

Provincial Development Program Committee meeting minutes

Thu Nov 16, 2017

19:15 Sport For Life Centre

Present: Karin McSherry (minutes), Megan Carter, Lucas Smith, Casey Nelson, Richard Huybers

Conference Call: Tamara Howard, Richard Huybers, Pauline Nadlersmith, Betsy Lockhart

Regrets: Lorne Warkentine

1. Reviewed Oct minutes
2. Welcomed Casey & Lucas & Jackie
3. Prov Team Suit issue. How to better communicate?
4. PDP document reviewed. **ACTION:** Karin to complete updates and distribute for final review.
5. Terms of Reference document reviewed. **ACTION:** Karin to distribute updated document for final review. **ACTION:** Review this committee's mandate to develop coaches.
6. Early Snow Camp – all arrangements made. Pauline & Steve (Wintoniw) are leading.
7. Athlete Code of Conduct review. **ACTION:** Sub-committee of Pauline, Megan, Betsy, Jackie, Lucas & Casey will review the draft document that Megan/Pauline have created. Deadline for final document Jan 1st.
8. December Training Day – Sport Psych session needs specific topic.
9. Next meeting – December 16th (Training Day)

Adjournment 21:45