

SKI NB
BOARD OF DIRECTORS MEETING
September 10, 2020
MINUTES

PARTICIPANTS: Dick Daigle; Shane Sutherland; Paul Levesque; Joffre Theriault; Brian Price; Janice MacPherson; Christian Duguay; Michele Leger; Andrew McLeod

REGRETS: Gerald Storey; Bruce Wellman

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, with additions.*

CARRIED

Add Annual General Meeting; Coach of the Year

3. APPROVAL OF MINUTES: *M/S (P. Levesque/J. Theriault) that the minutes of the July 6, 2020 conference call be approved, as distributed.*

CARRIED

4. FINANCIAL REPORT:

A. McLeod updated the Board on the latest Financial Statements. Final documents have been delivered to the Auditors.

M/S (S. Sutherland/B. Price) that the financial statement dated August 31, 2020 be approved, as distributed.

CARRIED

5. BUSINESS ARISING:

A. **Complaint:** President Daigle to touch base with lawyer for an update.

B. **Timing Equipment:** C. Duguay to source and price new timing equipment for 2021.

C. **Respect in Sport:** A. McLeod to send link to Board for completion by the AGM in October. Please send A. McLeod your certificate of completion for our records.

NEW BUSINESS:

A. **Return to Sport:** Committee has submitted the "Return to Sport" document provided to the Board for approval and distribution to the Clubs.

M/S (B. Price/J. Theriault) that the Board approve the "Return to Sport" document.

CARRIED

Review section on changing in vehicle and make recommended not required.

B. Pre-Season Camps: Discussion ensued.

MFRT has agreed to host pre-season camps beginning in December. Letter will be sent to clubs with pertinent information with respect to cost and number of athletes. NB Clubs will be given priority.

C. AAA Calendar: Discussion ensued.

M/S (J. MacPherson/S. Sutherland) that the Board approve the AAA calendar, as distributed.

CARRIED

D. Coach of the Year:

M/S (B. Price/J. MacPherson) that the Board approve “unanimously” the recommendation of Tristan Rutter as Ski NB Coach of the Year.

CARRIED

DATE FOR NEXT MEETING: TBD

6. ADJOURNMENT: *Meeting was adjourned at 8:00 PM*