

## AAA Meeting

December 2, 2019 Conference Call

### MINUTES

#### Attendees:

Chair - Dick Daigle - NB  
Past Chair - Shane Sutherland – NB  
Andrew McLeod – NB  
Michael Peterson – PE  
Jim Vokey – NL  
Pat Hickey – NL  
Mike Clarke - NS

Regrets – Leslie Henderson – NS, Michele Leger – NB, Jordan Mol – PE,

Chair Dick Daigle welcomed everyone to the call and thanked them for participating.

#### **Agenda**

*Moved by P. Hickey, seconded by S. Sutherland that the Agenda be approved as distributed.*

**CARRIED**

#### **Minutes**

*Moved by S. Sutherland, seconded by M. Peterson that the minutes of the November 4, 2019 conference call be approved as distributed.*

**CARRIED**

Place on Ski NB Website.

#### **AAA Race Calendar**

Update the AAA calendar to reflect U10/U12 for Poley, Marble and Mont Farlagne races; U12 for Crabbe SX camp and race.

#### **Action Items**

##### Ski Cross Points

No update - Julia Sommers and Ellen Coady are exploring point scoring systems developed by our sister ski associations and will report back on the possibility of tracking Ski Cross points in Atlantic Canada.

NZ Foundation

NB and PE have decided not to donate to the NZ Foundation at this time. No update from NS. NF would like to discuss again at the summer meetings.

Race Refund Policy

NB, PE and NF agree with the AAA refund policy. No update from NS

AAA Coach Update

Three coaches have submitted applications to coach at AAA national events:

Toby Bourque

Roger Hardy

Lauren Acker

**New Business**

No new business.

**Meeting adjourned at 7:20 pm**

**Next Meeting - January 6, 2020**