



SKI NB

Minutes Board Meeting

April 11, 2023

7:00 – 8:00 pm via Zoom

PARTICIPANTS: Marc-Antoine Berube, Eric de Jong, Ben Kaley, Paul Levesque, Carla MacNeil, Jeff Pike

DECLINES: Michel Bois, Dick Daigle, Michele Leger, Dawn McLean, Brian Price

1. Welcome, Call to Order, Declare Conflict of Interest – President Paul Levesque called the meeting to order at 7:05 pm. No conflicts of interest identified
2. Ski NB Committees Update – no update
3. Approval of Agenda & Additional items: M/S (B. Kaley/M-A. Berube) *CARRIED*
4. Approval of minutes March 14: M/S (J. Pike/E. de Jong) *CARRIED*
5. Financial Update
 - Reviewed financial statements and status of Go NB funding applications
6. Business Arising
 - a) CWG Survey Questions - Discussed potential questions
 - b) Volunteer & Officials award – board member identified to create draft selection criteria
 - c) Board primes for strategic priorities - identified primes for each
7. New Business
 - a) Report on Easterns/Can Ams – Discussed feedback from one coach. Requested parent/athlete on both events. Will be compiled into one document
 - b) June planning session – set date. Agenda in progress.
 - c) Podium – 4th, 5th place announcement – tabled for discussion at June meeting.
 - d) Distributing gates to clubs – consumables were distributed to clubs at Poley race. Agreed that Ski NB will gift some gates to clubs – number to be discussed in June.
 - e) U16 Nationals – Alpine Canada conducted a member survey in Feb. Conclusion was that this event will be replaced with a U16 Regional championships – separate East and West.

Next Meeting – Tuesday May 9 7:00 PM

ADJOURNMENT: Paul moved to adjourn M/S M-A. Berube/J. Pike. Meeting adjourned 8:40 pm