SKI NB

BOARD OF DIRECTORS MEETING

January 24, 2021

MINUTES

PARTICIPANTS: Dick Daigle; Paul Levesque; Shane Sutherland; Dean Michaud; Amy Gorham; Joffre Theriault; Christian Duguay; Michele Leger; Andrew McLeod; Neil Manson - Guest

REGRETS: Janice MacPherson; Brian Price

President Daigle thanked everyone for attending and explained that Zones 1 and 3 were in Red and Zone 4 was in Lockdown. The reason for the meeting was to explore what assistance Ski NB could give to the Ski Hills now that they are closed.

Discussion ensued. Board members talked about the financial burden COVID=19 has placed on the Ski Hill Operators. The GM's of Mont-Farlagne, Crabbe and Poley met with government officials but were unable to convince them that the operational protocols in place at the Ski Hills were enough to open safely at this time in the pandemic.

Race clubs are also having to deal with the possibility of offering refunds to members if enough days on snow are achieved. Policies are written or under discussion to handle this issue and will be dealt with at the end of the season.

Ski NB decided to reach out to Ski Hill operators to see if there was anything Ski NB could do to help. Write a short announcement on protocols and support for supporting ski hills.

DATE FOR NEXT MEETING: February 18, 2021

ADJOURNMENT: Meeting was adjourned at 7:35 PM



Good day everyone, on behalf of your Ski NB Board of Directors, Ski NB COVID-19 "Return to Sport" committee and the Ski NB staff, we would like to say a huge thank you to all the ski hills in New Brunswick for their efforts to be open during this trying time. We are hoping the hills will be re opened soon, so our ski racing clubs can get back to training and supporting out local ski hill operators.

Ski NB has worked with Alpine Canada, other provincial sport organizations, ski hill operators and our race clubs to develop rigorous operational plans for dealing with the COVID-19 pandemic and we will continue these efforts in the coming days and weeks with the goal of training safely once we return to allowable restrictions.

Throughout this whole experience it has always been our goal to provide safe programming for our athletes, coaches, and officials.

Let us continue to be sport leaders.

Richard (Dick) Daigle Ski NB President