

Ski NB Zoom Meeting

Tuesday January 4, 2022 7:00 pm

Minutes

PARTICIPANTS: Dick Daigle; Shane Sutherland; Dean Michaud; Paul Levesque; Brian Price; Andrew McLeod, Dawn McLean, Christian Duguay; Joffre Theriault; Amy Gorham; Michele Leger

REGRETS: none

1. WELCOME AND CALL TO ORDER: President Daigle called the meeting to order
2. APPROVAL OF AGENDA: M/S (C. Duguay / B. Price) *CARRIED*
3. APPROVAL OF MINUTES: M/S (S. Sutherland/B. Price) that the Minutes of Dec 1, 2021 be approved, as distributed. *CARRIED*

Questions on minutes

Brian – Q – Section 5.A – Was it decided that children under age of 12 need to be vaccinated prior to the Farlange race? A – no. Left decision on U12 mandatory vacation out of Ski NB policy. Strike from Dec 1 minutes “Children ages 5-11 must have at least one vaccination prior to the Mont Farlagne race which is scheduled for Jan 8/9. A second vaccination is required by the next race for that age group”

Section 5.B change to Safe Sport not Respect in Sport

*CARRIED*

4. Financials – Carla provided update. No items of concern
  - Dick, Carla, Dawn review budget assuming no races
  - CEBA status from accountants - Awaiting next steps from GOC
  - Shane motioned to suspend billing for timing and fencing for one year

M/S (S. Sutherland/P. Levesque)

*CARRIED*

5. BUSINESS ARISING

- A. COVID Committee Update M. Leger/C. MacNeil
  - Response from Ski NB letter to Premier and Public Health – no response yet. Crabbe and Mont Farlagne to send letters as well.
  - Discussion on Ski NB role re: U12 – Ski NB doesn’t dictate club programming. Clubs are responsible to understand rules and determine how to move forward. Cannot set a course and let kids go through without a coach present as the coach & club would be liable for insurance
- B. Team Selection U14 Can/Am’s D. Daigle
  - Recommendation to AAA is to split quota for one year and each province determine method to select athletes. Michele to request more quota for U14

- C. Coach Selection Nationals and CWG D. Daigle
- Clubs to distribute application form to coaches
- D. Ski NB Committees Update M. Leger
- U12 Camp – under discussion with PMRC
  - Speed Week - Michele writing a proposal for format
  - Coach Education and Compliance - PMRC 21 coaches with 7 needing credits. CMRC 7 coaches with 3 needing credits MFRT 4 coaches with 2 needing credits. Would get us to 100% compliance. Coaches need to pay and ensure they've completed the safe sport module.
- E. Kiers Website maintenance proposal and cost for 2022 – vote not required. Proceed with contract
- F. Raffle Box fundraising opportunity C. MacNeil
- Reviewed business model and agreed to discuss with clubs. Carla request a presentation to share with clubs.
- G. Status of trailer inspection S. Sutherland
- Inspection not required but Amy will have a mechanic look at
- H. CWG Update : S. Sutherland
- Dick to assemble ROC. Test events TBD

## 6. NEW BUSINESS

- Fencing that was dispersed last season – Amy is tracking

DATE FOR NEXT MEETING: February 15, 2022 beginning at 7:00 pm

## 7. ADJOURNMENT - Meeting adjourned at 8:47 pm