

Provincial Development Program Committee Meeting  
MEETING MINUTES  
Wednesday January 4, 2023  
8:00 PM

Present (Zoom): Karin (minutes), Richard, Andrew, Pauline, Megan, Mia, Alex,  
Regrets: Raphaël, Kristin, Elise, Jennie

1. Approve minutes from last meeting – **MOTION:** to approve the minutes from Dec 7, 2022. Richard.  
2<sup>nd</sup> Andrew. All in favour. Moved.
2. 2022-2023 PDP
  - Mistake in handbook – CWG selection races? – Karin
3. Nordiq Canada Committee updates
  - Domestic Development (Pauline) – still no update from NC
  - CAD Coordinators (Karin) – Ski playground resources complete and distributed
  - Athlete Advisory (Raph) – no update
4. Events
  - CWG Selection Races – overall went well, notes taken for 2027
  - Developmental On Snow camp – Jan 22<sup>nd</sup> in Kenora. Alex, Kenton, Jennie leading.
  - Junior Trials trip update – Mia, William, Andrew. Pauline
  - Upcoming trips – selection data for Westerns = Sovereign, O Cup, CWG selections, Birch Open
  - Birch Open – race notice will be published tomorrow
  - Provincials – race notice in development
5. Athlete Development
  - SMB Mental Skills Package update – Pauline – **ACTION:** follow up with Craig Brown to complete the sessions.
6. Equipment & Waxing
  - Steven W bought discounted fluoro waxes to carry us through rest of season. Good purchase.
7. Coach Development – **ACTION:** Alex L & Jennie interested in LF training (L2T & CC, respectively).  
Ask Stephen Novosad (NC) about current certification process.
8. New Business
9. **PRIOR ACTION ITEMS:**
  - Establish clear and reasonable young athletes “racing up” guidelines (Nationals, Canada Games considerations etc.) – **PDP GUIDEBOOK 2022-2023**
  - Stakeholder meeting – **SPRING 2023**

Next meetings: 1<sup>st</sup> Wednesday of each month – Feb 1, Mar 1, Apr 5, May 3, Jun 7

Adjourned: 9:00 PM