

SKI NB
BOARD OF DIRECTORS MEETING
May 23, 2019
MINUTES

PARTICIPANTS: Paul Levesque; Brian Price; Gerald Storey; Shane Sutherland; Dick Daigle; Dawn McLean; Michele Leger; Christian Duguay; Bruce Wellman; Andrew McLeod

REGRETS: Janice MacPherson

1. WELCOME AND CALL TO ORDER: Sutherland called the meeting to order at 7:45 PM
2. APPROVAL OF AGENDA: Approval was moved by Levesque; seconded by Price.
3. APPROVAL OF MINUTES: Approval of the minutes from the February 12, 2019 was made by Duguay; seconded by Wellman.
4. FINANCIAL REPORT:

McLeod updated the Board on the latest Financial Statements. There is substantial A/R from past years, McLeod to work with Auditors to correct. Outstanding invoice from Steven Cooke for \$2,499.20. Board decided to have ED write to Mr. Cooke requesting payment and if not received then send to collections. VP Daigle suggested that we ensure parents submit deposits for kids travelling to National events of 75% of previous year's expenses. President Sutherland updated Board on rebates to NB participants attending National events of \$400 per participant per event. Moving forward it was suggested that Ski NB develop a policy on rebates, possibly establishing a total pool amount to be divided amongst the NB Participants. ED to provided recommendation on amount of pool based on race start monies received in 20129. Approval was moved by McLean; seconded by Daigle.
5. BUSINESS ARISING:
 - A. **2019 AGM Date, Location, Budget:** AGM will be held in Fredericton on October 19-20, 2019. Ensure a level 1 and 2 Officials course be offered along with Fitness testing and possible other workshops.
 - B. **Go NB Funding:** Ski NB received \$10,000 in funding towards the purchase of Ski Cross equipment. Approval was moved by Price; seconded by McLean.
 - C. **U14/U16/Whistler Cup Update:** Very positive feedback on the three events.
6. NEW BUSINES:

- A. **Ski Bibs:** Board discussed new Ski Bibs. Approval by Levesque; seconded by Daigle to purchase 200 Bibs and work towards securing a sponsor to pay for the Bibs.
 - B. **Accounts Receivable Policies:** Discussed under Financial Statements.
 - C. **FIS and Elite 16:** Leger presented her vision for a regional FIS strategy. Board supported her recommendations.
 - D. **Ski NB Fitness Testing day:** 13 registered. Cameron Duplissea to speak to participants and parents about the importance of Fitness testing. Leger to post event on Ski NB Facebook page.
 - E. **Race Calendar Dates:** AAA meeting will be held on June 22-23, 2019 in Fredericton and Race calendar will be discussed. Poley is considering moving Race to January 11-12, 2020.
 - F. **Level 3 Officials Course:** 6 registered. To be held in Moncton June 8-9, 2019. Claude Marquis is the facilitator. Send registration form to Duguay and Storey.
 - G. Levesque asked that Clubs consider not having 3 days of racing as its difficult for MFRT to attend. Ask AAA to eliminate the Super G event at Wentworth.
7. **DATE FOR NEXT MEETING:** June 25, 2019 at 7:45 PM
8. **ADJOURNMENT:** Sutherland adjourned the meeting at 9:05 PM