

Provincial Development Program Committee Meeting  
MEETING MINUTES  
Wednesday September 7, 2022  
8:00 PM

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

1. Approve minutes from last meeting – **MOTION:** to approve the minutes from July 13, 2022. Richard.  
2<sup>nd</sup> Alex. All in favour. Passed
2. 2022-2023 PDP
  - 2022-2023 Committee – parent rep. **ACTION:** Karin to send email to CURRENT registered parents.
  - 2022-2023 Team Trips:
    - CWG Selections – Dec 17-18 – Location TBD (snow conditions). Backup date(s): Dec 28-29
    - Early Snow/Race Camp – Sovereign Lake – Nov 25-Dec 5
    - Trials – Prince George – Jan 18-21
    - Westerns – Kimberley – Feb 1-6
    - Nationals – Thunder Bay – Mar 9-18
    - CWG – PEI – Feb 27-Mar 5
3. Nordiq Canada Committee updates
  - Domestic Development (Pauline) – no update
  - CAD Coordinators (Pauline) – Safe Sport e-learning module mandatory for all coaches, CWG Coaches only 1 Certified Comp Dev now required (not all coaches), Ski Playground materials coming, Adult instructional programming
  - Athlete Advisory (Raph) – no update
4. Events
  - Local development On Snow day in December with coaches not at Early Snow Camp
  - Fall camp Oct 14-16 – Winnipeg
  - Rollerski TT (BHP) Aug 13, 24 – went well, waiting for bill from Nordiq Canada for fleet skis
5. Athlete Development
  - Sport MB strength training program update.
  - Mental Skills with Paige Z. Start in August.
  - Sport MB - Hone program. We'll know more next week when we meet.
  - Nova Biomedical Lactate Plus testing kit – do we want/need? Let's consult with Stephen N in Oct.
6. Equipment & Waxing – **ACTION:** Andrew to research team radios for purchasing
7. Coach Development
8. New Business
  - Stakeholder meeting – Richard/Pauline/Karin met with Carolyn Trono today
  - **ACTION:** Karin to purchase Nordiq Canada socks
9. **PRIOR ACTION ITEMS:**
  - Establish clear and reasonable young athletes “racing up” guidelines (Nationals, Canada Games considerations etc.) – **ALL**
10. Next meeting: Wed October 5<sup>th</sup>, 2022 Karin will be out of the country, meet before or after, TBD!

Adjourned: 9:30 PM