

SKI NB  
BOARD OF DIRECTORS MEETING  
June 25, 2019  
MINUTES

PARTICIPANTS: Paul Levesque; Dick Daigle; Janice MacPherson; Michele Leger; Bruce Wellman; Andrew McLeod

REGRETS: Brian Price; Gerald Storey; Shane Sutherland; Dawn McLean; Christian Duguay

1. WELCOME AND CALL TO ORDER: Daigle called the meeting to order at 7:45 PM and would Chair the meeting as President Sutherland was unable to participate in the conference call.
2. APPROVAL OF AGENDA: No Quorum was present.
3. APPROVAL OF MINUTES: No Quorum was present.
4. FINANCIAL REPORT:

McLeod updated the Board on the latest Financial Statements. Outstanding A/R have been reduced with the help of our Auditors and contacting the individuals with outstanding A/R. Sport Branch Funding for 20129-2020 will be \$300 less than the previous year.
5. BUSINESS ARISING:
  - A. **Ski Bibs:** Ben Kealy, York Financial has agreed to sponsor the Bibs but we are waiting for a written confirmation of hi sponsorship and a useable logo.
  - B. **Level 3 Officials Course:** Seven (7) participants; 5 refresher 2 passed the written exam: Michele Leger and Andrew Arsenault.
6. NEW BUSINES:
  - A. **AAA Meeting:** VP Daigle reviewed the important Action Items from the weekend AAA meeting. Dick Daigle named 2019-2020 Chair of AAA committee to replace Shane Sutherland. "Draft" Race Calendar was distributed, and Board members asked to confirm with their clubs that the dates are OK. Mont Farlagne was concerned that they had a Ski Drag booked for the same weekend but would confirm. It was recommended by the AAA committee that PEI be named the official race to determine the U12 Atlantic and NB Cup champions. Shane to talk with Michael Peterson. The Byrne Cup held at Wentworth will not be added to the AAA race schedule and it will be recommended

- in an e-mail from AAA Chair Shane Sutherland to Ski NS President Brian Carter that it not be issued a codex for the race.
- B. **QSI Initiative:** Daigle and Leger updated the Board on the activities of the QSI Initiative. Leger to e-mail link to Google doc site so that Board members might provide comments by the next meeting on July 4, 2019.
  - C. **Sport NB Programs:** For information only.
  - D. **AAA Race Calendar:** Already discussed.
  - E. **Club Communication List:** McLeod to write to Clubs asking them for contacts in the following: President, Membership, Invoices, Officials, Race Notices, Insurance/SAIP, Training.
  - F. **PSO Race Refund Policy:** Deferred to next meeting.
  - G. **Nominations:** Deferred to next meeting.
  - H. **Responsible Coaching Movement Pledge:** Deferred to next meeting.
  - I. **NZ Foundation:** Deferred to next meeting.
7. DATE FOR NEXT MEETING: TBD
8. ADJOURNMENT: Daigle adjourned the meeting at 8:20 PM

## **Action Items – June 22-23, 2019**

**Action Item:** Shane Sutherland to send an e-mail to Brian Carter re: Byrne Cup.

**Action Item:** Brian Carter e-mailed a PowerPoint presentation to AAA secretary and asked that it be sent to the PSO Presidents and provincial ski clubs.

**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:** AAA Secretary asked to investigate whether the Dave Murray Bursary still exists and if it does, ensure that the provincial ski clubs are made aware so that they can nominate individuals eligible to win the bursary.

**Action Item:** Add a signatory page to the AAA Role of Committee policy.

**Action Item:** Empower Julia Sommer, 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:** Ski NS and Ski PE to nominate a coach to sit on the AAA committee.

**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.