



Cross Country NWT  
Board of Directors Meeting  
Agenda

Tuesday, January 7, 2024 @ 7:00pm

<https://us06web.zoom.us/j/86978854770?pwd=uPWyePk4ccSuWaeDa8K8TaZaMxT9Wx.1>

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Meeting ID: 869 7885 4770

Passcode: 247001

Attendance: David, Sarah, Lisa, Chris, Holly, John, Kathleen

Agenda		Notes	Decision/Action
1.	Agenda - review and approve		
2.	Minutes Action Items		No corrections
3.	Training Calendar (Sarah)	Upcoming Next Year Training (CC&L2T Dryland)  Experience Records	L2T Dryland in fall, CC in Yellowknife/South Slave Applied for funding for Anna-Spring to teach cross country instructors in Colville, Fort Good Hope, Tulita and Norman Wells. Applied to Nordiq Canada funding but waiting to hear if we received it Please ask your coaches to fill out the Experience Records and submit.
5.	General Updates (Sarah / David)	Club funding (submit if you have not done so)  Nordiq Canada	Please submit club funding as soon as able - only have Yellowknife and Fort Smith
6.	Safe Sport (David)	Safe Sport Update - Jan 30th The Locker - Safe Sport for Decision Makers  When to vote on bylaws	We are asking all board members to take the Safe Sport for Decision Makers on the locker.ca Awaiting updated bylaws with suggested changes, once all boards have been able to review them, we will organize a special meeting - with 2 weeks notice to approve the new bylaws

7.	Coach Development (Lisa)	Head Coach	We will circulate with a couple of bullets under the Appendix A with the plan to approve the Head Coach policy with the added changes.
8.	Board Recruitment	Ideas - recruitment committee?	
9.	Meeting Calendar (David)	February: 2026 AWG / Safe Sport March: Board recruitment / Strat Plan	February 10, 2025
8.	Club News and updates		<p>HRSC: The ski club ran Hay River's NYE celebration event as a fundraiser, hosting a potluck/ski/snowshoe for NWT ski day, planning PABs end of March,</p> <p>YKSC: New Year's Eve party, started doing Member's nights once a month - socialize and snack, John is planning a second hand ski sale in January, TA is planning an exchange program with Rossland, BC, Wednesday night ski races</p> <p>ISC: AGM next week,</p>
10.	Next meeting - February 10		