

22.3 COACHING COMMITTEE

22.3.1 The guidance and direction of LC NCCP is the responsibility of the Coaching Committee of LC. The Coaching Committee Chairperson is established and ratified by the Board of Directors for a two (2) year term each odd year. The Committee falls under the Director Domestic Development who shall have a vote at all meetings conducted by the Committee.

22.3.1.1 Interested candidates should send their nomination to their MA together with their resume. MA's will need to send their nominations to LC Program Coordinator, by the date specified by LC Head office prior to the SAM. MA's can submit more than one nomination.

22.3.2 The Committee is made up of individuals (normally the Coaching Coordinator from each MA) who are either elected or appointed by each respective MA; LC National Resource Person (NRP); and a National Team Coach Representative (NTR). The NTR and the NRP will carry one vote and must be in good standing as defined in the Regulations. Each MA through their elected or appointed representative shall have one vote.

22.3.2.1 The Director Domestic Development shall also have a vote. The Chairperson shall only vote in the case of a tie.

22.3.3 The Committee is responsible for:

22.3.3.1 program planning;

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- 22.3.3.2 development of technical materials;
 - 22.3.3.3 setting priorities on tasks identified in conjunction with the other Sectors;
 - 22.3.3.4 budget submissions;
 - 22.3.3.5 establishing the minimum standards of certification outlined in Sections 18.7, 19.6 and 20.6 for all disciplines and to review these standards on a yearly basis;
 - 22.3.3.6 training of Master Learning Facilitators (MLFs) and ensuring that all MLFs meet the minimum standards laid down by the NCCP policies;
 - 22.3.3.7 communications with MLFs and provincial Coaching Coordinators;
 - 22.3.3.8 assisting the MAs in the development of program delivery;
 - 22.3.3.9 recommendations to the Directors of the Association and the Sectors through the Director Domestic Development on coaching development, certification and program delivery.
- 22.3.4 Meetings of the Committee shall be at the discretion of the Chairperson, by a majority vote of the Committee or the Directors of the Association.
- 22.3.5 Meetings shall be the financial responsibility of LC and will be financed to the extent indicated by the Directors of the Association during the budget discussions. Meetings will normally only be attended by the following:
- 22.3.5.1 The Chairperson;
 - 22.3.5.2 The Director of Domestic Development;
 - 22.3.5.3 The National Resource Person;
 - 22.3.5.4 Coaching Coordinators of each MA.
- 22.3.6 When financially feasible, a full meeting with all members will be carried out. MAs who wish to have representation by members other than their Coaching Coordinator may do so at their own expense.
- 22.3.7 The Officiating Committee Chairperson may attend all meetings of the committee

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- 22.4.1.5 ensure that the Committee is represented at all meetings where a input from coaching is required;
- 22.4.1.6 to develop or have developed all projects and programs which have been selected and approved by the Committee;
- 22.4.1.7 ensure business plans, including budgets, are submitted for approval by the Directors of the Association;
- 22.4.1.8 ensure that reports are provided for all completed projects, on-going programs or yearly reports as may be required;
- 22.4.1.9 to liaise with the Officiating Committee Chairperson in all matters which have a direct bearing on the interpretations of rules and how they are perceived by the coaches and officials during training sessions;
- 22.4.1.10 to carry out any other duties as agreed to by the Chairperson and LC Board of Directors.

22.4.2 Coaching Coordinators

- 22.4.2.1 responsible for the liaison between MAs and the Committee;
- 22.4.2.2 responsible to forward all applicable coaching concerns or problems to the Sector on behalf of the MAs;
- 22.4.2.3 responsible to ensure all minimum requirements and deadlines outlined in Sections 18.7, 19.6 and 20.6 are adhered to;
- 22.4.2.4 assist the MAs in ensuring all coaches are registered with CAC and LC;
- 22.4.2.5 attend all Committee meetings or appoint an alternate;
- 22.4.2.6 ensure all Learning Facilitators (LF) are sufficiently trained and meet the minimum certification levels laid down by the NCCP policies;
- 22.4.2.7 responsible to forward a current list of LFs to LC Head Office prior to February 1 annually;
- 22.4.2.8 ensure that all MLF's in the MA receive the appropriate training, meet the minimum requirements of the NCCP policies and work in conjunction with the NRP in all matters concerning content and delivery of coaching program;
- 22.4.2.9 carry out additional tasks assigned by the Committee agreed to by both parties;
- 22.4.2.10 act as the direct liaison between the Chairperson and the additional voting members as outlined in LC NCCP Structure Chart;
- 22.4.2.11 carry all votes on behalf of the MA when attending Committee meetings

22.4.3 Additional Voting Members as defined in this Section