

# Northern BC Centre for Skating - 2013 Strategic Planning Meeting Agenda



Ammended 10:43PM, June 22, 2013

Meeting Details:						
<b>Attendees:</b> Centre Executive, potential Committee Members, Centre members, invited guests <i>Specific Roles for this meeting:</i> Rory Allen (meeting chair), Erica Chidiac (secretary)						
<b>Content:</b> As presented by the Director of Skating in 2013 Strategic Planning Meeting Agenda below						
<b>Location:</b> Wolf Den Room - Northern Sports Centre						
<b>Date/Time:</b> Sunday, June 23 (10am - 6pm)						
<b>Purpose/Desired Outcome:</b> Past season review, planning for present season on 3 developmental levels (Centre, Coach, Athlete)						
<b>Method:</b> Meeting etiquette review, adherence to agenda topics, table items for further discussion if required, timer used						

## Meeting Schedule in Brief:

Item	Start	Finish	Presenter	Type	Topic	Details
1a						* Meeting etiquette
1b						* Meeting details (above)
1c	10:00 AM	10:15 AM	Rory Allen	Information	Introduction	* Strategic Planning Meeting Definition
1d						* Mission, Vision, Values
1e						* ADDED: Acceptance of minutes

Item	Start	Finish	Presenter	Type	Topic	Details
2a	10:15 AM	10:30 AM	Rory Allen	Information	Coaching Dev	* Past season assessment (coaching dept)
2b	10:30 AM	10:45 AM		Decision		* CEP (national and internal)
2c	10:45 AM	11:15 AM		Decision		* Contracts - Non-Centre Coaches
2d	11:15 AM	11:45 AM		Information		* Updated Centre LTAD Proposal - June 2013

11:45 AM 12:00 PM

BREAK

Item	Start	Finish	Presenter	Type	Topic	Details
3a	12:00 PM	1:00 PM	Renee Hampole	Decision/Action	Coaching Dev (Cont'd)	* Contracts - Centre Coaches
3b			Rory Allen	Information (Decision?)		* Contracts - Plan A (ad), Plan B Jr Coaches (Proposal)

1:00 PM 1:45 PM

LUNCH - (on own)

Item	Start	Finish	Presenter	Type	Topic	Details
4a	1:45 PM	2:00 PM	Rory Allen	Information	Centre Dev (Goal Setting)	* DOS Priorities and Recommendations, Calendar Review
4b	2:00 PM	2:45 PM	John Baragar	Information/Action		* Guest Speaker - John Baragar
4c	2:45 PM	3:15 PM	Collaborative	Information		* Governance, Risk Management Overview - SC NCC/AGM
4d	3:15 PM	3:45 PM		Decision/Action		* Committee Formation - SC NCC/AGM

4a, 4b adjusted

3:45 PM 4:00 PM

BREAK

Item	Start	Finish	Presenter	Type	Topic	Details
5a	4:00 PM	4:30 PM	Shirley Jakubowski	Information/Action	Centre Dev (Committee Reports)	* Scheduling Registration Events, Late Registration, Test Days
5b	4:30 PM	5:00 PM	Sandra Logan	Information/Action		* Fundraising

Item	Start	Finish	Presenter	Type	Topic	Details
6a	5:00 PM	5:10 PM	Rory Allen	Decision/Action	Athlete Dev	* Short topics: skates to Vancouver, O FS Exchange Option
6b	5:10 PM	5:40 PM				* Recreational skaters

Item	Start	Finish	Presenter	Type	Topic	Details
7a	5:40 PM	6:00 PM	Collaborative	Information	Q&A / Summary	* Assessment, general Q&A

6:00 PM

ADJOURNMENT