

## Provincial Development Program Committee Meeting

### MINUTES

Thursday November 7, 2019

#### CONFERENCE CALL

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

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

Regrets: Shayna, Tamara, Betsy

Called to order: 8:03 PM

1. Approve minutes from last meeting minutes – **MOTION:** To approve the Oct 10, 2019 meeting minutes as presented. No corrections. Ihor, 2<sup>nd</sup> Megan. All in favour. Passed
2. Trips update
  - Staff in place for all trips. Looking for a 4<sup>th</sup> at World Jrs trip. Elise arrives at Nationals 3 days late.
  - Steven W waxing for National team in March.
  - Early Snow camp debrief – a selected athlete has informed us they cannot join the camp until 3 days after start. **ACTION:** Karin to kindly inform athlete that in fairness to 1<sup>st</sup> Alternate, they must forfeit their spot. Athlete is welcome to train with team and receive race waxing support (for usual price).
3. Responsible Coaching Movement – Karin
  - CCSAM has taken the pledge, next steps include creating:
    - Rule of Two Policy
    - Travel Policy
    - Coaches Agreement (to be signed each trip)
    - Background Screening practice (MyBackCheck or similar service)
4. Annual PDP Orientation session for parents/athletes/coaches
  - Discussed. Consider a spring session.
  - In meantime, Julie creating a “Top 5” list of things to know about PDP.
5. PDP training day in December
  - Discussed. Decided not to organize.
6. New Business
  - **ACTION:** For 2020-2021 create minimum standard(s) for team selection. Work on this throughout this year.
7. Next meeting: Thursday December 12, 2019 8:00 PM

Adjourned: 9:50 PM