

SKI NB
BOARD OF DIRECTORS MEETING
January 14, 2021
MINUTES

PARTICIPANTS: Dick Daigle; Paul Levesque; Michele Leger; Brian Price; Janice MacPherson; Dean Michaud; Amy Gorham; Joffre Theriault; Andrew McLeod

REGRETS: Christian Duguay; Shane Sutherland

1. WELCOME AND CALL TO ORDER: A. McLeod called the meeting.
2. APPROVAL OF AGENDA: *M/S (J. MacPherson/J. Theriault) that the Agenda be approved, as distributed.*

CARRIED
3. APPROVAL OF MINUTES: *M/S (A. Gorham/P. Levesque) that the Minutes of December 21, 2020 be approved.*

CARRIED
4. FINANCIAL REPORT:

A. McLeod updated the Board on the latest Financial Statements. We received our final 25% holdback from our government funding (\$7,650) and an additional 25% for COVID-19 relief (\$7,650).

M/S (P. Levesque/B. Price) that the financial statement dated January 2021 be approved, as distributed.

CARRIED
5. BUSINESS ARISING:
 - A. **Ski NB Committees:**
 - U14 / U16 High Performance and Speed Camp** – No updates.
 - Speed Week** - Postponed
 - COVID-19 Return to Sport committee** – To provide the Board with criteria for holding a Club to hold a “safe” race.
 - A. McLeod attended a Sport Branch Zoom call to discuss a format for being able to host competitions after January 15th. Viewpoints were given by approximately 12 sports and Sport Branch will take the advice and come up with a decision on hosting competitions going forward.

NEW BUSINESS:

A. Fencing:

½ of the B-Netting is in the Ski NB at Mont-Farlagne trailer and ½ is with CMRC. Board decided that each Club should have fencing but must be only used for Races when NB is out of Orange and competitions are allowed.

B. One Day Races:

Already discussed under Return to Sport.

C. AAA:

No racing going on in any of the 4 Provinces; PEI and Marble Hills not open; AAA will meet every two weeks to monitor the situation.

DATE FOR NEXT MEETING: February 18, 2021

6. ADJOURNMENT: *Meeting was adjourned at 7:45 PM*