

AAA Meeting

August 15, 2019 Conference Call

MINUTES

Attendees:

Chair - Dick Daigle - NB
Past Chair - Shane Sutherland – NB
Michele Leger - NB
Andrew McLeod – NB
Brian Carter – NS
Julia Sommers-Ives - NS
Michael Peterson - PE
Nicholas Dillman - NL

Regrets – Jim Vokey – NL, Andrew Hayes – NS, Jordan Mol - PE

Chair Dick Daigle welcomed everyone to the call and thanked them for participating. Special welcome to Julia Sommers-Ives.

Agenda

Moved by S. Sutherland seconded by B. Carter to approve the Agenda, as amended.

CARRIED

Add: Review of Action Items from June meeting.

Minutes

Moved by S. Sutherland seconded by B. Carter to approve the minutes of June 22-23, 2019, as distributed.

CARRIED

AAA Calendar

Chair Daigle reviewed the “draft” calendar with the Board. The calendar has been approved by NB/PE/NL, NS has three concerns. 1. Martock has a concern about their dates, and it was suggested that they switch with PEI. 2. Martock may not accept the PEI U12 race as the only qualifier for the Atlantic/NB Cup. 3. It was also discussed that Wentworth would like to hold a Super G on the Friday of their Race weekend, but concern was expressed by the other provinces.

Action Item: M. Leger to contact Brien Perry at Alpine Canada re: Issuing of Codexes for races in Atlantic Canada.

AAA Documents

Alpine NS reviewed the AAA policy documents prepared and approved at the June face-to-face meeting and provide the AAA committee with their proposed changes. Discussion ensued and the following motion was proposed:

Moved by Michael Peterson seconded by Nicholas Dillman that the proposed changes submitted by Alpine NS on the Role of the AAA committee be dismissed and the proposed changes to the AAA Athlete Eligibility requirement be deferred and reviewed at the next face-to-face meeting of the AAA committee.

3 – Yea

1 – Abstention (Alpine NS)

Action Item: AAA Athlete Eligibility requirement be deferred and reviewed at the next face-to-face meeting of the AAA committee.

Alpine NS Board Meeting

Discussion ensued and it was decided that S. Sutherland, M. Leger, A. McLeod, M. Peterson and J. Vokey would participate on the call on Monday August 19, 2019 at 6:00 pm to speak with the Alpine NS Board about the role of the AAA committee.

Eligibility Can Am/Whistler Cup

J. Sommers-Ives discussed with the Board her thoughts about eligibility for Can A/Whistler Cup races for her son Shane Sommers who may participate in races outside of the Atlantic. Chair Daigle thanked her for her comments and asked that she drop off the call at the end and the rest of the Board would discuss her proposal. Discussion ensued on quota spots.

2019/2020 Meeting Dates

A. McLeod to provide AAA committee with conference call dates from November 2019 to April 2020. It was suggested that they be the first Monday of the month beginning at 7:00 pm.

Action Item: A. McLeod to provide AAA committee with conference call dates from November 2019 to April 2020.

Julia Sommers-Ives left the call.

Eligibility Can Am/Whistler Cup

Board discussed eligibility for Can Am/Whistler Cup. S. Sutherland read the requirements for a waiver and it was decided that it was up to the athlete to submit a waiver request prior to naming of the teams in March. See below.

Exceptional circumstances:

Athletes who are training outside of Atlantic Canada or recently moved to the province are eligible to compete at the above noted events with the Atlantic Team. The athlete must have race results in SL, GS and SG to participate. The athlete is required to submit a written request stating their case and demonstrating their current performance level. Athletes must demonstrate that they have been committed to and involved in ongoing alpine ski training.

Meeting adjourned at 8:15 pm

Action Items – August 15, 2019

Action Item: Ski NL asked that each PSO consider adding \$2 to each ski start in 2020 and donate this money to the NZ Foundation. PSO's to discuss at provincial level.

Action Item: Empower Ellen Coady, Ski NS to track Ski Cross points for 2020 and purchase an Atlantic and NB Cup to be awarded at the end of the season.

Action Item: Encourage PSO's to develop a race refund policy.

Action Item: PSO's should develop a database of all members qualified Level 2/3 officials in their province and note dates of renewal.

Action Item: Each PSO is to discuss and consider signing the responsible coaching movement pledge.

Action Item: NS, PE and NL to identify a volunteer who would like to take over from Dick Daigle and track the Atlantic and NB Cup points for the 2020 ski season.

Action Item: It was unanimously recommended that PEI be named the official race to determine the U12 Atlantic and NB Cup champions. Shane Sutherland to talk with Michael Peterson.

Action Item: M. Leger to contact Brien Perry at Alpine Canada re: Issuing of Codexes for races in Atlantic Canada.

Action Item: AAA Athlete Eligibility requirement be deferred and reviewed at the next face-to-face meeting of the AAA committee.

Action Item: A. McLeod to provide AAA committee with conference call dates from November 2019 to April 2020.