising Plans for 2010

i. COC in Ottawa (forwarded email with options separately)

- Encourage juniors to take lead in organization; help on the day from senior team
- BL – to contact Robbie and Jeff RE fundraiser and their current plans
- CM suggested – silent auction and combine race/food sales
- Need to search for somebody to coordinate
- Need to ask organizers if they’ll lower fees for HPP members

ii. additional fundraising initiatives in 2010

- Louise coordinating food sales at NAOC
- MJ – proposed betting race at NAOCs similar to 09 COCs
- AZ – will ask about red group for COCs
- MJ – mother’s painting to be sold with registration for NAOCs
- PG – Suggested fundraiser challenge day across country – each athlete host a race in their respective club; before J/WOC at a Wednesday night; beginning June – send out email to osquad, with HPP committee endorsement. Also encourage clubs with no HPP members to hold fundraiser on FCDay - same email, but to all clubs.
- Buffs – add purchase option to NAOC registration (somebody to contact Jim?)
- Email to osquad for suggestions of other fundraisers; encourage others to take on ideas

b. Decide on next priority. There were several possibilities brought up last meeting

- CM – decide money situation, how it will be allocated for next year
- BL – process for creating vision or mission? Goals for the future?
  - All – to look for people with expertise in this process
- BL – JWOC rep on committee; BL will ask Eric Kemp

- CM – National Team Blog – encourage athletes to post
  - BL send out posting schedule
  - PG - should encourage athletes to create own blogs

5. Next meeting

Dec 17 – either 7am or 530pm PST (depending on MJ's preference)

6. Adjournment

8:07pm