



Cross Country NWT  
Board of Directors Meeting  
Agenda

Monday, November 18, 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 Mahon, Vern Amos, Mike Vassal, Chris Paci, Holly Jones, Kerry Wheler, John Stephenson, Sarah Pruys, Lisa McShane, Ashley Coombs**

Agenda		Notes	Decision/Action
1.	Agenda - review and approve		No changes
2.	Minutes Action Items		No comments
3.	Training Calendar (Sarah)	CC - Yellowknife - November 28-30 L2T On-Snow - Yellowknife - December 13-15 Experience Records	All coaches need to register on Zone4 as a coach It's also imperative that coaches complete an experience log online to complete the CC/L2T courses - forms on Nordiq Canada website
5.	General Updates (Sarah / David)	New Officials system & Training Sport North club funding Nordiq Canada	Nordiq Canada's is looking for an Executive Director Some CCNWT members have had trouble completing the Officials exams and having the old system transferred to the new system. Sarah is going to email Ilona to follow up on members who completed it in the past and have their information transferred to the Locker.  Sarah is still looking into Sport North club funding
6.	Safe Sport (David)	Safe Sport Update Safe Sport Intro	Sport Law sent the update today so we're not prepared to discuss it at this meeting, it will be circulated soon and we will review it at the December meeting

			There's a course on the Locker and it should be completed by all members
7.	Coach Development (Lisa)	Head Coach CCD training	Reviewed Head Coach policy and received feedback, will continue to work on it John brought up a coach that travels to communities, Kerry suggested a full time paid territorial coach position - looking at professionalizing the role of coach We have 3 coaches doing the LTC on snow program this coming weekend in Canmore.
8.	Strategic Plan	Lead Dog Report	David is asking all members to read and make comments on the suggested changes to the strategic plan.
9.	Meeting Calendar (David)	December: Safe Sport / Strategic Plan January: Training Calendar February: 2026 AWG	
8.	Club News and updates		<p>Hay River Ski Club - have some snow, kids are skiing, full moon snowshoe on Friday, open house on Saturday, Biathlon program is active, Jackrabbits and Track Attack starts this coming weekend</p> <p>Fort Smith Ski Club - trails were rolled last week, Track Attack started this past week, have the pumpkin ski this Saturday, Ski/Yoga/Tea Dec 1, Ski with Santa Dec 21</p> <p>Inuvik Ski Club - busy with trail prep and brushing - on snowshoe trails, received with email from Spirit North about programming in the Beaufort Delta - Sarah has talked with Anneka about ideas and funding through ASC</p> <p>Yellowknife Ski Club - trails are being tracked and packed, still some overflow in areas, Track Attack, High Performance and Biathlon are all up and running, Jackrabbits is set to start at the end of November, had our Wax and Wine this past week, applied and received NWSDA funding for a head coach - has been given to Clair Littlefair - a High Performance coach</p>

10.	Next meeting - December 17th		
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