

SFN New Club Coaching Model Committee Meeting Notes

June 15,2009

Attendees: Jim Mihell, Paul Barbeau, Helen Lindfors, Jim Steele, Laurie Carlyle, Trish Westman, Jennifer McFarling

Outcome of Discussions:

- The Trillium application was reviewed section by section with the group for completeness and clarity.
- Action Items to finish off the outstanding sections are outlined in the chart that follows.
- The group decided to proceed with completing the Trillium application to support the Coach Director position.
 - Discussion held around the the New Club House Building committee pursuing a Trillium Capital Grant at the same time.
 - While Trillium has assured us that they will not be compared against each other, there is a concern that optically Trillium may not want to announce two grants to the same organization in the funding cycle.
 - The Soo Finnish Nordic Club acceptance of a Trillium grant offered to support the New Club House Building is dependent upon receiving the Stimulus package funding.
 - At this point in time our research indicated a Trillium Grant is the only method of funding available for Coach Director which is required for our New Club Coaching Model.
- Agreement to hold a meeting with invitations offered to the SFN club executive and Board of Directors to present the request for approval for to proceed with the Trillium application for the new Club Coach Director position.
- Proposal will be completed by the end of this week with Trish and Laurie to review and forward to Trillium.

See list of tasks below to be completed prior to June 15th.

**Next Meeting: June 18, 2009 19 Retta
Street at 7:30 pm**

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Who	Task Description
Jim Steele	Create a job description based on those available from other clubs and Paul's draft
Jim Mihell	Finalize consolidation of Trillium grant application
Helen Lindfors	<ul style="list-style-type: none"> • Add siskis into the Work Plan • See about working the "at risk youth program" Lawrence works with into the document
Trish Westman	<ul style="list-style-type: none"> • Section B5 - add wording re: Biathlon Ontario partnership • Transfer budget into grant Budget Form • Work with Laurie to perform final edits on the document
Reference Contacts:	
Paul Barbeau	Local: Kinsman - Bob Fadock - email Jim with the phone number and email address
Helen Lindfors	National: Dave Wood - email Jim with the phone number and email address