

## Ski NB Zoom Meeting

Thursday August 4, 2022 6:00 pm

### Minutes

PARTICIPANTS: Dick Daigle; Shane Sutherland; Dawn McLean, Paul Levesque; Carla MacNeil, Brian Price, Kay Mills

REGRETS: Joffre Theriault, Christian Duguay; Dean Michaud

1. WELCOME AND CALL TO ORDER: President Daigle called the meeting to order.
2. APPROVAL OF AGENDA: No quorum
3. CWG Derby Discussion & Athlete Development Program Update (ADP)  
ADP – Kay provided an update on the ADP program and reviewed the schedule for Cycle 2 which begins on September 10. Next step is for Kay to develop the selection criteria for ADP and review with the board. The intent is that the ADP is the pathway for U16 to progress to FIS and Team NB. Ongoing funding will need to be secured for the program, which will be discussed with GNB Sport & Recreation.  
CWG Derby – all agreed that it would be preferable to hold the Derby at Crabbe, however, the availability of snow and having the Horn open that early is a significant concern. As a result the decision stands to hold it at Mont Farlagne on January 2 & 3.  
Mont Edouard Camp – Nov 13-18, 5 nights. Eligibility – CWG – approved U14 underage, U16 and U18 (due to limited training last season). Carla to increase number with resort. Kay requested to attend board meetings where CWG and ADP will be discussed
4. APPROVAL OF MINUTES: April 26 2022 No quorum
5. Financials – deferred to September meeting
6. BUSINESS ARISING
  - A. Ski NB Committees update – provided via email from Michele. Have not yet re-activated the Speed camp committee and Covid committee. Suggested mandate for Covid committee to continue to monitor and propose restrictions if necessary. Speed Camp – suggest that the pre-Covid activities be added back in this season. Level 3 officials course scheduled and communication sent. Working with ACA to confirm dates for Level 2 course. Would like to offer the Level 1 in person at the AGM if possible.
  - B. Canada Winter Games Update – widening of the Horn is complete and wiring is underway. Carla to submit equipment list to World Cup Supply for a quote. Discussions have taken place with the Crabbe board and General Manager, who are committed to making snow on the Horn as soon as weather permits, understanding that the loop to the lift is priority one. Also discussed request for access to Horn for team training. Will likely be difficult/costly to train on

Mon/Tues as the hill is not open. Details to be determined. Awaiting cost quote from GM at Crabbe.

C. AAA Update – Dick priming discussions on quotas for U14 CanAms and U16 Easterns

D. Actions from June planning meeting

- Safe Sport Policy Compliance – final changes sent to GNB Sport & Recreation prime. Next step is to meet with Grant late August
- Proposed Bylaw updates – revisions sent to Dick who will discuss with Henrick.
- AGM Plan – Michele has developed a draft agenda for the AGM. Carla and Michele will finalize and send to board for review.
- Henrick Recognition – Shane agreed to prime this item. Board members to send suggestions for invitees to Shane.
- 2022/23 Calendar - Carla to send to board for final comments. Will then send to clubs. Dick will send to AAA for them to overlay their events.
- Ski NB Concussion Protocol – Carla to obtain ACA's policy and send to Jeff Pike to determine if Ski NB can adopt

## 6. NEW BUSINESS

- A. Coach of the Year selection committee – have received two nominations. Agreed committee is not necessary. Instead Carla will send nominations to the board for review.

DATE FOR NEXT MEETING: September 13, 6:00pm

7. ADJOURNMENT - Meeting adjourned at 7:10 pm