

SKI NB
BOARD OF DIRECTORS MEETING
November 19, 2020
MINUTES

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

REGRETS: Shane Sutherland

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/J. Theriault) that the Agenda be approved, as amended.*

CARRIED

Purchase of Gates; COVID-19 Sponsorship; US athletes

3. APPROVAL OF MINUTES: Minutes of September 10, 2020 were not included in the package for approval.
4. FINANCIAL REPORT:
 - A. McLeod updated the Board on the latest Financial Statements.

M/S (S. Sutherland/B. Price) that the financial statement dated November 8, 2020 be approved, as distributed.

CARRIED

J. MacPherson mentioned that another Canada Emergency Business Account loan of \$20K was announced in October that Ski NB may qualify.

5. BUSINESS ARISING:
 - A. **Complaint:** President Daigle updated the Board on the status of the appeal.

B. **Ski NB Committees:**

Safe Sport - at this time pretty much all Ski NB club coaches have been presented the same update that the club Presidents and Head Coaches received in September. All the coach requirement including the background checks and safe sport module information has been passed along. Many NB alpine coaches have completed this. Great job. Just this week I received the first report from Alpine Canada related to coach registration and this information will be forwarded to Ski NB board and club presidents and HC this weekend

Speed Camp - we have had 2 maybe three meetings and there is on this coming Sunday. We have a group of coaches reviewing the technical on snow portion, I will be doing some improvements to the Coach Education piece, we will be striking a group to look at all the operational aspects of the camp. As CMRC is hosting the Junior Speed camp the week prior to the Ski NB U14 and Older camp (speed week) Ski NB will work with CMRC to create a cohesive (?) situation where we work together to make

sure both camps are done as well as possible with as little duplication as possible. For example, CMRC has an on-line registration system which Ski NB may employ for this season to make that process much easier. The technical group has asked that I speak with Mike Clarke and Gregor Byrne for feedback on how they see we can do things better. The only feedback so far has been very basic, but that I ask technical director focus during the camp on the coach education portion. There is more work to do on this as well as the collaboration with CMRC (pending). Target for first camp notice is still December 1. More detailed information target is before Christmas.

Covid-19 Return to Sport committee - Since September there has been a few discussions, All ACA PSOs received a document from ACA related to event hosting. It has been distributed. In discussions with one or two of the committee members they feel this document is very useful and appropriate for our uses. We will have another meeting prior to the Preseason camp in Edmundston and will have one post as well to review how that event was run and if there is anything that needs to be modified.

C. **Timing Equipment:** MFRT timing equipment will be used at the MFRT race and the PEI race. Ski NB timing equipment will be used at the Crabbe race and Poley race. It was decided not to update the timing equipment, hoping that the Canada Winter Games 2023 committee will purchase equipment in the coming year to test prior to using at Crabbe in 2023. A meeting of the PEI host committee and the Crabbe committee will be held in December. Ski NB should provide a list with their hopes for legacy equipment after the games.

A. Gorham volunteered to coordinate Ski NB 's equipment inventory. A. McLeod to provide Amy with information on our inventory.

D. **Ski NB Gates:**

M/S (J. MacPherson/B. Price) that the Board approve the purchase of 50 red and 50 blue gates from Liski Sport Equipment at a cost of \$6,020.50

CARRIED

NEW BUSINESS:

A. **NB Cup Criteria:**

M/S (J. MacPherson/A. Gorham) that the Board approve change to the NB Cup of only 3 race starts, one in each discipline.

CARRIED

B. **AAA Race Calendar:** Discussion ensued.

MFRT and Poley have agreed to not invite U8-U12 to their races this year due to COVID-19. MFRT would like to host a race for U8-U12, the weekend after the Poley race in March.

C. **Website:** A. McLeod working on the design and composition of the new Ski NB website. Link to be provided to Board for comment.

D. **CWG Freestyle:** A. McLeod to discuss possible funding for a Freestyle PSO with Grant Sinclair at Sport Branch.

E. **CGL Insurance:** Alpine Canada has signed a new CGL policy but costs have increased 66% this year going from \$207K to \$311K. Provinces under \$5K will receive only one invoice this year instead of monthly. The following will be excluded from this year's policy: Sexual abuse/harassment; Cyber and Communicable disease.

F. National Officials Database: A. McLeod to send current Ski NB officials' database to Clubs for updating.

G. COVID-19 Sponsorship:

M/S (J. MacPherson/J. Theriault) that the Board approve an amount of \$2,000 per club supported by receipts to cover the added cost of COVID-19 this year.

CARRIED

H. US Athletes: Any US athlete attending MFRT pre-season training should be required to supply documents to the MFRT Club that they are covered by CGL insurance and accident insurance. They should also be asked to sign a waiver holding the Club blameless for anything happening to them or anyone else while training.

DATE FOR NEXT MEETING: December 21, 2020

6. ADJOURNMENT: *Meeting was adjourned at 9:15 PM*