



Ski NB Board Meeting

January 10, 2023 7:00 pm

Minutes

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

1. WELCOME AND CALL TO ORDER: President Daigle called the meeting to order
2. APPROVAL OF AGENDA: M/S (B. Price/M. Bois) *CARRIED*
3. APPROVAL OF MINUTES: November 16, 2022 M/S (D. McLean/B. Kaley) *CARRIED*
4. Financials C. MacNeil
 - Budget & 2023 Year End Estimate will be reviewed on February call
5. Business Arising
 - A. Mont Edouard Update C. MacNeil
 - Discussed financials and feedback from athletes/coaches.
 - Consider later date next season
 - B. Ski NB Committees M. Leger
 - Speed Camp – discussed target number of athletes on each run (Flume/Horn). Discussed plan if both runs are not available. Discussed option of a separate U14 camp at an alternate venue. Decided not to pursue. Confirmed fencing inventory.
 - U12-14 Poley Camp – registration in progress. Camp will be two days Weds-Thurs Jan 25-26 duration.
 - B. Canada Winter Games Update D. Daigle
 - Discussion on the Homologation report and the start/finish for SL race. Dropbox created for ROC for sharing documents. Discussion regarding CWG coaching staff. Discussed potential options for SX training.

6. New Business

A. Continuation of U16 HPP (ADP)

C. MacNeil

- All agreed that the program should continue and that programs also need to be developed for U18 non-FIS and FIS.
- Decision made to skip Jan-May cycle and take stock/re-assess after Games

B. CSCA training opportunity for CWG Team

C. MacNeil

- Discussions underway with CSCA to allow participation on an optional basis.
- CSCA also requires Selection Criteria – discussed consolidating existing Ski NB selection criteria into one document

The below items have been deferred to upcoming meetings

- U18+ Friday Races
- Contract for Learning Facilitators
- Strategic Priorities actions

DATE FOR NEXT MEETING: February 14, 2023

7. ADJOURNMENT - Meeting adjourned at 8:15 pm