

SKI NB
BOARD OF DIRECTORS MEETING
January 16, 2020
MINUTES

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

REGRETS: Gerald Storey; Christian Duguay

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 S. Sutherland/B. Wellman) that the Agenda be approved.*

CARRIED

3. APPROVAL OF MINUTES: *M/S (J. Theriault/S. Sutherland) that the minutes of the December 5, 2019 conference call be approved.*

CARRIED

4. FINANCIAL REPORT:

A. McLeod updated the Board on the latest Financial Statements included in the Board package. President Daigle asked that ED send current statements to the Board following the call.

5. BUSINESS ARISING:

- A. **Race Calendar:** Marble and Martock made changes to the calendar.
- B. **Ski NB Website:** Ski NB hired Kiers Marketing to update the website. Changes have been made to Race Notices; Results and Documents Tabs. Kiers to provide a quote on re-designing the website this summer. S. Sutherland to open a new Facebook page and add the Board as Administrators.
- C. **AAA & U16 Nationals Coach:** *5 coaches have applied to coach AAA events. Cut-off to apply is Feb 1st. 3 coaches applied to coach U16 nationals.*

M/S S. Sutherland/P. Levesque) that the Board approve Ian Banks as Head Coach, Katherine Mills as Assistant Coach and Dick Daigle & Kim Peer as Administrator/Chaperone for U16 Nationals.

CARRIED

6. NEW BUSINESS:

- A. **US Residents Eligibility U16 Nationals:** Ashlie Avoledo from Alpine Canada confirmed that skiers from the US that were members of the MFRT are eligible to compete AT U16 Nationals and AAA events.
- B. **Ski NB Coach of the Year:** A. McLeod presented a new coach of the year award to be awarded at the AGM in October.

M/S P. Levesque/J. Theriault) that the Board approve the Coach of the Year Award.

CARRIED

- C. **Speed Camp Fees:** Discussion ensued on the fees for skiers from CMRC to attend Speed Week. Board agreed upon \$125 per participant.
- D. **Race Start Fees:** Discussion ensued on the race start fees charged by Ski NB to Clubs per race start. It was decided to stay with \$20 per race start and \$65 per day for Race fees but to discuss with AAA Committee in June.

M/S S. Sutherland/B. Price) that the Board approve a Ski NB fee of \$20 per day per participant in SX races.

CARRIED

Add SX to Ski NB charging/Collecting schedule sheet (see attached). There was discussion as to who should run the SX Camp at Crabbe. S. Sutherland to update.

- E. **U12 Atlantic/NB Cup:** 2020 U12 Atlantic Cup to be decided by the results of the two races in PEI. U12 NB Cup to be decided by the results of the Poley Race, PEI Races and Day 1 of the Mont Farlagne Race. M. Leger to bring a proposal to the Board on how to include SX points in the race calculations for Atlantic and NB Cup.

7. DATE FOR NEXT MEETING: February 13, 2020

8. ADJOURNMENT: *Meeting was adjourned at 8:25 PM*

SKI NB
 CHARGING/COLLECTING SCHEDULE
 for
 SKI NB MEMBER CLUBS HOSTING RACES

Super G; GS and Slalom

AGE CLASS	RACE ENTRY FEES TO BE CHARGED BY BY ROC'S	RACE START FEES TO BE COLLECTED BY SKI NB	Ski NB MEDALS
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U12 and older	\$130.00 for weekend	\$20.00 per starter per day	provided by Ski NB
U10 and younger	\$65.00 for weekend	\$00.00	provided by ROC

NOTE 1: The race at Crabbe is a special case as it is a 3-day race. The above schedule will be used for days 2 and 3. The following schedule will be used for day 1.

AGE CLASS	RACE ENTRY FEE TO BE CHARGED BY ROC	RACE START FEES TO BE COLLECTED BY SKI NB	MEDALS
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U14 and older	\$70.00 for the day	\$20.00 per starter per day	provided by Ski NB
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Ski Cross

AGE CLASS	RACE ENTRY FEE TO BE CHARGED BY ROC	RACE START FEES TO BE COLLECTED BY SKI NB	MEDALS
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U14 and older	\$70.00 for the day	\$20.00 per starter per day	provided by Ski NB
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NOTE 2: ROC'S may purchase Ski NB custom medals from Ski NB for U10 and younger.