



Ski NB Board Meeting

Monday September 12, 2022 7:00 pm

Minutes

PARTICIPANTS: Dick Daigle, Dawn McLean Shane Sutherland, Paul Levesque, Carla MacNeil, Michele Leger, Brian Price, Marc-Antoine Berube, Michele Bois

REGRETS: Joffre Theriault, Christian Duguay, Dean Michaud

1. WELCOME AND CALL TO ORDER: President Daigle called the meeting to order.
2. APPROVAL OF AGENDA: M/S (B. Price/P. Levesque) *CARRIED*
3. APPROVAL OF MINUTES: Apr 26, Aug 4 2022 M/S (B. Price/P. Levesque) *CARRIED*
4. Financials – No concerns. YEE not reviewed but year end looks positive. Beginning spend for CWG legacy investment. Bulk of spend will occur in 2022_23 fiscal year.
5. Business Arising
 - A. Ski NB Committees M. Leger

Level 3 officials course confirmed and communication sent. Level 1 and Level 2 courses will be offered at AGM. Several people have registered. Securing volunteers for Speed Week underway.
 - B. Canada Winter Games Update S. Sutherland

Widening of horn complete. Wiring in progress. Finish shack will be completely rebuilt. Reviewed CWG ROC. May require additional funding for equipment spend – will request Host Society to bridge gap. Michele to confirm requirements for ROC – Safe sport policy training, L2/L3 certification, background check, etc.
 - C. AAA Update D. Daigle

Quotas for U16 Easterns and U14 CanAms allocated by province versus Atlantic. NL – 4, NS – 8, NB/PE – 10. NB/PE to determine how to split quota. Michele to request an additional quota for Whistler Cup – currently 3 spots for Atlantic. Upcoming meeting with AAA regarding calendar. Selection criteria will be finalized in next two weeks and

communicated to clubs. Recommendation tabled by Paul for Atlantic Cup is to select a race each season and rotate between provinces. All agreed. Will discuss at AAA meeting.

D. AGM Agenda C. MacNeil
Reviewed agenda and made modifications. Carla to distribute prior to meeting in addition to creating a registration form to determine number of attendees.

E. Coach of Year selection C. MacNeil
Discussed nominations and selected candidate. Will be presented at AGM

6. New Business

A. Selection Criteria for Easterns and CanAms D. Daigle
Many athletes do not have points due to Covid cancellation of races. Dawn proposed move to World Cup points model. Selection based on NB races. Count each run as a race. Farlagne – 2 GS/2 SL. Crabbe 2 SG/2 GS, Poley – 2 SL (day 1 only). Total 2 SG, 4 GS, 4 SL. Athlete can drop 1 GS, 1 SL and next worst in any discipline. All agreed. Dick will share at AAA meeting

B. Selection of Derby ROC D. Daigle
Format 2 GS, 2 SL. Will have cameras at the top and bottom recording.
Chief of Race – Paul Levesque TD – Dick Daigle
Timing – Brayden McLean Chief of Gates – TBD
Chief of Course – TBD Start Referee – TBD
Finish Referee – TBD Starter – TBD

C. Proposals for Data Migration to Cloud C. MacNeil
Reviewed proposals from two vendors. Selected Southampton in Moncton. Carla to notify vendor and begin migration project

D. ACA Summit Recap D. Daigle
Deferred to future call

E. Jason Williams PMRC
Discussed purchasing meal cards or making meals. All agreed. Dick to discuss with Wade to decide on approach.

DATE FOR NEXT MEETING: TBD (after AGM)

7. ADJOURNMENT - Meeting adjourned at 8:30 pm