

Provincial Development Program Committee Meeting

MINUTES

Thursday September 5, 2019

8:00 PM

CONFERENCE CALL

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

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

Regrets: Tamara

Called to order: 8:10 PM

1. Approve minutes from last meeting minutes – **MOTION:** To approve the June 12, 2019 meeting minutes as presented. No corrections. Pauline, 2nd Lorne. All in favour. Passed
2. Training Camps
 - Fall Training Camp – Birds Hill Park – October 4-6, 2019
 - Specific itinerary ideas & logistics shared. Will pass these on to Stephen Novosad.
 - No Nic Lemyre or Adam Kates visit
 - Organizing lead: Pauline (with help from Elise & Ihor)
 - Early Snow Camp – Canmore – Dec 1-9, 2019
 - Accommodations booked.
 - Staff: Pauline & Betsy - need a 3rd (male)
3. 2019-2020 PDP Trip staffing – Expression of Interest
 - Travel dates decided
 - **ACTION:** Megan to share staff roles document for EOI
4. Team spot cancellation policy draft
 - **ACTION:** Ihor to email the draft with Committee for further review
5. DRAFT 2019-2020 PDP document update
 - **ACTION:** Committee members to review draft document and send (Karin) language for THUNDER BAY trip “objective” AND updated selection criteria for EASTERNS
6. New Business:
 - Tabled discussion (next meeting) - Ski Selection
 - Tabled to next meeting – Athlete & Parent Reps (deadline September 6)
7. Next meeting: Thu October 10, 2019 8:00 PM

Adjourned: 10:05 PM