



Cross Country NWT
Board of Directors Meeting
Agenda

Wednesday, January 24, 2024 @ 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

Agenda		Notes	Decision/Action
1.	Agenda - review and approve	<ul style="list-style-type: none"> - Note that Vernon Amos is the new Inuvik rep - YK Ski club and Inuvik Ski club in attendance. 	
2.	Minutes - Action Items -	No Comment	
3.	Coaching/Programs - Training for 2023/24	Coordination taking place for the new Nordiq Canada Instructor stream	SP to coordinate with YK ski club
4.	Club Funding Applications - Territorials - Travel to Territorials	Sport North funding is available, CCNWT will pull together applications, based on information from clubs.	Clubs to provide information to SP
5.	Tier 3 - Events - Officials Training - Zone4 Sign-up	Outline of what are tier 3. Likely only two tier three events: YK loppet and territorial ski champs.	DM to discuss with YK ski club and HR ski club.
6.	Safe Sport	Awaiting further info from MACA.	
7.	Strat plan		SP to reach out to board members to ensure communication is taking place with the consultant.
8.	Board Recruiting	Exec to meet with potential candidate.	

9.	Club news and updates		
10.	Next meeting		Next meeting Feb 21, 6:30