



Cross Country NWT  
Board of Directors Meeting  
Agenda

Wednesday, November 22, 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: David Mahon, Lisa McShane, Sharon Irwin, John Stephenson

Regrets: Ashley Coombs, Gary Magee, Sarah Pruys

Agenda		Notes	Decision/Action
1.	Agenda - review and approve		
2.	Minutes - Action Items -	David will update previous minutes	
3.	Coaching/Programs - Training for 2023/24	CC in Yellowknife this weekend Fort Smith looking for L2T on snow Spirit North Programming is moving ahead No Local Sport Leader funding for Sahtu	
5.	AWG - Coach Selection - Athlete Selection	Head Coach - Clair Littlefair Assistant Coach - Stephen Dunbar Team Manager - Julie Ward Coach-in-Training - Maxwell McEachern  27 athletes signed up to try out - 8 from Fort Good Hope, Looking at sending 17 athletes to AWG	
6.	Board Composition and Recruiting	Please let us know if you know of anyone interested in joining the board	
7.	Club Funding Applications	Due on November 17th - will have responses by first week of December	

8.	Strategic Plan	Still working on intention	
9.	Nordiq Canada - Tier 3	Still need more information	
10.	Safe Sport	David is suggesting we take some time to read the policies as able Looking at MACA policies - still waiting on implementation information	David will send the draft policies
11.	Sport North Grants	Need to get clarification on TSO vs Club money	Sarah will send out the info to the group
12.	Club news and updates	Fort Smith - having AGM on Saturday Nov 25, registrations up and running, Track Attack started last weekend, Jackrabbits will start this weekend, Snow is packed, need more snow to track, first event for first Saturday in December, Sharon will be stepping down  Yellowknife - Good snow falls - allowing trail packing and some track setting, Biathlon range inspection pending, Programs are active on snow, Chalet continues in good use for meetings during the week Successful Snow Show on Nov 4 and Wax and Wine on Nov 9, AWG trials planning and preparations for Trials on Dec 14 - 16	
13.	Next meeting	Dec 20 - AWG Team and Board Recruiting / community events January - Safe Sport	