



Ski NB Board Meeting

Monday October 24, 2022 7:00 pm

Minutes

PARTICIPANTS: Dick Daigle, Paul Levesque, Carla MacNeil, Michele Leger, Brian Price, Eric de Jong, Marc-Antoine Berube, Michele Bois, Ben Kaley, Jeff Pike

REGRETS: Dawn McLean

1. WELCOME AND CALL TO ORDER: President Daigle called the meeting to order and welcomed the new board members.
2. APPROVAL OF AGENDA: M/S (E. de Jong/P. Levesque) *CARRIED*
3. APPROVAL OF MINUTES: September 12, 2022 M/S (J. Pike/P. Levesque) *CARRIED*
4. Financials – 2021_2022 Year end and 2023 Budget - no concerns or questions. M/S (J. Pike/P. Levesque) *CARRIED*
5. Business Arising
 - A. Ski NB Committees M. Leger
 - Contacted Covid Committee (Jeff Pike, Gwyneth Price, Neil Manson) and approach is to monitor and recommend any necessary actions based on conditions.
 - Speed Camp – reaching out next week to recruit volunteers.
 - Non-FIS U18 race series in Quebec – five races. Secured quota of 5/5. Great opportunity for U18 engagement. Michele to prepare summary and Carla will send to clubs for distribution.
 - Discussed holding Friday races for NB U18 & U21 athletes this season. Ben, Michele and Dick to develop proposal and approach clubs.
 - B. Canada Winter Games Update D. Daigle

Crabbe received Homologation report this week. Derby – still a few roles to fill on Race Organizing Committee. Several potential people identified. Carla to send note to clubs to request athletes sign contract to be considered for a position on the Ski NB CWG team. Discussed ACA decision on U14 age exemption. Carla to send to board.

C. AAA Update D. Daigle
Reviewed and updated draft document outlining quota, selection criteria for U14 CanAms, U16 Nationals, U16 Easterns, Whistler Cup, Atlantic Cup and NB Cup. Members to do a final review and send comments/approval. All agreed that a documented appeal process is required.

6. New Business

- A. Mont Edouard Camp C. MacNeil
31 athletes registered. Discussed accommodations. Carla to provide update via email.
- B. Coach Pay Rates D. Daigle
Proposal to increase pay rates. Carla to distribute proposed rates to board for comments.
- C. Address questions from material reviewed by new members C. MacNeil
No questions at this time

The below items have been deferred to the November meeting

- Review Strategic Priorities & assign board primes
- June Planning session action items
- Ski NB position on club use of SnowReg
- Safe Sport Policy
- Contract for Learning Facilitators

DATE FOR NEXT MEETING: TBD

7. ADJOURNMENT - Meeting adjourned at 8:35 pm