



Cross Country NWT  
Board of Directors Meeting  
Agenda

Thursday, October 24, 2024 @ 6:00pm

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

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Meeting ID: 859 3776 0481

Passcode: 970232

In Attendance: David Mahon, Lisa McShane, Sarah Pryus, Chris Paci - YKSC, John Stephenson - YKSC, Holly Jones - ISC, Michael Vassal FSSC, Ashley Coombs HRSC, Jen Strannart

Regrets: Vern

Agenda		Notes	Decision/Action
1.	Agenda - review and approve	Called to order at 6:05pm	
2.	Minutes Action Items		Have an updated strategic plan report and will circulate it next week for review
3.	Training Calendar (Sarah)	CC - Yellowknife - November 23-24 CC - Hay River - Oct 19-20 L2T On-Snow - Yellowknife - December 13-15 Instructors - Jennifer Strannart Experience Records	Jennifer Strannart spoke on the adult training course she did with Nordiq Canada and how it compares to the CANSI ones she's previously done, please see her report for more information Inuvik may be interested in hosting a CC course or having participants come to Yellowknife for the course in November
5.	General Updates (Sarah / David)	New Officials system & Training  Sport North club funding	8 participants participated in the Officials level 2 course held in Yellowknife Oct %  We are still waiting to here back from Sport North on the special club funding (building maintenance for both Yellowknife and Hay River) Sarah has emailed and called and has been told they needed to wait and see if other TSOs have applied before giving out more money to CCNWT, Even though it said first come first serve originally, Sarah will continue to follow up,

		Insurance (Post Events)	<p>Sarah has also applied for money for territorial races to help bring Fort Good Hope athletes to Yellowknife for the ski races.</p> <p>Please let Sarah know of all your events as soon as able so she can post them on our website. This will ensure you have insurance coverage for the event.</p>
6.	Safe Sport (David)	Review of Proposed Bylaw changes Discuss next steps	<p>David reviewed the Bylaws as suggested by William from Sport Law.</p> <p>There was discussion over a few terms - participants, meetings and suggestions for changes to ask about</p> <p>David will follow up with Nordiq Canada on deadline to have these in place</p>
7.	Coach Development (Lisa)	Head Coach	New Head coach policy will be emailed out to members after this meeting
8.	Club Funding (Vernon)	Club Events HP/TA Athlete Funding Territorial Champs	The forms will be sent out shortly with a deadline of mid-Dec to have them returned.
9.	Meeting Calendar (David)	November: Bylaws / Strategic Plan December: Safe Sport / Strategic Plan January: Training Calendar February: 2026 AWG	
8.	Club News and updates		
10.	Next meeting - November 18 at 7pm		