

SKI NB  
BOARD OF DIRECTORS MEETING  
November 4, 2021  
MINUTES

PARTICIPANTS: Dick Daigle; Shane Sutherland; Dean Michaud; Paul Levesque; Brian Price; Andrew McLeod

REGRETS: Christian Duguay; Joffre Theriault; Amy Gorham; Michele Leger

1. WELCOME AND CALL TO ORDER: President Daigle called the meeting to order and welcomed back Dawn McLean to the Board.

2. APPROVAL OF AGENDA: *M/S (S. Sutherland/B. Price) that the Agenda be approved, as distributed.*

**CARRIED**

3. APPROVAL OF MINUTES: *M/S (D. Michaud/B. Price) that the Minutes of September 8, 2021 be approved, as distributed.*

**CARRIED**

4. FINANCIAL REPORT:

A. McLeod updated the Board on the latest Financial Statements.

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

**CARRIED**

Brian Price, Kay Mills and Michele Leger have been tasked by the Board to see how they can spend the \$18k set aside for the 2023 CWG team.

5. BUSINESS ARISING:

**A. Ski NB Committees:**

No Report.

**B. Canada Winter Games:**

- Money available for Test event for February
- Money for Officials Training
- Construction ongoing at Crabbe
- Kings Horne re-homologated
- Construction on Lodge to start in the Spring

**C. AAA Update:**

- AAA schedule out
- Quota for NL – U14 2/2 / U16 2/2 / Whistler Cup 1/1 (asked for)
- AAA to explore FIS quota 10/10
- AAA to explore FIS race series in Atlantic

**D. Safe Sport Policies:**

No Report

6. NEW BUSINESS:

**A. FIS gates:**

*M/S (S. Sutherland/P. Levesque) that the Board purchase FIS gates for an amount not to exceed \$4,000.*

**CARRIED**

Ski NB to encourage FIS training at each member club to ensure use of the FIS gates. Ski NB to investigate price on stubbies.

**B. Hiring Committee:**

Dawn McLean, Paul Levesque and Dick Daigle.

DATE FOR NEXT MEETING: Wednesday December 1, 2021 beginning at 7:00 pm

7. ADJOURNMENT: *Meeting was adjourned at 6:50 PM*