

SKI NB  
BOARD OF DIRECTORS MEETING  
December 5, 2019  
MINUTES

PARTICIPANTS: Dick Daigle; Shane Sutherland; Michele Leger; Paul Levesque; Gerald Storey; Joffe Theriault; Andrew McLeod

REGRETS: Christian Duguay; Brian Price; Janice MacPherson; Bruce Wellman

1. WELCOME AND CALL TO ORDER: President Daigle called the meeting to order with a quorum participating in the call.
2. APPROVAL OF AGENDA: *M/S (J. Theriault/P. Levesque) that the Agenda be approved.*
3. APPROVAL OF MINUTES: *M/S (P. Levesque/J. Theriault) that the minutes of the November 7, 2019 conference call be approved.*
4. FINANCIAL REPORT:
  - A. McLeod updated the Board on the latest Financial Statements included in the Board package. Bank account is down to approximately \$6K as we owe Alpine Canada \$12K. It would be nice to see our Clubs remit their outstanding Accounts receivable. ED to send P. Levesque the outstanding MFRT invoices. J. Theriault to contact K. Dunphy at Poley.
5. BUSINESS ARISING:
  - A. **Crabbe SX Change:** Crabbe has decided to allow U12 skiers to participate in the SX Camp and race. Poley race will allow U10 and U12; Mont Farlagne to also allow U10 and U12.
  - B. **Ski NB Website:** K. Dunphy provided ED with administrator privileges for the Website. Still having problems updating changes to the site. Will need help from Janice or Keith to help in updating the site. Facebook password is still a problem.
  - C. **U16 Nationals Update:** Two condo's are booked at the Bear Country Resort at Sun Peaks. It was decided that parents will be responsible for airfare for the participating athletes. We will require 2 coaches and 2 chaperones. ED to prepare pre-season rankings.
  - D. **AAA & U16 Nationals Coach:** 4 applications for AAA coaches and 1 for U16 nationals have been received. AAA – Toby Bourque/Roger Hardy/Lauren Acker/Remi Poirier; U16 – Ian

Banks. Deadline for U16 Nationals coach application is January 15<sup>th</sup>. AAA – February 1<sup>st</sup>. ED to send reminder to NB Clubs about the deadline.

- E. **Ski NB Inventory:** ED has started to prepare an inventory list and comparing it to the insurance policy. Laminated inventory list should be with each item provided to the Clubs. Sign out sheets should be used to track all equipment.

6. NEW BUSINESS:

- A. **Club E-Transfer List:** P. Levesque asked if it was possible for Clubs to accept e-transfers from parents for ski races. If Yes, could a list of e-mails be provided to Clubs to be distributed to parents.

7. DATE FOR NEXT MEETING: January 16, 2020

8. ADJOURNMENT: *Meeting was adjourned at 7:40 PM*