

SKI NB  
BOARD OF DIRECTORS MEETING  
FEB. 12, 2019  
MINUTES

PARTICIPANTS: Paul Levesque; Janice MacPherson; Brian Price; Gerald Storey; Shane Sutherland; Dawn McLean; Michele Leger; Christian Duguay; Andrew McLeod

REGRETS: Dick Daigle; Bruce Wellman

Guest: Ian Banks

1. WELCOME AND CALL TO ORDER: Sutherland called the meeting to order at 7:00 PM.
2. APPROVAL OF AGENDA: Approval was moved by MacPherson; seconded by Levesque.
3. APPROVAL OF MINUTES: Approval of the minutes from the December 30, 2018 was made by MacPherson; seconded by Levesque.
4. FINANCIAL REPORT:

McLeod updated the Board on the latest Financial Statements. There was concern that journal entries for deferred revenue for Canada Games had not been made. It should be \$4k, \$4k, \$5k and \$5k for \$18k over the 4 years. There is substantial A/R from Poley from 2016, McLeod to send to MacPherson for review. Approval was moved by McLean; seconded by MacPherson.
5. OLD BUSINESS:
  - A. **Speed Camp**: There were 120 participants; 20 coaches; 57 from NB Clubs; 36 girls and 21 boys with only 1 injury. Leger prepared a report.
  - B. **CWG Derby**: The 7 fastest girls and boys along with 1 para skier were invited. Thank Mt. Farlagne for hosting the event. Quebec copied Ski NB's model. There was significant parent support and no complaints were received.
  - C. **CWG Camp**: Very positive feedback on the camp, no injuries. Will become part of the team protocol going forward. Made in NB training. Participants to be charged a \$225 participation fee.
  - D. **Ski NB Vests**: Vests were bought and distributed as a marketing tool. Approval not to charge the participants for the vests by Levesque; seconded by Storey.
  - E. **Ski Cross**: Crabbe to host a Ski Cross Camp and Race – Camp March 7-8; race March 9-10.

- F. **CWG Coach:** Ian Banks, Coach of the NB CWG Team updated the Board on preparations for Canada Games. Board thanked Ian and wished the team luck at Games.
  - G. **Timing Wiring Purchase:** Discussion ensued on purchasing additional timing wire that could be mounted on a spool in the Ski NB trailer. Defer to Levesque.
6. NEW BUSINES:
- A. **Sport Branch Funding Application:** Sutherland, Leger and McLeod to meet to prepare and submit Funding Application.
  - B. **Executive Director's Report:** McLeod gave a verbal report on activities since his hiring.
  - C. **Technical Director's Report:** No report given.
7. DATE FOR NEXT MEETING: March 5, 2019 at 7:00 pm.
8. ADJOURNMENT: Sutherland adjourned the meeting at 8:25 PM.