**AAA Meeting**

August 27, 2019 Conference Call

**MINUTES**

Attendees:

Chair - Dick Daigle - NB

Past Chair - Shane Sutherland – NB

Andrew McLeod – NB

Brian Carter – NS

Michael Peterson – PE

Jordan Mol – PE

Jim Vokey – NL

Nicholas Dillman – NL

Regrets – Michele Leger – NB, Julia Sommers-Ives – NS,

Chair Dick Daigle welcomed everyone to the call and thanked them for participating.

**Agenda**

*Approved*

**Minutes**

*Moved by B. Carter seconded by S. Sutherland to approve the minutes of August 15, 2019, as distributed.*

**CARRIED**

Committee approved placing minutes on the Ski NB website after approval by the Committee. Letter from Alpine Canada (Brien Perry) to be on website as well.

**Business Arising**

*Alpine NS / AAA Committee Conference Call*

S. Sutherland and B. Carter reviewed the events of the conference call with the Alpine NS Board on Monday August 19th. Alpine NS Board was pleased with the call and B. Carter felt it would be useful for a similar call with the other provinces. Ski NB felt it would be helpful to have the same call with their Club Boards.

*Alpine Canada Response to Role of AAA*

An e-mail was received from Brien Perry, Director of Domestic Sport, Alpine Canada. It outlined that the AAA committee is responsible for an Atlantic Race Calendar and for deciding which races receive a codex and are eligible to count toward the Atlantic/NB Cup and placings for U16 Nationals, U14/U16 Can Ams and Whistler Cup.

*AAA Race Calendar*

We are close to finalizing the dates and races to be on the 20129/2020 AAA race calendar. The only point needing resolution is a Super G race at Wentworth. Three of the 4 provinces feel that a codex should not be issued for a SG race at Wentworth. Clubs can hold whatever races they want but as per the letter from Alpine Canada, AAA committee decide which races are codexed. B. Carter suggested that Wentworth be given one more year to hold a Super G race, but the committee was adamant that it be discontinued. They would full support and codex an additional Giant Slalom race on that date.

B. Carter to raise this issue with his Board and provide a response back to the AAA Committee in September. Alpine Canada would like to receive an approved AAA Race calendar by September 30th.

Discussion ensued re: PEI U12 Race. The following were brought up for Ski PEI to consider.

Kinder combi format

Fire Code of Lodge with so many skiers and parents

Implementing a First Come/First Registered – Cap system

Improve the Finish Results

Provide Atlantic Clubs with an Early Race Notice

*Confidential Alpine Canada Matter*

Discussion ensued on an e-mail received from Hugh MacNaught, Chair Alpine BC. Proposed change to the Alpine Canada Board being considered by Alpine BC, Alberta, Ontario and Quebec would see the current Alpine Canada Board removed and replaced with 2 Directors from the Big 4, 1 Director from Atlantic, 1 from West and an Athlete Director.

This proposal will be implemented at the Alpine Canada AGM on October 8, 2019 in Calgary.

B. Carter and D. Daigle will consider attending and representing the Atlantic Region. It is important that the Atlantic Director be appointed form the AAA Committee.

**Meeting adjourned at 7:15 pm**