



Ski NB Board Meeting

Wednesday November 16, 2022 7:00 pm

Minutes

PARTICIPANTS: Michel Bois, Dick Daigle, Eric de Jong, Ben Kaley, Michele Leger, Carla MacNeil, Dawn McLean, Jeff Pike, Brian Price

REGRETS: Marc-Antoine Berube, Paul Levesque

1. WELCOME AND CALL TO ORDER: President Daigle called the meeting to order
2. APPROVAL OF AGENDA: M/S (E. de Jong/J. Pike) *CARRIED*
3. APPROVAL OF MINUTES: October 25, 2022 M/S (M. Bois/B. Price) *CARRIED*
4. Financials C. MacNeil
 - Did not review financial statements as Quickbooks setup not yet complete. Received annual funding from GNB. Reviewed remaining balance of Go NB Technical Leadership grant. Preparation of Go NB grant reports for prior years in progress and will be submitted to GNB Department of Sport & Recreation by end of November.
5. Business Arising
 - A. Mont Edouard Update C. MacNeil
 - Reviewed options for the two condos without an adult chaperones. Agreed to proceed with camp rather than reduce the number of female athletes given the condos are duplexes. Carla to send a note to all parents of female athletes to secure agreement with this approach
 - B. Ski NB Committees M. Leger
 - Speed Camp – met with Crabbe to confirm logistics. Michele trying to secure a special guest.
 - U12-14 Poley Camp – technical plan in progress. Need to finalize duration (2 or 3 days). Also trying to secure a special guest.
 - Non-FIS U18 race series in Quebec – five races, first is in January. Michele to prepare summary and Carla will send to clubs for distribution.

B. Canada Winter Games Update

D. Daigle

- MTO volunteer process – everyone should receive an email from CWG committee with instructions to register.
- Minor officials and general volunteers – Carla to send document with instructions for volunteering to NB clubs and AAA with deadline to respond. After that date will send to all PTSOs outside Atlantic.

C. AAA Update

D. Daigle

- Final change to selection criteria document for NB Cup U14+ - drop one race. Maximum of six results. Carla to distribute to clubs and post on website.
- Quota for Whistler Cup still under discussion.

6. New Business

A. Strategic Priorities & Primes

C. MacNeil

Sponsorship Program – large spend with World Cup Supply for CWG. Should reach out to them. Suggestion was that perhaps the first priority is retaining athletes then sponsorship will come.

B. Program Evaluation

C. MacNeil

- Athlete, Official, Coach – need to create a plan for each area and can then create the evaluation plan for each.
- A lot of discussion on plan for Athlete development - evolve U16 HPP, create plan for FIS and non-FIS.
- Division 1 ski teams in NorthEast are importing athletes from West versus using ours. Need to influence that direction.
- Train athletes to focus on achieving U14 and U16 national/international events but no focus beyond those. Time off school is also a big barrier for U16+. How do we balance athletics and academics..
- More discussion required to document the objectives and barriers and determine how to address.
- Dick and Ben expressed interest in priming the Athlete plan and evaluation

The below items have been deferred to upcoming meetings

- U18+ Friday Races – Dick, Ben, Michele to develop proposal & approach clubs
- Race start fee increase – communicate to clubs
- June Planning session action items
- Ski NB position on club use of SnowReg – one time fee for SkiNB to ACA \$1500
- Safe Sport Policy – roll out to clubs
- Contract for Learning Facilitators

DATE FOR NEXT MEETING: Dec 13. Agreed on second Tuesday of every month at 7pm.

7. ADJOURNMENT - Meeting adjourned at 8:25 pm