



Cross Country NWT
Board of Directors Meeting
Agenda

Wednesday, December 20, 2023 Minutes

By Zoom

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

Meeting ID: 879 8272 8113

Dial-in Number: +1 780 666 0144

Attendance: Lisa McShane, David Mahon, Sarah Pruys, John Stephenson, Ashley Coombs

Regrets: Gary Magee

Agenda		Notes	Decision/Action
1.	Agenda - review and approve		
2.	Minutes - Action Items -		
3.	Coaching/Programs - Training for 2023/24	Hay River - Community Coaching and Learn to Train Nordiq Canada has a new course for adults	Ashley will let Sarah know a weekend that works for Hay River coaches Sarah will pass info to clubs to review information about the new course
5.	AWG - Athlete Selection	AWG took place Dec 14/15 at Yellowknife Ski Club Thanks to the Yellowknife Ski Club and coaches for your hard work in pulling this off! 26 athletes tried out, 18 athletes made the team Fort Good Hope athletes showed much improvement in their skiing skills this year compared to last year	Sarah and Lisa working on ordering race suits and warm up suits Lisa will ask Andrew for receipts for food for the trials
7.	Club Funding Applications	Awaiting application from Hay River	Board will get back to clubs before the end the year

			Still awaiting more information from Sport North about the new TSO funding
9.	Nordiq Canada - Tier 3	Information sent out to clubs - through Nordiq Canada weekly update Need to use Zone 4 for registration for a sanctioned event Need at least a Level 1 Official at the event	Sarah will circulate link for signing up for Level 1 Official online
10.	Safe Sport	Have been in discussions with MACA MACA is still rewriting policies, working on supports and workshops MACA planning on covering 3rd party investigation for first couple of years Greater requirement for participants/board members/coaches for screening and training	David will request a "Coles notes" around Safe Sport
11.	Club news and updates	Yellowknife Ski Club: Ample snow - good trails Guerrilla Groomers preparing other city trails CCNWT Coaching Course - Nov 25 - 26 Candy Cane ski and market - Dec 10 AWG Trials - Dec 14 - 15 Hay River: Lost snow with the + temperatures Success AWG trials - had participants from Fort MacPherson, Inuvik, Lutselke, Yellowknife, Hay River Christmas Scavenger hunt Dec 16 Solstice Potluck Dec 21 Skigo bingo Candy Cane Ski Dec 23 Full Cold Moon Snowshoe Dec 27 New Year, New Tracks Jan 1 Jackrabbits program started Dec 2	
12.	Next meeting	Jan 17 - Safe Sport	