

SKI NB
BOARD OF DIRECTORS MEETING
March 18, 2021
MINUTES

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

REGRETS: Christian Duguay

1. WELCOME AND CALL TO ORDER: President Daigle called the meeting to order.
2. APPROVAL OF AGENDA: *M/S (P. Levesque/J. Theriault) that the Agenda be approved, as distributed.*
CARRIED

3. APPROVAL OF MINUTES: *M/S (B. Price/D. Michaud) that the Minutes of February 25, 2021 be approved.*
CARRIED

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

M/S (S. Sutherland/D. Michaud) that the financial statements dated March 15, 2021 be approved, as distributed.

CARRIED

5. BUSINESS ARISING:

A. Ski NB Committees:

U14 / U16 High Performance and Speed Camp – CANCELLED. Plan for U12-U14 camp early in season. U16 High Performance camp late in season. Start early preparing a next year's FIS races.

COVID-19 Return to Sport committee – Meeting held on Sunday March 14, 2021. Remaining races and camps cancelled.

B. Canada Winter Games:

S. Sutherland attended a meeting last week to decide on roles and responsibilities for the CWG committee. Shane finalized the equipment quotes. All racing will take place on the King's Horn. Any new fencing will be for the Crabbe races and the used fencing will be sent to PEI for their races. Timing equipment will be all new. Venue Lead still to be chosen, S. Sutherland is the Sport Lead. Jamey Smith will be the Sport Lead for Freestyle. Moguls will take place on 2nd pitch of Norms with Aerials in the Rock Star Park.

C. AAA Update:

Meeting was held Monday March 15, 2021. Alpine NF is working with Alpine Quebec to secure their own quota of 2/2 for 2022. Planning is underway for next season.

D. Freestyle Canada:

Meeting was held Monday March 15, 2021 with Sabrina Guerin and Patrick Breault of Freestyle Canada. No funding from Freestyle Canada for formation of Freestyle NB. They will assist by working with a Hill Operator to train Coaches, Officials and Judges in their Ski School.

6. NEW BUSINESS:

A. Round Table:

Members of the Board reflected on the past season.

DATE FOR NEXT MEETING: June Face-to-Face

7. ADJOURNMENT: *Meeting was adjourned at 7:40 PM*