Provincial Development Program Committee Meeting

MINUTES

Thursday January 9, 2020

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

Present: Pauline, Karin, Richard, Betsy, Aaron, Lorne, Shayna, Megan
Regrets: Tamara, Julie, Steven W, Ihor
Called to order: 8:03 PM

1. Approve minutes from last meeting minutes – **MOTION**: To approve the Thu Nov 7, 2019 meeting minutes as presented. No corrections. Betsy, 2nd Pauline. All in favour. Passed

2. Trips update
   - Staffing for Quebec and Nationals – Joel should be good to go to Quebec. Elise might not be able to travel to Nationals – will need a 3rd for sure. Looking at possibilities.
   - O Cup debrief – Young team, lots of energy, had it's challenges but overall an excellent trip. Good team. Kings Court format very well received! Ski conditions very good (40cm of new snow!).
   - QC Cup selection ages – no need to clarify, PDP document clear, trust the Selection Committee

3. 2020-2021 PDP document edits
   - The AR is not used for selection, submit only when race notes may be informative
   - Discussion of older athletes and how best to support them into U23 categories. **ACTION**: Need to brainstorm this in future meeting.
   - Consider EOI submission for ALL trips at beginning of season (with option to submit later as per usual)

4. Events
   - Provincials distances – combine U16/U18 for one race but not both. Offer a shorter distance option for recreational athletes (all ages)
   - U16/U18 Birch distance recommendation – 5K considering the cold weather forecasted

5. Coach Development
   - T2T in Manitoba – will coordinate a Dryland in 2020 with outside LF, hope to have Megan trained to LF in future.

6. New Business
   - **ACTION**: For 2020-2021 create minimum standard(s) for team selection. Work on this throughout this year.
   - RCM plus Concussion protocol (pre-season education sheet) – for 2020-2021
   - PDP Waxing inventory – to use up the flouro in inventory and not buy more – will mean low stock for Nationals.

7. Next meeting: Thursday February 6, 2020 8:00 PM

Adjourned: 9:50 PM