



SKI NB

Minutes Board Meeting

June 26, 2023

7:00 – 8:00 pm via Zoom

PARTICIPANTS: Marc-Antoine Berube, Michel Bois, Dick Daigle, Ben Kaley, Paul Levesque, Carla MacNeil, Dawn McLean, Jeff Pike

DECLINES: Eric de Jong, Michele Leger, Brian Price

1. Welcome, Call to Order, Declare Conflict of Interest – President Paul Levesque called the meeting to order at 7:06 pm. No conflicts of interest identified
2. Ski NB Committees Update – Planning for summer/fall Athlete Development underway. Draft document will be sent to the board for review by end of week.
3. Approval of Agenda & Additional items: M/S (J. Pike/M-A. Berube) *CARRIED*
4. Approval of minutes May 15: M/S (M. Bois/M-A. Berube) *CARRIED*
5. Financial Update
 - Reviewed financial statements. No major concerns or questions
6. Business Arising
 - a) CWG Survey Questions – reviewed questions. Decision to use Survey Monkey
 - b) Progress on strategic priorities
 - U16 program – had discussion with a club coach s who committed to lead some on-snow events. Tabled for more discussion
 - U18 FIS and Non-FIS U18+ programs – discussed potential to co-ordinate with NS. Discussed NB FIS race date with Crabbe. Note to be sent to ON, QC and New England to inform them of the race
 - Program Evaluation Plan – approach to assessing Athlete and Coach programming to be discussed in the fall
 - Sponsorship Program – discussed opportunities at various events. Further discussion to take place on small and large opportunities
 - Inventory Management Process – recapped process
7. New Business
 - a) 2024 Draft budget – reviewed. Motion to approve (J.Pike/M-A. Berube)
 - b) Bylaws update – proposed updates distributed to board for review and comments

- c) AAA role – agreed that group should maintain relationship and meet on periodic basis
- d) Ski NB Linguistic Plan – distributed plan to board for review. Tabled for discussion on future call to identify Ski NB and club primes
- e) Selection criteria – discussed of subcommittee proposal. Board agreed with directional thinking. Tabled for review at future meeting after new quotas are announced by ACA

In camera meeting

Next Meeting – Aug 8 7:00 PM