

Provincial Development Program Committee Meeting
MEETING MINUTES
Thursday May 13, 2021

Zoom Meeting

Present: Pauline, Karin (minutes), Richard, Megan, Andrew, Ihor, Steven W, Julie

Regrets: Tamara, Jennie, Raphaël

Called to order: 8:02 PM

1. Approve minutes from last meeting – **Motion:** to approve the minutes from Apr 15th. Richard. 2nd Ihor. All in favour. Passed
2. Events
 - Spring Training Camp – June 12-13, 2021 (on Zoom)
 - planning meeting held Monday. Elise & Jennie will coordinate.
 - Lots of challenges acknowledged – 3rd wave lockdown, Provincial parks are closed (fire risk), Zoom fatigue. Nevertheless, we will persist.
 - Meet the parents separately – need to sell our sport.
 - CWG
 - EOI posted. Applications coming in. Deadline May 31st.
3. Nordiq Canada Domestic Development Committee update (Pauline)
 - West heavy NC race rationale provided – Olympic trials (altitude in Canmore similar to Davos).
4. Coach Development
 - Stephen Novosad willing/able to help with Comp Dev certification process
 - MB T2T workshop started – 8 coaches registered.
5. PDP Equipment – nothing to report
6. Other
 - Female Athlete Rep – Mia is willing. **Motion:** To appoint Mia Sawatsky as Female Athlete Rep. 2nd Richard. All in favour. Passed.
7. **Action Items:**
 - Send invite to all potential Games athletes – **Megan, Karin**
 - Identify CWG age eligible athletes. Review our CWG Selection Policy (make sure min. age is indicated). – **All**
 - PDP waxes and test fleet – **Steven**
 - Ski Decontamination event – Fall 2021 training camp/group event? – **Steven, Andrew, Ihor**
 - Coach Agreement, Travel Policy, Screening Policy – **Karin**
8. Next meeting: Thursday Jun 10th, 2021 8:00 PM

Adjourned: 9:14 PM