



## SKI NB

Minutes Board Meeting

August 8, 2023

7:00 – 8:00 pm via Zoom

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

**DECLINES:** Marc-Antoine Berube, Dick Daigle

1. Welcome, Call to Order, Declare Conflict of Interest – President Paul Levesque called the meeting to order at 7:07 pm. No conflicts of interest identified
2. Ski NB Committees Update
  - a. Speed Camp – secured Manny Osborne-Paradis as a special guest as well as Pierre Ruel from ACA as a guest coach. Board agreed to fund the expenses for both guests.
  - b. Technical camp – agreed on age categories.
  - c. Pre-season camp – discussed four potential venues. Discussed transportation options for Mont Edouard. Identified primes to develop budgets for two agreed to venues
  - d. November on-snow free ski at Sunday River - discussed suggestion from parent to hold a camp for free ski and testing athlete gear. Agreed that Ski NB coaches should not be assessing athletes gear. Planned to follow-up with parent
  - e. New Brunswick Performance Pathway Initiative (NBPPI) – presented work to date. Board agreed with critical success factors, gap priorities and programs to address the gaps.
3. Approval of Agenda & Additional items: M/S (M. Bois/B. Price) *CARRIED*
4. Approval of minutes June 26: M/S (B. Kaley/E. de Jong) *CARRIED*
5. Financial Update
  - Reviewed financial statements. No concerns
6. Business Arising
  - a) CWG Survey Results – deferred to September meeting.
  - b) Progress on strategic priorities – deferred to September meeting. Some updates below.
    - U16 program – will be addressed by two of the three NBPPI projects
    - U18 FIS and Non-FIS U18+ programs – confirmed FIS race date does not conflict with New England FIS dates

- Sponsorship Program – primes discussed events, placement and target amount to secure
7. New Business
- a) Status of job postings – discussed applications received to date. Board agreed to also suggest potential candidates
  - b) Candidates for President – board members agreed to suggest potential candidates
  - c) Outcome of Ski NB & club meeting – discussed items reviewed - increases in ACA and CGL insurance, new Ski NB membership fee, importance of coaches being properly licensed and discussed recommendation for member registration solution
  - d) Proposed Bylaws changes – agreed to finalize and ratify at September meeting.

Meeting adjourned 8:29pm

Next Meeting – September 12 7:00 PM