

SKI NB
BOARD OF DIRECTORS MEETING
September 18, 2019
MINUTES

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

REGRETS: Janice MacPherson; Christian Duguay

1. WELCOME AND CALL TO ORDER: President Sutherland called the meeting to order at 7:05 PM with a quorum participating in the call.
2. APPROVAL OF AGENDA: M/S (D. Daigle/G. Storey) that the Agenda be approved.
3. APPROVAL OF MINUTES: M/S (P. Levesque/B. Wellman) that the minutes of the June 25, 2019 conference call be approved.
4. FINANCIAL REPORT:

McLeod updated the Board on the latest Financial Statements.

McLeod update the Board on a proposed 2019/2020 budget. McLeod to review and make suggested changes and send back to the Board prior to the AGM.
5. BUSINESS ARISING:
 - A. **AAA Meeting:** Daigle updated the Board on the August 27, 2019 AAA conference call. Calendar is almost ready for distribution. Still a concern from Wentworth on “no codex” for Super G race. This needs to be finalized by September 30th to send to Alpine Canada. It was mentioned that the Crabbe SX race is too close to the PEI U12 race. Needs to be looked at.
 - B. **QSI Initiative:** *McLeod updated the Board on the QSI initiative. Daigle, Price, Leger and McLeod have been working with Sport Branch to develop a new strategic direction for SKI NB. The draft report was reviewed and will be update on a meeting on October 10, 2019. Any changes to the report will be sent to the Board prior to the report being presented to the membership at the AGM in October.*
 - C. **Nomination Report:** *The Board reviewed and approved the distribution of the Nomination Report to the membership. Daigle to see if Poley will have a representative to sit on the Board to replace McLean. Discussion ensued about whether Club Presidents should sit on the Ski NB Board.*

6. NEW BUSINES:

- A. **Fredericton Christian Academy:** Sutherland updated the Board on a new club being formed at the Fredericton Christian Academy. Michael Clarke will be the Senior Coach and they will train at Crabbe on Wednesday afternoon, all day Thursday and Friday mornings. They will race in the United States on weekends. This club will not need to register with Ski NB.
- B. **2019/2020 Meeting Dates:** Daigle suggested that the Ski NB Board meet by conference call the week prior to AAA conference calls. The AAA will meet on the first Monday of each month through the winter. It was suggested that the ski NB Board meet on the Monday prior or Thursday prior. McLeod to send out a list of dates to see what will work.
- C. **2019 AGM:** Leger updated the Board on the preparations for the upcoming 2019 AGM at UNB Fredericton on October 19-20, 2019. Joffe Theriault will facilitate the Level 2 officials course and Brian Price will facilitate the Level 1 course.
- D. **Alpine Canada Matter:** Sutherland reviewed the material contained in the Board package re: replacement of the Alpine Canada Board by the Big 4 PTSO's. Sutherland will attend the Alpine Canada AGM in October in Calgary to ensure the Atlantic region is represented in the proposed new structure for Alpine Canada.
- E. **Revised By-Laws:** McLeod reviewed the revised Ski NB By-Laws that will need to be distributed to the membership and approved at the AGM.

M/S (B. Price/P. Levesque) to approve the proposed By-Laws and distribute to the Clubs.

7. DATE FOR NEXT MEETING: TBD

8. ADJOURNMENT: M/S (D. Daigle/B. Price) adjourned the meeting at 7:50 PM

9. IN CAMERA MEETING: M/S (P. Levesque/B. Wellman) to go in camera.

Discussions took place, minutes will be kept by McLeod.

M/S (P. Levesque/D. Daigle) to go out of camera at 8:20 PM