

Provincial Development Program Committee Meeting
MEETING MINUTES
Thursday June 10, 2021

Zoom Meeting

Present: Karin (minutes), Richard, Megan, Andrew, Steven W, Julie, Raphaël, Mia, Elise, Pauline, Ihor
Regrets: Tamara, Jennie

Called to order: 8:06 PM

1. Approve minutes from last meeting – **Motion:** to approve the minutes from May 13th. Richard. 2nd Julie. All in favour. Passed
2. Events
 - Ski decontamination “event” scrapped. **Action:** Steven will draft a written explanation/how to document for club coaches to use to help club athletes to decontaminate their own skis.
 - Spring Training Camp update
 - First (hopefully last!) virtual camp – fingers crossed
 - 2 morning sessions, coaches assigned, Stephen Novasad opening Sunday am.
 - 21 athletes + 4 coaches registered (closes midnight tonight).
 - CWG
 - Long discussion on CWG2023 Selection Criteria. **Action: Karin** to add Athlete Agreement to criteria and distribute for review before next meeting.
3. Nordiq Canada Domestic Development Committee update (Pauline)
 - Nothing to report.
 - It may be easier to travel to US (with vaccine passport).
4. Coach Development
 - T2T Dryland debrief (Megan). Looking to fall date (October) for completion and joint camp (with Stephen N).
 - 7 coaches from MB + 1 other province. Megan + 2 were training as LF's.
5. PDP Equipment – **Motion:** To purchase test ski fleet as per Steven's proposal ~\$10,000. Steven. 2nd Richard. All in favour. Passed.
6. New Business – selection committee to meet after this meeting to select CWG2023 Team Staff.
7. **Action Items:**
 - Review our CWG Selection Policy (make sure min. age is indicated). – **All**
 - Ski Decontamination: Steven will draft a written explanation/how to document for club coaches to use to help club athletes to decontaminate their own skis.
 - PDP waxes and test fleet – **Steven**
 - Coach Agreement, Travel Policy, Screening Policy – **Karin**
8. Next meeting: Thursday Jul 8th, 2021 8:00 PM

Adjourned: 9:42 PM