



Cross Country NWT
Board of Directors Meeting
Minutes

Wednesday, October 18, 2023 @ 6:30pm

By Zoom

Link to join: <https://us06web.zoom.us/j/87982728113>

Meeting ID: 879 8272 8113

Dial-in Number: +1 780 666 0144

Attendance:

Bill Mod Sly – Fort Smith Ski Club
John Stephenson – member at large
Gary Magee – Yellowknife Ski Club
Ashley Coombs – Hay River Ski Club
David Mahon – President
Lisa McShane – Director
Sarah Pryus – Administrator

Regrets – Tess Forbes – Inuvik Ski Club

Agenda	Notes	Decision/Action
1. Agenda - review and approve		
2. Minutes - Action Items -	In progress	
3. Coaching/Programs - Training for 2023/24	YK hosting a CC course Nov 25/26 Ski at School - Annika Olsen has confirmed Dec 11-15 Hay River – through Spirit North funding Annika also looking at doing RYSE programming in Fort Providence and Fort Simpson Waiting on LSL funding from MACA Fort Smith – 2 members need L2T – Dryland and Snow Hay River – CANSI?	Clubs need to let Sarah know if they want courses over the winter – Sarah will email to follow up
5. AWG - Coach Selection	Coach selection closed Sunday at 10, 6 people applied and the information was sent to Sharon and	Tess and Sharon to review and decide coaches by October 20 th , 2023

	- Athlete Selection	<p>Tess along with the scoring rubric</p> <p>Athlete selection policy was updated to include secondary selection policy, medical exemption information and scoring table</p> <p>Hosting the trials – Yellowknife Ski Club</p> <p>The fieldhouse fields need to be organized for the secondary selection policy</p> <p>Have reached back to Sport North about 2012 being able to be included in the U14 category and awaiting reply</p>	<p>David will reach out to Yellowknife Ski Club to organize a meeting to discuss hosting the AWG Trials</p> <p>Sarah will reach out to city to book fieldhouse fields for possible secondary selection</p> <p>Sarah will update the clubs and Athlete Selection policy once we hear back from Sport North re 2012 athletes allowed to try-out</p>
6.	Board Composition and Recruiting	No headway – working on a poster/document with specific areas of focus to send out to clubs to post	Sarah will finish poster and send it out to all clubs
7.	Club Funding Applications	<p>Sarah revised the application to a spreadsheet Feedback was its good, maybe try a google form? David, Sarah and Lisa will review it and send it out</p> <p>David put a call out for a ski club to host the Territorial Ski races – there is extra funding available to host as well as extra travel dollars for athletes</p>	Sarah will email the completed application form to clubs
8.	Strategic Plan	Sarah has talked to consultants and they are hoping to talk to members of each ski club to review the strategic plan	Sarah needs to know who the contact should be from each ski club and how to contact them – email/phone within the next 2 weeks.
9.	Club news and updates	<p>Fort Smith – trails are still being worked on but ready for freeze and snow, AGM Nov 4,</p> <p>Yellowknife – board meeting on Monday, preparing for winter – doing trail work, impact on trails due to fire break, lease with City of Yellowknife includes annual Biathlon range inspection – working on getting this done, club memberships and ski</p>	

		<p>lessons sign up are open, hosting CC course Nov 25, 26, TA and HP doing dry land training, authorized money to upgrade trail equipment</p> <p>Hay River – working on trail clearing, luckily not impacted by fires, registration is open,</p>	
10.	Next meeting	<p>Nov. 15 - Tier 3 Events and AWG – a representative from Nordiq Canada will be in attendance</p> <p>Dec 20 - AWG Team Safe Sport and Board Recruiting / community events</p>	