



SKI NB

Minutes Board Meeting

March 14, 2023

7:00 – 8:00 pm via Zoom

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

DECLINES: Dawn McLean

1. Welcome, Call to Order, Declare Conflict of Interest – President Paul Levesque called the meeting to order at 7:04 pm. No conflicts of interest identified
2. Ski NB Committees Update
 - Preparing for upcoming FIS races
3. Approval of Agenda & Additional items: M/S (E. de Jong/M. Bois) *CARRIED*
4. Approval of minutes
 - Jan 10 minutes: M/S (J. Pike/E. de Jong) *CARRIED*
 - Approval of Feb 16 minutes M/S (E. de Jong/M. Berube) *CARRIED*
5. Financial Report & Funding Requests:
 - Data conversion into Quickbooks still underway
 - Discussed date for Go NB funding applications
 - GNB will share new application process for CORE funding on April 1
6. Business Arising
 - a) CWG Update - Discussed highlights and booked lessons learned session booked for March 27
 - b) Legacy equipment
 - Reviewed inventory. Fencing to be counted.
 - Identified subcommittee to define process for tracking of Ski NB equipment that clubs will use for their races
 - Consumable items divided up to be gifted to the four clubs at the Poley race
 - c) Easterns/CanAms/Whistler Cup – coach selection committee presented recommendations for coaches for each event. Recommendations approved

7. New Business

- a) Discussed CWG survey. Carla to put together draft
- b) Discussed and agreed to implement awards for Volunteer and Official of the year. Criteria will be defined and circulated to board for review.
- a) Assign Post Games priorities will assign board prime to each at April board call
 - I. Develop U16 HPP & FIS programs
 - II. Non-FIS U18+ programs – Quebec series, NB Friday races
 - III. Program Evaluation Plan
 - IV. Sponsorship Program

Next Meeting – Tuesday April 11 2023 7:00 PM

ADJOURNMENT: Move to adjourn M/S B.Price/J. Pike. Meeting adjourned 8:30 pm