

SKI NB
BOARD OF DIRECTORS MEETING
March 19, 2020
MINUTES

PARTICIPANTS: Dick Daigle; Shane Sutherland; Gerald Storey; Paul Levesque; Janice MacPherson; Brian Price; Andrew McLeod

REGRETS: Bruce Wellman; Joffe Theriault; Michele Leger; 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 (B. Price/G. Storey) that the Agenda be approved, as amended.*

CARRIED

Add:

Ski NB Athlete Rebate
NB Cup Points

3. APPROVAL OF MINUTES: *M/S (P. Levesque/G. Storey/) that the minutes of the February 13, 2020 conference call be approved.*

CARRIED

4. FINANCIAL REPORT:
 - A. McLeod updated the Board on the latest Financial Statements.

5. BUSINESS ARISING:

- A. **U16 Nationals Update:** D. Daigle updated the Board on the events at the U16 Nationals held at Sun Peaks. Due to COVID-19 the races were cancelled after Thursday and the athletes free skied the next two days. Shane Sommer (Martock) finished 8th in GS. Parents and athletes Had difficulty returning home due to flight cancellations but all made it home safely.

- B. **U14 Spring Camp:** Cancelled

- C. **U16 High Performance Program:** Cancelled. Discussion about implementing committees to assist Technical Director in planning and implementing programs for next year. Suggested that there be a Coach rep from the Board.

- D. **Complaint:** G. Storey updated the Board on the status of the complaint. Decision has been rendered and the parties have been informed. Appeal to Alpine Canada is being considered by the complainant.

NEW BUSINESS:

- A. **Cancellation of Ski Racing:** All Ski racing and training has been cancelled due to COVID-19.
- B. **2020-2021 Funding Model:** A. McLeod and M. Leger are working on the submission and its 80% complete with a due date of April 15th.
- C. **Ski NB Athlete Rebate:** Discussion ensued about issuing rebates to all NB athletes that made U16 Nationals/U16 Easterns/U14 Can Ams/Whistler Cup. It was decided that U16 National athletes would receive the rebate as costs were incurred by parents to attend. All other NB athletes will receive a letter of congratulations along with a \$50 gift card.

M/S (S. Sutherland/J. McPherson/) that all NB athletes on U16 Easterns/U14 Can Ams will receive a letter of congratulations along with a \$50 gift card.

CARRIED

- D. **NB Cup Points:** U18 NB Cup M/F will be decided by lowest National Points.
- E. **Discussion:** B. Price offered congratulations to Janice MacPherson, Keith Dunphy, Eric Aucoin and Bruce Wellman for their work with the FIS program.

Face-to-Face meeting scheduled for May has been postponed due to COVID-19.

Board went In-Camera

- 6. DATE FOR NEXT MEETING: April 9, 2020
- 7. ADJOURNMENT: *Meeting was adjourned at 7:50 PM*