

AAA Meeting

November 4, 2019 Conference Call

MINUTES

Attendees:

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

Regrets – Michele Leger – NB, Jordan Mol – PE, Mike Clarke - NS

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

Agenda

Approved.

Minutes

Moved by S. Sutherland, seconded by M. Peterson that the minutes of the August 27, 2019 conference call be approved as distributed.

CARRIED

Place on Ski NB Website.

AAA Race Calendar

The 2019-2020 AAA race calendar has been sent to Alpine Canada. Discussion ensued but no further changes were considered. Alpine NL mentioned that they might have a new Club and they may host a race late in the Season, but it will not interfere with any current race or need to be codexed.

Action Items

NZ Foundation

Jim Vokey explained how the NZ Foundation works and how ski fencing can be obtained at 50% of the normal cost. It was suggested that the AAA consider adding \$2 per race start this season that would be given to the NZ Foundation. Shane Sutherland mentioned that Ski NB already has enough fencing and share the cost with their Clubs. Annually, each Club is billed \$500 for

Fencing and \$250 for Timing. It was decided that each President would take this back to their PSO for discussion with their Clubs.

Ski Cross Points

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.

Race Refund Policy

Discussion ensued on a race refund policy. Here is the AAA policy:

Races that are cancelled by the Race Organizing Committee (ROC) will be fully refunded, if refunded to the AAA by the ROC. A refund shall not apply if an athlete withdraws for any reason after the first coaches meeting of the event. An abandoned race event (ie - a race that is underway, but then halted) will not be refunded.

It was decided that each President to take this back to their PSO for discussion with their Clubs and report back to the next meeting on their discussions.

Officials Database

It was decided that each President to take this back to their PSO for discussion and have an Officials Database ready for the Ski season.

Responsible Coaching Pledge

Link to Responsible Coaching Pledge:

Pledge: Our sport organization pledges to align our practices with Phase 1 of the Responsible Coaching Movement (RCM) and is committed to ensuring that our athletes and coaches are protected.

<https://www.surveymonkey.com/r/CQBLVWH>

Each President to take this back to their PSO for discussion. Discussion ensued re: check for coaches (i.e. criminal, vulnerable sector check)

Atlantic/NB Cup Points Tracking

Dick Daigle will continue to track points and will train Any McLeod to assist. AAA will strive to develop pre-season rankings and to have monthly updates on the Ski NB website.

AAA to PSO Communication

Dick Daigle stressed the need for transparency and that it is essential that each President communicate the discussions and decisions made by this committee back to their PSO and Clubs.

New Business

Alpine NF is working on billet sand hotels for their ski race. More information to follow.

Meeting adjourned at 7:50 pm**Next Meeting**

December 2, 2019