

Ski NB Zoom Meeting

Tuesday April 26, 2022 7:00 pm

Minutes

PARTICIPANTS: Dick Daigle; Shane Sutherland; Christian Duguay; Dean Michaud; Paul Levesque; Carla MacNeil, Michele Leger, Brian Price

REGRETS: Dawn McLean, Joffre Theriault

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: March 15 2022 M/S (C. Duguay/B. Price) *CARRIED*
4. Financials – Carla provided update on specific line items – Nationals, CanAms, Banff camp, Outstanding AR and AP. Will need to liquidate GICs for large ticket items for CWG. No major concerns
5. BUSINESS ARISING
 - A. Ski NB Committees Update D. Daigle/M. Leger
 - 2022/23 Pre-season camp to take place at Mont Edouard week of Nov 13-19. Athlete criteria – any U14+ athlete who is age eligible for Canada Games. Michele reached out to hill. Awaiting reply. Carla to book accommodations
 - U12/14 camp – target date Feb 6-9 2023 at Poley. To be confirmed
 - Athlete Development Pathway – open house scheduled for April 27th
 - Girls Fast Forward East – consider holding at Mont Farlagne rather than Amqui the week-end prior to the Amqui race.
 - B. CWG Update D. Daigle
 - Alpine events – Feb 26-Mar 5
 - ROC assigned. Officials courses to be scheduled – L1, L2 and L3 in the Fall. Dick and Michele to confirm dates.
 - Officials will need to set up a profile in Alpinepoints. Carla to send email. Volunteer application form for Officials is different than general volunteer form. Shane will provide details when it opens
 - Canada Games camp – location Crabbe week of Feb 6 or 13 after Speed Week. Parents will have to fundraise as budget will not cover full cost
 - Assistant Coach – two coaches have expressed interest. Board agreed with hiring one of the applicants if no other applications are received by April 30.
 - Wax Technician – one person expressed interest. Dick to reach out to confirm

C. AAA update D. Daigle
• NB Calendar to be discussed at board face to face meeting in June

D. Update from Training Camps Committee B. Price
• Discussed in item 5 A

6. NEW BUSINESS

A. Medals for U10/12

- question raised as to whether Ski NB could cover cost rather than clubs
- Need to consider the cost of the medals in the context that race start fees are lower for U10/12. Will discuss at June board meeting

B. Ski NB holding a pre-season camp for all member clubs

- Need to determine interest. Clubs may still want to have their own camp in addition
- Treat Mont Edouard camp as a pilot – assess results and decide whether to propose for 2023/24 season

C. U16 Nationals feedback

- Discussed done well/do better – topics ranged from funding, number of coaches, athlete accommodations, parent role, code of conduct, etc. Will be discussed further at June board meeting

DATE FOR NEXT MEETING: June 11 10:00 am – 4:00pm. Face to face in Fredericton at SkiNB office.

7. ADJOURNMENT - Meeting adjourned at 8:45 pm