

SKI NB  
BOARD OF DIRECTORS MEETING  
February 25, 2021  
MINUTES

PARTICIPANTS: Dick Daigle; Paul Levesque; Shane Sutherland; Dean Michaud; Amy Gorham; Janice MacPherson; Brian Price; Andrew McLeod

REGRETS: Joffre Theriault; Christian Duguay; Michele Leger

1. WELCOME AND CALL TO ORDER: President Daigle called the meeting to order.
2. APPROVAL OF AGENDA: *M/S (D. Michaud/J. MacPherson) that the Agenda be approved, as distributed.*  
**CARRIED**
3. APPROVAL OF MINUTES: *M/S (S. Sutherland/P. Levesque) that the Minutes of January 14, 2021 and January 24, 2021 be approved.*

**CARRIED**

4. FINANCIAL REPORT:
  - A. McLeod updated the Board on the latest Financial Statements. MFRT only outstanding accounts receivable.

*M/S (J. MacPherson/B. Price) that the financial statements dated February 25, 2021 be approved, as distributed.*

**CARRIED**

5. BUSINESS ARISING:

**A. Ski NB Committees:**

U14 / U16 High Performance and Speed Camp – No updates.

COVID-19 Return to Sport committee – No updates.

**B. Fencing:**

CMRC picked up the trailer from MFRT. 21 rolls of B-netting were picked up by PMRC along with the start gates. 100 newly purchased gates are in the trailer.

**C. One Day Races:**

Training only no competitions allowed at this time. Decision was made to delay cancelling all racing until government updates COVID restrictions. Races still being held in Nova Scotia: Martock and Wentworth.

6. NEW BUSINESS:

**A. Canada Winter Games:**

- Ski NB must submit a Canada Winter Games plan to Sport Branch by April 15, 2021
- A committee made up of Dick, Paul, Michele, and Andy will work on the plan to be approved by the Board
- Speed Week 2022 will be used as a test for the CWG in 2023
- Crabbe has formed a CWC committee; Shane is the sport Lead, Michele, Officials, Kelly Storey, Calculations and scheduling, Ben Kaley, Equipment, Henrik Toning, NSO Liaison, and Amy
- Ski NB is considering setting up Freestyle NB to be run by Jamie Smith

DATE FOR NEXT MEETING: March 18, 2021

7. ADJOURNMENT: *Meeting was adjourned at 7:50 PM*