

SKI NB  
BOARD OF DIRECTORS MEETING  
November 7, 2019  
MINUTES

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

REGRETS: Christian Duguay; Brian Price

1. WELCOME AND CALL TO ORDER: President Daigle called the meeting to order at 7:05 PM with a quorum participating in the call. He welcomed the newest Board member Joffe Theriault from Poley.
2. APPROVAL OF AGENDA: *M/S (J. MacPherson/S. Sutherland) that the Agenda be approved.*
3. APPROVAL OF MINUTES: *M/S (P. Levesque/J. Theriault) that the minutes of the September 18, 2019 conference call be approved.*
4. FINANCIAL REPORT:
  - A. McLeod updated the Board on the latest Financial Statements included in the Board package.
5. BUSINESS ARISING:
  - A. **AAA Meeting:** Daigle updated the Board on the November 4, 2019 AAA conference call. Race calendar is ready for distribution and has been sent to Alpine Canada and posted on the Ski NB website. Alpine Canada confirmed by e-mail the role of the AAA committee as Wentworth is still concerned their SG race will have no "codex". Alpine NL is encouraging skiers to attend their race at Marble Mountain. They are working on a charter flight out of Halifax, billets in family homes and reduced rates at local hotels. More information to follow.
  - B. **Race Calendar:** *Completed and sent to Alpine Canada.*
6. NEW BUSINES:
  - A. **U16 Nationals:** Two condo's have been reserved at the Sun Peaks Resort in British Columbia. Cutoff date for announcing participants will be after the Crabbe race. Quota is 5 Male and 5 Female participants.

- B. **Coach Selection:** Application forms for coaching at the U16 Nationals and AAA events are now on the Ski NB website. It was suggested that the forms be put on the Ski NB Facebook page.
- C. **Ski NB Website:** A. McLeod asked to be given administrator rights on the Ski NB website to assist J. MacPherson on updated the site. M. Leger to see if she can add administrators to the Facebook page.
- D. **Communication with Clubs:** D. Daigle emphasized the importance of Board members informing Clubs and parents where to go to find information on the coming season. The Ski NB website and Facebook page are important in communicating to these groups.
- E. **Trailer Logistics:** A representative from Poley will take the trailer and get it inspected. A representative from Crabbe will transport it from Poley to Crabbe. Check with Mike Peterson for a representative to transport it from Crabbe to PEI. A representative from Mont Farlagne will transport it from PEI to Mont Farlagne. PEI usually covers the cost of the Bridge toll. Paul Levesque will check with C. Duguay to see if the new timing wire is on a spool and ready to be mounted in the trailer.

*M/S (P. Levesque/S. Sutherland) that Ski NB will cover the fuel costs to transport the trailer from ski hill to ski hill, upon receipts received from the individual.*

- F. **Meeting Dates:** A change will be made to the scheduled conference call dates:
    - January 9, 2020 will be moved to January 16, 2020
    - February 6, 2020 will be moved to February 13, 2020
    - March 5, 2020 will be moved to March 19, 2020
  - G. **PSO Race Refund Policy:** Board members are to go back to their Clubs and see if the AAA Race refund policy is acceptable.
  - H. **Responsible Coaching Movement Pledge:** M. Leger explained what is required to accept the pledge.
- M/S (B. Wellman/B. Price) that Ski NB accept and follow the Responsible Coaching Pledge.*
- I. **NZ Foundation:** M. Leger and S. Sutherland explained what the NZ Foundation is and how you apply for a fencing grant. Alpine NL is asking that each Club donate \$2 per race start to the NZ Foundation. It was discussed that Ski NB already has enough fencing and that each Club pays an annual fee to the Ski NB fencing pool of \$500. Discussion ensued and it was decided that Ski NB does not support the donation to the NZ Foundation.
  - J. **Officials Database:** Send the current official's database to J. Theriault, P. Levesque and G. Storey for updating.
  - K. **Ski NB Inventory:** A. McLeod to produce an inventory of all Ski NB assets and comparing to our insurance policy to see that it is still acceptable.

7. DATE FOR NEXT MEETING: December 5, 2019

8. ADJOURNMENT: *M/S (P. Levesque/S. Sutherland) adjourned the meeting at 8:20 PM*