



## SKI NB

Board Meeting

February 16, 2023

7:00 – 8:00 pm via Zoom

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

DECLINES: Marc-Antoine Berube, Michele Leger

1. Welcome, Call to Order, Declare Conflict of Interest – President Paul Levesque called the meeting to order at 7:08 pm. No conflicts of interest identified
2. Approval of Agenda & Additional items: M/S M. Bois/E. De jong *CARRIED*
3. Financial Report & Funding Requests: C. MacNeil
  - Data conversion into Quickbooks still underway
  - Reviewed financials and next season government grant applications
4. Business Arising
  - a) Ski NB Committees Update – no update
    - CWG Update – discussed logistics of training day, equipment and finalized forerunners
5. New Business
  - a) Easterns/Can Ams Selection Criteria Modifications & Seeding
    - Discussed and agreed to modified selection criteria
  - b) Sunday River SX Camp
    - Discussed done well/do better
  - c) Coach Selection Committee for Easterns/Can Ams & Whistler Cup
    - Named two board members to select coaches
  - d) Assign Post Games priorities..... C. MacNeil
    - i. Develop U16 HPP & FIS programs
    - ii. Non-FIS U18+ programs – Quebec series, NB Friday races
    - iii. Program Evaluation Plan
    - iv. Sponsorship Program
    - Not discussed – will assign board prime to each at April board call

Next Meeting – Tuesday March 14 2023 7:00 PM

ADJOURNMENT: Meeting adjourned 8:25 pm