

SKI NB
BOARD OF DIRECTORS MEETING
May 7, 2020
MINUTES

PARTICIPANTS: Dick Daigle; Shane Sutherland; Gerald Storey; Paul Levesque; Joffe Theriault; Brian Price; Andrew McLeod

REGRETS: Janice MacPherson; Bruce Wellman; Michele Leger; Christian Duguay

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 (B. Price/J. Theriault) that the Agenda be approved, as distributed.* **CARRIED**
3. APPROVAL OF MINUTES: *M/S (P. Levesque/G. Storey/) that the minutes of the March 19, 2020 conference call be approved, as amended.* **CARRIED**

Keith MacPherson s/b Keith Dunphy

4. FINANCIAL REPORT:
 - A. McLeod updated the Board on the latest Financial Statements. Accounts receivable are climbing, and it would be nice to receive payment from MFRT and PMRC. D. Daigle to contact Pat Hickey at Alpine NL to discuss payment of old Accounts Receivables. G. Storey to contact Tristan Rutter about payment of his outstanding account.
5. BUSINESS ARISING:
 - A. **Complaint:** G. Storey updated the Board on complaint. Ski NB decision was appealed to Alpine Canada and upheld. Ski NB will have to hold a hearing to Code of Conduct portion of the complaint. Provide Board with all e-mails pertaining to the complaint. Board is to treat this e-mail with the strictest of confidence.
 - B. **Ski NB Coach of the Year:** A. McLeod asked each Club to submit a nomination prior to May 15th.

NEW BUSINESS:

- A. **Letter re: U18 Results:** Discussion ensued. It was decided that Ski NB would award an NB Cup / 2nd / 3rd and a NB Cup – FIS / 2nd / 3rd. The U18 Female NB Cup will stay as originally awarded. Cudmore/Douglas will be given 5 starts since MFRT race was cancelled due to COVID-19. A. McLeod to investigate new Cups and medals once Flexiway re-opens. D. Daigle to contact complainant with the decision.

B. **2021 Race Dates:** COVID-19 could impact the 2021 racing season. MFRT will discuss with owner about having early season camps at Mont Farlagne and possibly host the first race of the season as the trailer will remain at Mont Farlagne over the summer. CMRC and PMRC should provide race dates as available to coordinate with the AAA calendar.

C. **Ski NB Committees:** D. Daigle would like to assist Technical Director with the organization of events next season. Two committees will be formed:

U14 /U16 High Performance Committee

Committee will be made up of the Technical Director, 3 High Performance volunteers at MFRT/CMRC/PMRC with an invitation to Ski PEI to submit a member. The committee will work with the TD to organize and deliver camps for U14 and U16 athletes using the monies received from government and Sport Atlantic.

Crabbe Speed Camp Committee

Committee will be comprised of Technical Director; D. Daigle will sit on the committee to work with the finances and other members will be named at next meeting. Committee should immediately investigate the attendance of a High-Profile Coach/Athlete to work and speak at the Camp, providing they are able to travel due to COVID-19. It needs to be stressed to Clubs to provide enough coaches to give relevant feedback during the Camp.

D. **Canada Emergency Business Account \$40K Loan:**

M/S (P. Levesque/G. Storey/) that Ski NB apply for the \$40K loan provided to non-profit organizations. Approve that A. McLeod, executive Director can act for NB Alpine Inc. to apply and sign for the loan.

CARRIED

E. **Timing Discussion:** P. Levesque to meet with MFRT Board to discuss possibility of submitting their timing equipment into a Ski NB pool and Ski NB would compensate them for the equipment.

6. DATE FOR NEXT MEETING: TBD

7. ADJOURNMENT: *Meeting was adjourned at 8:20 PM*