

## Cross Country NWT Board of Directors Meeting Agenda

Thursday April 4, 2024, 6:30pm Join Zoom Meeting

https://us06web.zoom.us/j/6308138987?pwd=R9AKCcRZmb00OPBCZZusK4lashawf1.1

Meeting ID: 630 813 8987

Passcode: 398457

Agenda		Notes	Decision/Action
1.	Agenda - review and approve		
2.	Minutes - Action Items -		
3.	Coaching/Programs - Training for 2024/25	<ul> <li>Looking at setting up a coaching course calendar alternating between North and South Slave every other year</li> <li>Looking at a 2 year cycle for the higher level courses L2T - Year 1 on snow in December/ January, Year 2 dry land May/June,</li> <li>Nordiq Canada is going to offer Learn to Compete June 6-9 somewhere in Canada</li> <li>5 participants attended the Nordiq Canada Instructors Course last weekend</li> <li>12 participants currently attending the Train 2 Train course this weekend</li> </ul>	
4.	Strategic Plan	- Still in the planning stage, consultant reached out to the clubs but haven't heard anything back	Sarah to ask Consultant to resend survey on April 20 after the end of the ski season
5.	Safe Sport	MACA is close to finalizing their Safe Sport policies	Asking clubs to identify someone that can read over

		- Still no succinct summary of the policies	the policies and adapt to the club level and board adoption
6.	Club news and updates	YK Ski Club - Loppet April 7 - last year there were over 400 participants Ski races April 13/14 Nordiq Cross April 20 Ski playground for April 11 Spirit North - Finishing their programming all over the territory Anna Spring - funded through MACA youth tour, ran programs in the Sahtu communities	
7.	Team NT - AWG	Team NT won 5 Ulus at AWG	
8.	Board		We need people to join our board to help it continue to run Sarah is going to email the clubs and coaches
9.	Next Meeting	May 1, 2024	