

Provincial Development Program Committee Meeting
MEETING MINUTES
Monday September 13, 2021

Zoom Meeting

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

Called to order: 8:06 PM

1. Approve minutes from last meeting – **Motion:** to approve the minutes from June 10th. Ihor. 2nd Andrew. All in favour. Passed
2. Nordiq Canada Domestic Development Committee update (Pauline)
 - Summer break. National event schedule still in limbo. Concerns re: emphasis on older/experienced athletes. Smaller province athletes left out. Meeting next week.
3. Events
 - Spring camp debrief – people came, it was a success. Jennie & Elise did a great job engaging everyone despite virtual environment. Emphasis on solo training mindset, motivation strategies.
 - CWG Selection Policy review.
 - CWG Team Staff – Coaches Elise & Steven, Pauline (Manager), Andrew (Wax), Para Coach if needed will most likely need to come from out of Province.
 - Oct 1-3 Fall camp planning discussed.
4. Athlete Development
 - Kenora JD program has doubled.
5. Equipment & Waxing
 - May have been too late to order test fleet. Will wait and see.
 - Ski decontamination document is now irrelevant as testing of equipment not likely a factor at any races and some flouros may be allowed at Tier 1 events.
 - Locally we should continue to emphasis the honour system and the health/safety of using non-fluoro.
6. Coach Development
7. New Business – **ACTION:** Karin to get Raph & Mia info for inclusion in NC athlete rep meetings.
8. **Action Items:**
 - 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.
 - Coach Agreement, Travel Policy, Screening Policy – **Karin**
9. Next meeting: Thursday Oct 14th, 2021 8:00 PM

Adjourned: 9:30 PM