

Alpine NS / AAA Committee Conference Call

August 19, 2019

MINUTES

Attendees:

Past Chair - Shane Sutherland – NB
Michele Leger - NB
Andrew McLeod – NB
Michael Peterson - PE
Jim Voley – NL
Members of the Alpine NS Board

Alpine NS Chair Brian Carter welcomed the representatives of the AAA committee to their conference call.

Chair Carter asked AAA Past Chair Shane Sutherland to explain the role of the AAA committee to his Alpine NS Board.

S. Sutherland reviewed the role of the AAA committee, its policies and quota selection.

Technical Director Michele Leger was asked to explain her role as liaison for the AAA committee to Alpine Canada on three committees.

Members of the Alpine NS Board then asked questions of Shane and Michele:

Question 1: When was the AAA committee formed and what are the Atlantic quota 's?

Response: AAA committee was created in 2004 as a result of Alpine Canada Alpin (ACA) rules that created Atlantic quota instead of provincial quota for some national events. The AAA committee is responsible for naming Atlantic athletes for the following national events:

Canada District-East (AAA) QUOTA:

U16 Rising Star Camp	2 male and 2 female
U16 Can-Am Race	5 male and 5 female
U14 Can-Am Race	5 male and 5 female
U16 Whistler Cup	3 male 3 female

The AAA reserves the right to NOT fill the quota spots.

ACA or the specific Race Organizing Committee (ROC) may make independent decisions regarding gender breakdown or extra quota. Any questions or concerns about quota should be referred to your PSO President.

Question 2: How did the AAA committee make the decision to use national points to determine quota spots?

Response: It was a decision made by the AAA committee and supported by Alpine Canada.

Question 3: The AAA committee has recommended to Race Organizing Committees (ROC) to recognize the top 5 finishers, how is this being communicated to Clubs?

Response: This is only a recommendation and the AAA committee has no authority to tell ROC's how many athletes to recognize.

Question 4: Does the AAA committee have By-Laws, Policies and do you publish minutes of your meetings?

Response: We are a committee, therefore have no By-Laws. Our policies are published on the Ski NB website under Documents/Alpine Atlantic Alpin. Minutes have not been published for a few years, but they will be on the Ski NB website in the coming months.

Question 5: Are the minutes of committee meetings with Alpine Canada that M. Leger takes part in published?

Response: They haven't been published lately but M. Leger will ensure that future meetings are provided to the PSO Presidents through the AAA committee for distribution to the Clubs.

Question 6: Alpine NS made suggested changes to the published policies on the "Role of the AAA Committee: and the "AAA Athlete Selection Criteria". Can you tell us what became of those changes?

Response: Question deferred to B. Carter for discussion with the Alpine NS Board.

Question 7: Has the AAA Committee addressed the problem of U12 athletes chasing points?

Response: Yes, they have recommended that the PEI U12 race be the only race to determine winners of the Atlantic/NB Cup.