

Provincial Development Program Committee Meeting
MEETING MINUTES
Thursday June 18, 2020

Zoom Meeting

Present: Pauline, Karin (minutes), Richard, Lorne, Megan, Raphaël, Betsy, Shayna
Regrets: Julie, Ihor, Tamara, Steven W

Called to order: 8:13 PM

1. Approve minutes from last meeting **MOTION:** To approve Thu May 7, 2020 meeting minutes as presented. No corrections. Pauline, 2nd Lorne. All in favour. Passed
2. Review outstanding action items:
 - Post-secondary athlete survey is complete, sent to athletes. Deadline to complete survey: June 30th
 - Raphael taking over from Aaron as male athlete rep.
3. 2020-2021 PDP
 - Coach Agreement, Travel Policy, Screening Policy – still in progress – **Karin**
 - Draft 2020-2021 doc to be updated in July and sent to committee for review – **Karin**
4. Events
 - Organizer's meeting debrief. Link to draft calendar will be posted on website. Notes area has list of potential PDP trips. Everything in question depending on Covid.
 - Summer training camp:
 - Physical distancing protocol in place, no carpooling, no shared food or accommodations. No outside province guests (beyond NW ON)
 - Raph/Shayna added request for rollerski TT, running TT, rollerski downhill & agility sessions at camp
5. Athlete & Coach Development
 - Stephen Novosad Zoom meetings going well and now happening every 2 weeks - TBD
 - Annual Club Coaches meeting moved to AGM in October date
 - Megan needs to co-facilitate T2T in order to become a T2T LF
 - According to Stephen L2T evaluations for coaches not necessary if moving on to T2T or Comp Dev.
 - Will schedule a L2T Dryland for this fall.
6. New Business
 - Sport MB Speed Camps. General interest. **Karin** to find out more from Performance Centre.
7. Outstanding Action Items:
 - Coach Agreement, Travel Policy, Screening Policy – **Karin**
 - Review Post-Secondary Athlete Survey at next meeting – **Megan**
8. Next meeting: Thursday September 3, 2020 8:00 PM

Adjourned: 9:22 PM