

Provincial Development Program Committee Meeting

MEETING MINUTES

Thursday September 10, 2020

Zoom Meeting

Present: Pauline, Karin (minutes), Richard, Megan, Steven W, Ihor, Tamara, Raphaël

Regrets: Julie, Betsy, Shayna

Called to order: 8:08 PM

1. Approve minutes from last meeting **MOTION:** To approve Thu Jun 18, 2020 meeting minutes as presented. No corrections. Megan, 2nd Pauline. All in favour. Passed
2. Travelling Events in 2020-2021
 - PDP Covid-19 protocol:
 - Not travelling anywhere by plane (if travelling at all). Not travelling to restricted areas (where quarantine is necessary)
 - Change model to families travelling together
 - Living document that is reviewed monthly if not more often (after each NC Town Hall ideally)
 - Thunder Bay event – Feb 12-14? – Regional FIS race or a different event in TB
 - Joint MB/SK event?
 - On snow camp – Vernon not practical to drive to. Find snow in MB/SK/TB. Change model where athletes travel with family cohort, not with team
 - Fall camp – not BHP, close enough for most to day trip. **ACTION: Andrew to choose date.**
3. Athlete Development
 - Review Post-Secondary Athlete Survey - Megan
 - Key messages: create space for older athletes – e.g. inviting alumni to training camps, find a point person to keep older athlete peer group engaged together (training days together &/or travelling to races) and engaged with younger skiers (getting Masters and Juniors together)
4. Equipment & Waxing - Steven
 - Wax inventory done (thanks Steven & Andrew). Fluoros are now hazardous waste.
 - Our no fluoro supply is sufficient for now. We need to replace tools. \$1800 budget (call Karin if you need more).
 - Athletes need instruction on how to SAFELY clean (decontaminate) & prep equipment. Possibly as a PDP group (Fall camp?).
 - This is information that must be shared with skiing public. “Hazardous waste weekend” instead of Swap Shop?
5. New Business
 - FIS Covid-19
6. Outstanding Action Items:
 - Coach Agreement, Travel Policy, Screening Policy – **Karin**
 - PDP Covid-19 protocol – **All (ongoing)** – Karin to initiate Return-to-Sport protocol
 - MB Fall training camp planning – **Andrew & Pauline**
 - Ski decontamination subcommittee – October/November event? – **Steven, Andrew, Ihor**
7. Next meeting: Thursday October 1, 2020 8:00 PM

Adjourned: 9:58 PM