

Provincial Development Program Committee Meeting  
MEETING MINUTES  
Thursday October 8, 2020

Zoom Meeting

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

Called to order: 8:08 PM

1. Approve minutes from last meeting **MOTION:** To approve Thu Sep 10, 2020 meeting minutes as presented. No corrections. Karin, 2<sup>nd</sup> Pauline. All in favour. Passed
2. Review Return to Training, Return to Competition guidelines
3. 2020-2021 PDP
  - PDP Covid-19 protocol additions since September meeting
4. Events
  - Fall camp – forgo for this year
  - Ski decontamination event (Steven, Andrew, Ihor) – no date yet
5. Athlete Development
6. Equipment & Waxing
7. Outstanding Action Items:
  - PDP waxing tools need replacing – **Steven**
  - Ski Decontamination event – **Ihor** to follow up
  - PDP Covid-19 protocol – **All (ongoing)** – Karin to draft 2020-2021 PDP Manual
  - Coach Agreement, Travel Policy, Screening Policy – **Karin**
8. Next meeting: Thursday November 12, 2020 8:00 PM

Adjourned: 9:19 PM