

Provincial Development Program Committee Meeting  
MEETING MINUTES  
Thursday April 15, 2021

Zoom Meeting

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

Called to order: 8:03 PM

1. Approve minutes from last meeting – **Motion:** to approve the minutes from Feb 11<sup>th</sup> and Mar 11<sup>th</sup>. Ihor, Raph. 2<sup>nd</sup> Richard, Andrew. All in favour. Passed
2. Events
  - CWG
    - Coaches need to be selected (and added to this Committee)
    - Who and where are our athletes now??
    - Need to make a plan NOW – athlete ID, training camps, competitions.
3. Nordiq Canada Domestic Development Committee update (Pauline)
  - Jeff Ellis, Events Coordinator (NC) has resigned.
  - Majority of major races (21/22) are in the West. Why?
  - Terms of Reference for this committee is in our Dropbox
4. Coach Development
  - T2T Dryland workshop planned for 4 Wed evenings next month. Megan to become T2T LF at same time w/ support from Stephen Novosad.
5. PDP Equipment
  - Wax tools have been replaced. Need plan for waxes. What about ta est fleet? Budget \$4000?
6. Other
  - Ski decontamination update. Group event at a Fall 2021 training camp or other group meeting. (Covid dependent)
7. **Action Items:**
  - Develop Spring (June 12-13, 2021) training camp plan before May mtg. – **Megan et al**
  - Need a female athlete rep – **Andrew to approach Mia**
  - Email PDP group re: register for 2022, heads up on MWG, CWG, spring camp – **Karin**
  - Post EOI for CWG Coach/Manager/Wax Tech staff – **Karin**
  - PDP waxes and test fleet – **Steven**
  - Ski Decontamination event – Fall 2021 training camp/group event?
  - Coach Agreement, Travel Policy, Screening Policy – **Karin**
8. Next meeting: Thursday May 13, 2021 8:00 PM

Adjourned: 9:09 PM

Topic: PDPC monthly meeting  
Time: Apr 15, 2021 08:00 PM Winnipeg  
Apr 15, 2021 08:00 PM  
May 13, 2021 08:00 PM  
Jun 10, 2021 08:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.  
Monthly: <https://us02web.zoom.us/join/joinMeeting?meetingId=9876543210&icsToken=9876543210>  
moqTMtHNxoaqpCuu7eqK6IQ4EfKuCs/ics?icsToken=9876543210

PRpx5BYqgc\_Twtlxago1Fkx70EwNGd1TzJ8kUG4MrNd77

Join Zoom Meeting

<https://us02web.zoom.us/j/89180078768>

Meeting ID: 891 8007 8768

One tap mobile

+16475580588,,89180078768# Canada

+17789072071,,89180078768# Canada

Dial by your location

+1 647 558 0588 Canada

+1 778 907 2071 Canada

+1 204 272 7920 Canada

+1 438 809 7799 Canada

+1 587 328 1099 Canada

+1 647 374 4685 Canada

Meeting ID: 891 8007 8768

Find your local number: <https://us02web.zoom.us/j/89180078768>