

SKI NB
BOARD OF DIRECTORS MEETING
February 13, 2020
MINUTES

PARTICIPANTS: Dick Daigle; Shane Sutherland; Michele Leger; Gerald Storey; Christian Duguay; Paul Levesque; Andrew McLeod

REGRETS: Janice MacPherson; Brian Price; Bruce Wellman; Joffe Theriault

1. WELCOME AND CALL TO ORDER: President Daigle called the meeting to order with a quorum participating in the call.
2. APPROVAL OF AGENDA: *M/S (G. Storey/P. Levesque) that the Agenda be approved, as amended.*

CARRIED

Add:

U16 High Performance Program
U12/U14 Camp
Complaint
Timing Sub-Committee
Canada Winter Games 2023

3. APPROVAL OF MINUTES: *M/S (G. Storey/S. Sutherland) that the minutes of the January 16, 2020 conference call be approved.*

CARRIED

4. FINANCIAL REPORT:

A. McLeod updated the Board on the latest Financial Statements.

5. BUSINESS ARISING:

A. **AAA & U16 Coach Update:** AAA coaches approved as follows: U16 Easterns – Lincoln Esau/Lauren Acker; U14 Can Ams – Lucas Byrne/Kay Mills; Whistler Cup – Roger Hardy. Lauren Acker has been asked to upgrade her Official Level training prior to the end of February. U16 Nationals Coaches – Ian Banks/Kay Mills.

B. **Speed Week Update:** M. Leger updated the Board on the success of Speed Week. See below.

C. **Race Start Fees:** Board agreed upon \$20 per athlete per day. Cost of race per athlete needs to be reviewed with the AAA committee in June. Ski NB to charge Clubs for medals for U10/U12 age groups. Board to revisit race start fees again in the Spring.

NEW BUSINESS:

- A. **Wentworth SG:** Board reviewed e-mail chain. Board to look at how points are calculated for Nationals, Atlantic and NB Cup at a face-to-face meeting in May in Fredericton. SG skis not required at Wentworth.
 - B. **New Legislation:** Board reviewed and determined that the new legislation re: Hunting was not an issue.
 - C. **U16 High Performance Program:** M. Leger updated the Board on her “new” U16 High Performance Program that will be funded by Canadian Sport Centre Atlantic for the next 3 years. \$10,000 grant was received. An announcement to parents will be released soon.
 - D. **U12/U14 Camp:** Ski NB received a \$2,500 grant from Go NB for this year and for the next two years to fund an end of year U12/U14 Camp.
 - E. **Complaint:** A complaint was sent to Alpine Canada re: Official from Speed Wee/Crabbe Race. ACA referred the complaint to Ski NB for handling. Gerald Storey will Chair the discipline committee with Nicole Smith and Andrew McLeod being part of the panel.
 - F. **Timing Sub-Committee:** President Daigle named a three-person committee to review the current timing equipment and bring back recommendations to the Board for new equipment. Christian Duguay/Karen Sutherland/Brayden McLean. MFRT was asked to investigate whether they would rent their timing equipment to Ski NB in the short term.
 - G. **Canada Winter Games 2023:** Ski NB has not taken a position on the best Ski Hill to host the 2023 Canada Games skiing events for PEI. A. McLeod to draft letter to CWG organizing committee advocating the legacy equipment being held in “trust” for use by Ski PEI and Ski NB. Contact Michael Peterson to add name to the letter.
6. DATE FOR NEXT MEETING: March 19, 2020
7. ADJOURNMENT: *Meeting was adjourned at 8:33 PM*

Ski NB 2020 Speed Camp report

Raw numbers

Coaches= 22

5 females

17 males

NB total 11 – 3 female 8 male

NS total 11 – 2 female- 9 males

Athletes =89

89 total three Atlantic PSOs and 1 BC

Break down

Female= 21 NB

Male = 23 NB

Other PSOs = 45 total

Total number of runs per day averaged =6 per day per run

Day 1 each track had 8 free runs

Day 2 each track had 6 runs with gates

Day 3 each track had 6 or 7 runs with gates.

Plus, inspections and warmup runs.

We utilized the progression on each trail, there was a jump for one 2 days on one track. (Flume mid second pitch)

The progression was free SG turn, to high tuck turns, to adding a few gates, on the first day. The second day we added full courses with small off set and longer distance, to day three being about 27 meter and more off set to develop the outside.

Coach Education Opportunities

- 1) Stop the Bleed- Gwyneth DeVries
- 2) ACA Rising Stars Speed Element presentation -Roger Hardy
- 3) Fire Side chat- Jacksons Slauenwhite
- 4) Development Level Speed Module- Roger Hardy, Michele Leger. Gregor Byrne, Ian Banks and Mike Clark.

Overall the camp would be considered a huge success. Things started off a little challenging with the amount of fencing repair that was required after an ice storm the day before. The athletes and coaches worked hard to get things back to a safe standard and we were ready to roll by noon.

The athletes came to this camp extremely well prepared, with better skills than we have seen in the past. Both technical and mental skills were stronger. Thank you, coaches.

The support also from the parents who volunteered to help with coffee for the coaches, fencing and course work and simply being around asking if there was anything they could do as well as parent coaches learning to be on a speed track. This all made for a great camp.

Things I would like to change for next season

- 1) I, as camp director will focus my days on the coach education side of the camp
- 2) Coaches will be in charge of each track and the progression used on each track based on the skill of the athletes
- 3) A much better was done in collection of camp fees. I still think it can be even better and more seamless.
- 4) We should have a better set up for athletes to get and stay warm at the top of Crabbe. If CMRC is not able to allow access to their building which is understandable, we will need to look at another arrangement such as a large tent with heaters. We have been lucky the last couple years with it not being that cold.

I want to say a very formal Thank you to all who assisted in the camp and making it a huge success.

Jordan Cheney Crabbe Mountain General Manager

Ryan Crowther and Larry Harley - Ski Patrol

Tammy in the cafeteria

The Ski NB board of Directors

Ski NB Executive Director Andy McLeod

CMRC for installing the fencing

Larry the Groomer guy

All Atlantic coaches in attendance.

Dave Todd- volunteer of the week. No children in the camp and he came to help.

I know I am missing someone or several people. I am very sorry for that. If you had a hand at all in this camp I want to extend my personal thank you.

Speed camp report January 16, 2020

3 parent volunteers

Danielle Gange MFRT- t shorts this is at least the third season she has looked after these. Thank you

Kelly Story- looking after all things Athlete/Coach dinner

Renee Williams- will help each day with coffee for coaches and will share duties as CMRC building supervisor.

At this time, we have 2 clubs officially reporting numbers

-Martock has 15 athletes so far and expects more

They also have as many as 9 coaches attending. Most likely 5 or 6

-PMRC has 26 athletes

-BEST heard there may be NO athletes but Roger is coming- he will be doing the coach education piece on Monday evening

-CMRC I know we have 2 coaches attending

-Whistler Mountain Ski Club we have 1 athlete attending

Nothing yet and that is fine from PEI, MFRT, Wentworth or NL. I have heard only 1 athlete from NL will be attending. Not sure about a coach.

I had asked for registrations by Jan 21 so we still have time.