

Provincial Development Program Committee Meeting

MINTUES

Wednesday May 22, 2019

8:00 PM

CONFERENCE CALL

- 1-855-392-2520
- Access code 1560811

Present: Megan, Pauline, Karin, Richard, Ihor, Jackie, Betsy, Lorne, Aaron, Steven

Regrets: Casey, Tamara

1. Approve minutes from last meeting minutes – **MOTION:** To approve the June 2018, September 2018 & April 2019 meeting minutes as presented with corrections. Ihor, 2nd Pauline. All in favour. Passed
2. Select a new Committee Chair – **MOTION:** To select Richard Huybers as our Chair for 2019-2020. Megan, 2nd Pauline. All in favour. Passed.
3. 2019-2020 PDP Trips/Events (Selection races TBD at September meeting):
 - **Early Snow Camp – Canmore – Dec 1-9, 2019**
 - Pauline will pre-book accommodations for 8-10 athletes + 3 staff
 - Karin to inform Brian Walters in case Biathlon wants also to plan a camp same place/time
 - **Fall Training Camp – Birds Hill Park – October 4-6, 2019**
 - Good location for rollerskiing, travel for Sask & TBay athletes/coaches
 - **MOTION:** Pauline to contact Nic Lemyre and Sask & TBay coaches
 - **MOTION:** Karin to contact Stephen Novosad
 - PDP races
 - O Cup TBay – Jan 18-19, 2019 (TBD)
 - Easterns – Feb 7-8, 2019 Sherbrooke
 - Nationals – Mar 25-Apr 2 Vernon
4. Terms of Reference review – Megan/Jackie – TABLED to conference call meeting in June
5. Team spot cancellation policy draft – Ihor/Jackie – draft reviewed. **MOTION:** Ihor & Jackie to make edits and distribute again.
6. Other Business:
 - Add to PDP document, a requirement to select Alternates for each team trip. If not enough athletes submit EOIs to select at least 1 Alternate of each gender, then a 2nd call for the trip will be made.
7. Next meeting: Wed June 12, 2019 8:00 PM

Adjourned: 10:08 PM