

Provincial Development Program Committee Meeting
MEETING MINUTES
Wednesday November 3, 2021

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

Called to order: 8:03 PM

1. Approve minutes from last meeting – **Motion:** to approve the minutes from October 14th. Pauline. 2nd Raphael. All in favour. Passed
2. 2021-2022 PDP
 - Nordiq Canada Domestic Development Committee update (Pauline)
 - Still dissecting the national calendar
 - Current season PDP Manual updates.
 - Covid positive test action plan discussed. Part of Emergency Action Plan which should be in place for each team trip. Purchase rapid tests, quarantine in a hotel? All depends on location/age of athlete etc. **ACTION: Pauline** to create EAP for Early Snow camp. **Megan** to check on PHO regulations outside of MB.
3. Events
 - CCSAM Board discussing a Covid-19 Vaccination Policy for Event Participation. Nordiq Canada likely doing the same.
 - Early Snow Camp selection discussion.
4. Athlete Development
 - Elise and Karin to follow up with SMB virtual program and strength training plans for PDP athletes.
 - Raph encourages cold air lung protection (e.g. AirTrim mask) for athletes.
5. Equipment & Waxing
 - See action items below.
 - Current wax inventory is good. See action items below. Relaxed fluoro ban (unable to detect) in Canada this season. US will ban fluoros mid-season. Wish list items include an updated riller, especially if no test skis can be acquired.
6. Coach Development
 - Megan and Stephen to coordinate a date for finale of T2T DL workshop. T2T OS workshop at same time would be ideal.
7. New Business
8. **ACTION ITEMS:**
 - Send ski testing equipment list to Karin to see if Rossignol equipment is available. **STEVEN**
 - Send Steven's lung protection and Rode (R30) wax memo. **KARIN**
 - Follow up with SMB-virtual training & strength training plans. **ELISE & KARIN**
 - Purchase one form, iron and drill for wax kit. **STEVEN & ANDREW**
 - Create Emergency Action Plan for Early Snow Camp trip. **PAULINE**
 - Check PHO regulations regarding quarantine etc. if positive for Covid while travelling in Canada. **MEGAN**
 - Coach Agreement, Travel Policy, Screening Policy – **KARIN**
9. Next meeting: Thursday Dec 9th, 2021 8:00 PM

Adjourned: 10:30 PM