

SKI NB
BOARD OF DIRECTORS MEETING
December 21, 2020
MINUTES

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

REGRETS: Joffre Theriault; Christian Duguay; Michele Leger

1. WELCOME AND CALL TO ORDER: President Daigle called the meeting to order with a quorum participating in the Zoom video call.
2. APPROVAL OF AGENDA: *M/S (P. Levesque/S. Sutherland) that the Agenda be approved, as amended.*

CARRIED

New Business: AAA Decision

3. APPROVAL OF MINUTES: *M/S (J. MacPherson/A. Gorham) that the Minutes of September 10, 2020 and November 19, 2020 be approved.*

CARRIED

4. FINANCIAL REPORT:

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

M/S (S. Sutherland/B. Price) that the financial statement dated December 11, 2020 be approved, as distributed.

CARRIED

M/S (S. Sutherland/J. MacPherson) that Ski NB issue invoices for \$500 Fencing pool and \$200 for Timing pool but discount the amount to \$0 for 2021 due to COVID-19.

CARRIED

Issue \$2000 cheques to each of our three New Brunswick member Ski clubs in January to offset COVID-19 additional costs.

5. BUSINESS ARISING:

A. **Complaint:** President Daigle updated the Board on the status of the appeal. Decision was issued to the parties on December 15, 2020.

B. **Canada Winter Games Freestyle:** A. McLeod to write to Freestyle Canada thanking them for their offer of assistance but that Ski NB was not in a position currently to take advantage of their offer.

C. Ski NB Committees:

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

Covid-19 Return to Sport committee – committee provided recommendations to the Board.
Discussion ensued.

M/S (B. Price/P. Levesque) that the Board approve to postpone all ski racing in New Brunswick until at least March due to COVID-19.

CARRIED

NEW BUSINESS:

A. Ski NB Office Space:

M/S (S. Sutherland/J. MacPherson) that Ski NB retain a full office in the Sport NB office.

CARRIED

B. AAA decision:

Postpone decision to send NB athletes to National events and re-assess in February.

DATE FOR NEXT MEETING: January 14, 2021

6. **ADJOURNMENT:** *Meeting was adjourned at 8:25 PM*