

Provincial Development Program Committee Meeting
MEETING MINUTES
Wednesday February 8, 2023
8:00 PM

Present (Zoom): Karin (minutes), Richard, Andrew, Pauline, Alex, Kristin, Elise, Megan
Regrets: Raphaël, Jennie, Mia

1. Approve minutes from last meeting – **MOTION:** to approve the minutes from Jan 4, 2023. Richard. 2nd Alex. All in favour. Moved.
2. 2022-2023 PDP
 - **ACTION:** Create deadline(s) for Athlete EOI based on flight booking deadlines – Pauline/Karin to work with our travel agent Heather.
3. Nordiq Canada Committee updates
 - Domestic Development (Pauline) – still no update from NC
 - CAD Coordinators (Karin) – Stephen N visit, CWG2027 1 Comp Dev coach min., LF training spring 2023.
 - Athlete Advisory (Raph) – no update
4. Events
 - On Snow Development camp – lots of conflicts, low registrants, cancelled but eager to try again next year.
 - Junior Trials – small trip, no waxing for Andrew, good learning experience
 - Westerns – 10/10 accommodations, Sebastian is hooked! A busy, feel-good trip, everyone was organized (even the newbies), Don-Han break danced, Andrew mentored Alex in the wax room. Andrew initiated a shared Team meeting protocol which is a great way to get all staff involved.
 - Nationals – discussed max athletes based on TBay accommodations. 8 beds = 16 people (plus floor space). 12 athletes plus 5 staff max. 13 EOIs received so far.
5. Athlete Development
 - SMB Mental Skills Package update – Pauline – **ACTION:** follow up with Craig Brown to complete the sessions during CWG and after. Private sessions available for CWG athletes. **Coaches**, please discuss with your athletes.
6. Equipment & Waxing
 - No concerns with loaning out our wax kit (whole or partial) for trusted community members on a replace what's used basis.
7. Coach Development
 - 4 finished L2T On Snow with Megan this month
 - Comp Dev certification interest – Andrew, Pauline, Alex (maybe)
 - LF training interest – Alex, Jennie, Pauline (Spring 2023)
 - Spring and Fall dates discussed for Stephen Novosad visit(s). Stakeholder session with him? Def have coach-only session(s) with him.
8. Parent Rep – only positive comments coming from parents in the community so far
9. New Business
10. **PRIOR ACTION ITEMS:**
 - Establish clear and reasonable young athletes “racing up” guidelines (Nationals, Canada Games considerations etc.) – **PDP GUIDEBOOK 2023-2024**
 - Stakeholder meeting – schedule for April 2023 – **SPRING 2023**
 - Purchase Nova Biomedical Lactate Plus testing kit – **SPRING 2023**
 - Replace test skis – **SPRING 2023**

Next meetings: 1st Wednesday of each month – Mar 1, Apr 5, May 3, Jun 7

Adjourned: 9:15 PM