



Cross Country NWT
Board of Directors Meeting
Minutes

Wednesday, February 21, 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	In attendance: Sarah Pryus, Lisa McShane, Vernon Amos	
2.	Minutes - Action Items -		
3.	Coaching/Programs - Training for 2023/24	Train to Train Dryland/Snow– Yellowknife – April 4-6 Nordiq Canada Adult instructor training – Easter Weekend – Need to do some pre-courses	Please let SP know if you have anyone interested in joining either course in Yellowknife
5.	AWG	Race suits are here, warm ups are being shipped on Monday,	
7.	Club Funding Applications	SP has facility funding applications from YK and HR, Inuvik will try to submit as soon as possible	SP to follow up with FS
8.	Safe Sport	<ul style="list-style-type: none"> - Suggest we proceed with a safe sport discussion at next board meeting without MACA. - Should read through policies in order to discuss. Alternatively, exec could summarize at March meeting, and discuss in April 	SP to send out policies for members to look over, SP to follow up with MACA in March and we will review the policies in April
9.	Club news and updates	<p>YK Ski Club: Tier 3 requirements - John met David Mahon and briefed YK Ski Club Board</p> <p>Eastern Canadian XC Championships in Sherbrooke Quebec Feb 2 - 4 - YK HP Skiers and Coaches attended (15 peeps)</p> <p>NWT Ski Day Costume Ski held on Feb 11</p> <p>Track Attack Ski a thon fundraiser - Feb 19</p>	

		<p>Track Attack dinner fundraiser - Feb 23 NWT AWG Biathlon Team training camp TBC - March 6 - 9 AWGs in Alaska - March 10 - 16 Frostbite 55 (YK Multisport Event) registration open - March 23 Train to Train Coaching Training - April 4 - 6 plus additional days</p> <p>Inuvik Ski Club: Still planning the loppet, furnace has died and they are looking for a new one – can't open as they don't have heat, trails are still being maintained,</p> <p>Hay River Ski Club: Lots of bunnies this year – did a mock race this past weekend, starting a Gender Playbook program - collaborate on board development, had a Valentine's ski, NWT ski, Family day ski, have started to plan PABS – March 23-24,</p> <p>Received Nordiq Canada funding for equity programming – SP to look at funding programs – Anna Spring,</p>	
10.	Next meeting	March 27 – 6:30pm	