



Cross Country NWT
Board of Directors Meeting
Minutes

Thursday, September 19, 2024 @ 6:00pm

<https://us06web.zoom.us/j/85937760481?pwd=XP6RDCL2h9g1KKihlicweQ4M2yh42I.1>

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Meeting ID: 859 3776 0481

Passcode: 970232

Attendees: David Mahon, Lisa McShane, Vernon Amos, Michael Vassal (Fort Smith), John Stephenson, Sarah Pryus,

Agenda	Notes	Decision/Action
1.	Agenda - review and approve	
2.	Minutes Action Items Budget	
3.	Training Calendar Officials Level 2 - Yellowknife - October 5-6 CC - Yellowknife - November 28-30 L2T On-Snow - Yellowknife - December 12-15 Instructors Course Experience Records	Nordiq Canada's last list of Officials is from 2018 Need 4 members to offer a course in a community All coaches need to register for a Nordiq Canada Coaches license Similar to CANSI courses, looking at offering the course in either Inuvik or Yellowknife – waiting for dates 3 coaches in Yellowknife are doing the L2C this fall
4.	Safe Sport	Review of Bylaws
5.	Athlete Development	Head Coach
6.	Non-Club Community Programs	Funding Changes

			Jumpstart funding for our Sahtu programming
6.	Meeting Calendar	October: Safe Sport November: Strategic Plan December: Safe Sport January: Training Calendar February: 2026 AWG	
7.	Club Funding	Oct/Nov deadline Methodology: Club allocation, amount per athlete	Because of the use of the club allocation, we can have flexibility on submission dates. Details to follow in October.
8.	Club News and updates		Fort Smith Ski Club – AGM Oct 5 Inuvik Ski Club – AGM end of November, new furnace will be installed in the hut in October, talked to town of Inuvik about developing ski trails for tourists to use, Yellowknife Ski club – lots of events on the property – Stanton Hospital Mud Run, multisport event next weekend – Sept 28/29, Archery in the biathlon range, frisbee golf – over the ski trails, had a range inspection of the biathlon range, new gravel on the parking lot, trail work is starting, dryland training for TA and HP, started having the monthly board meetings,
9.	Strategic Planning	Kate with Lead Dog	Kate is going to take our ideas and comments and prepare a report on the strategic plan with recommendations. She will send it back to us in 1 month for consultation, we will review it and discuss at our November meeting
10.	Next meeting – October 17 th		