

SKI NB
BOARD OF DIRECTORS MEETING
September 8, 2021
MINUTES

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

REGRETS: Christian Duguay; Brian Price; Joffre Theriault

1. WELCOME AND CALL TO ORDER: President Daigle called the meeting to order.
2. APPROVAL OF AGENDA: *M/S (J. MacPherson/P. Levesque) that the Agenda be approved, as distributed.*
CARRIED
3. APPROVAL OF MINUTES: *M/S (P. Levesque/J. MacPherson) that the Minutes of March 18, 2021 be approved, as distributed.*

CARRIED

4. FINANCIAL REPORT:
 - A. McLeod updated the Board on the latest Financial Statements.

M/S (D. Michaud/S. Sutherland) that the financial statements dated August 30, 2021 be approved, as distributed.

CARRIED

5. BUSINESS ARISING:

A. Ski NB Committees:

U14 / U16 High Performance and Speed Camp – Plans will be proposed next week for a late season camp. M. Leger to arrange a meeting of Speed camp committee to discuss 2022 Camp.

COVID-19 Return to Sport committee – M. Leger to arrange meeting of Return to Sport committee. Review current situation and stand down committee, if needed.

FIS – 18 athletes have shown interest in skiing FIS this season. Several took part in a safe sport presentation. 17 FIS races have been posted in ON and QC, with 1 in BC. M. Leger to reach out to parents to select possible races to attend. Jackets have been ordered for 12 racers. M. Leger to arrange a Zoom meeting with parents/athletes to discuss upcoming season. In talks with Quebec to arrange quota for NB FIS skiers.

B. Canada Winter Games:

Update - S. Sutherland updated the Board on activities with CWG committee. A test event was being considered for February, but CMRC is concerned about having two races in February, would prefer that Speed Week be the CWG test event. Potential money is available to Crabbe to host the test event from the CWG host committee. Volunteers from all clubs that would be working at CWG 2023 would be used to work the test event. M. Leger volunteered to speak to the CMRC Board on the importance of the test event.

CWG Guidelines – the Board was asked to review the proposed process and reply by September 17 with their approval. Once approved, it should be placed on the Ski NB website and sent to clubs. M. Leger to check on age requirements.

CWG Head Coach – Kay Mills was interviewed for the Head Coach position. M. Leger to notify K. Mills and an announcement to be sent to the clubs.

M/S (J. MacPherson/P. Levesque) that Kay Mills be hired to coach the NB Canada Winter games team in 2023.

CARRIED

C. AAA Update:

Hoping to have AAA calendar finalized by the end of September. NF has obtained their own quote for U16 Easterns and is hoping to obtain their own quota for U14 Can Ams and Whistler Cup. This does not affect the quota for then rest of AAA. U16 Easterns will be held at Mont Farlange April 8-10, 2022. U16 Nationals will be held March 28-April 3 in Quebec at a hill to TBD.

D. Freestyle Canada:

Freestyle Canada and the Crabbe Mountain Ski School will train/offer athletes Freestyle skiing for the upcoming season. Ski NB has been asked to be the PSO. Amy, Andy and Grant Sinclair will meet to discuss if this is possible.

6. NEW BUSINESS:

A. Ski NB Coach of the Year:

Two applications were received.

M/S (P. Levesque/D. Michaud) that Andrew Arsenault PMRC be named 2021 Ski NB Coach of the Year.

CARRIED

B. AGM Weekend:

Agenda was approved and to be sent to the clubs.

C. Safe Sport Policies:

A. McLeod updated the Board on the need to update our Safe Sport policies before we receive funding in 2022. It was recommended we search out a parent who is a lawyer who might be able to help us with this issue. A. Gorham to reach out to Dan Leger to see if he might help us pro bono.

DATE FOR NEXT MEETING: TBD

7. ADJOURNMENT: *Meeting was adjourned at 7:05 PM*