

SKI NB
BOARD OF DIRECTORS MEETING
July 6, 2020
MINUTES

PARTICIPANTS: Dick Daigle; Shane Sutherland; Gerald Storey; Paul Levesque; Joffe Theriault; Brian Price; Andrew McLeod

REGRETS: Janice MacPherson; Bruce Wellman; Christian Duguay

1. WELCOME AND CALL TO ORDER: President Daigle called the meeting to order with a quorum participating in the Zoom video call.
2. APPROVAL OF AGENDA: *M/S (J. Theriault/P. Levesque) that the Agenda be approved, with one addition.*

CARRIED

Add Ski Equipment - Trailer

3. APPROVAL OF MINUTES: *M/S (B. Price/S. Sutherland) that the minutes of the May 7, 2020 conference call be approved, as distributed.*

CARRIED

4. FINANCIAL REPORT:

A. McLeod updated the Board on the latest Financial Statements. Accounts receivable have been reduced because of receiving all payments from the 3 Clubs. Ski NB was approved for a \$40K Canada Emergency loan of which \$30K must be repaid.

5. BUSINESS ARISING:

A. **Complaint:** Ron McLeod a lawyer from Charlottetown, PEI has agreed "Pro Bono" to Chair the review of the appeal. D. Daigle and N. Smith will also sit on the panel.

B. **Ski NB Committees:**

1. Nominating – S. Sutherland to Chair. ED to provide Board terms to Chair
2. U14 – U16 High Performance – M. Leger to lead and name Members.
3. Speed Week – M. Leger to lead and name Members. N. Manson to be on committee.
4. Return to Sport – M. Leger to lead and name Members. N. Manson to be on committee.

Report of committees at each future Board meeting.

- C. **Timing Equipment:** Ski NB waiting on report from Timing committee, made up of C. Duguay, K. Sutherland and B. McLean. P. Levesque to talk with MFRT about selling their timing equipment to Ski NB. S. Sutherland to talk with Crabbe Board about possible timing equipment to be purchased for CWC 2023.

NEW BUSINESS:

A. Safe Sport: D. Daigle sat in on an ACA national discussion on Safe Sport. Active coaches should be certified and familiar with Safe Sport. An investigation could cost a PSO \$5-20K. This should be pushed back to the Clubs to ensure their coaches are certified. Board decided that it should be mandatory for all Board members to take the online Respect in Sport training by September 7, 2020. A. McLeod to work with B. Price to ensure this happens.

B. AAA Minutes: Discussion ensued.

Decisions made by the Board for discussion at the next AAA meeting:

No 1 day races

CMRC not willing to share Speed Week

Speed week dates might be negotiable to accommodate NS march break

Agree to SG at Wentworth if U14

Ensure 2 times are recorded at Wentworth race

Ensure SG at Wentworth is safe

Balance SG, GS and SL over the race schedule

CMRC could change to SL from GS

Look into separation of U16 and U16 codexes

6. DATE FOR NEXT MEETING: TBD

7. ADJOURNMENT: *Meeting was adjourned at 8:30 PM*