

Ski NB Zoom Meeting

Tuesday March 15, 2022 7:00 pm

Minutes

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

REGRETS: Christian Duguay; Joffre Theriault

1. WELCOME AND CALL TO ORDER: President Daigle called the meeting to order.
2. APPROVAL OF AGENDA: M/S (S. Sutherland / B. Price) *CARRIED*
3. APPROVAL OF MINUTES: Jan 4 & Feb 15 2022 M/S (S. Sutherland /B. Price) *CARRIED*
4. Financials – Carla provided update on specific line items – Miscellaneous Revenue & Expenses, NB Race Club support, CWG Expenses, Outstanding AR, and Speed Camp profit. No major concerns
5. BUSINESS ARISING
 - A. Ski NB Committees Update D. Daigle/M. Leger
 - Speed Week & Derby – event went well. No concerns.
 - B. CWG Update S. Sutherland
 - CWG test event went well. Dick/Shane to secure commitment from ROC and determine any vacancies
 - Assistant Coach – two coaches have expressed interest. One application received
 - Wax Technician – one person expressed interest
 - Carla to post both positions on Ski NB website and Facebook page and distribute to NB Presidents. Michele to distribute to coaches. Application deadline April 30
 - Shane recommended assessing an increase to Stipend for Head Coach and Assistant Coach for 2029 Games
 - C. AAA update D. Daigle
 - U14 CanAms team confirmed. NL may give up some of their quota. If two it will be split between NB and NS. Dick to follow up. Post meeting update – NB 1 additional female, NS 1 additional male
 - D. Mont Farlagne Race P. Levesque
 - Confirmed for April 9/10. U12+ with U14 set. Open to all provinces

6. NEW BUSINESS

A. Discussion on various athlete camps:

- U12/U14 camp – Michele confirmed it will take place next season.
- U16 High Performance camp – discussed various locations, timing of camp, on/off snow and selection criteria for athlete qualification if camp is open to everyone. Due to the limited budget and multiple considerations a committee of B. Price, M. Leger, D. Daigle, D. Michaud and D. McLean will discuss and present options at next board meeting.
- 2023 CWG Camp – B. Price prime to develop proposal.
- End of season camp proposed by Kay - has to be open to all U16 athletes given the CWG team has not been selected. Not a CWG camp. All expenses to be covered by participants.

B. Ski NB Covid Policy for National and International Races

- Dawn recommended Ski NB have a policy in the event an athlete is sick during team events to prevent spread to other team members. Also need to consider scenario if an athlete has to isolate beyond date of return to NB
- Dawn to draft policy for review by board

DATE FOR NEXT MEETING: TBD

7. ADJOURNMENT - Meeting adjourned at 8:30 pm