



## SKI NB

Minutes Board Meeting

May 15, 2023

7:00 – 8:00 pm via Zoom

PARTICIPANTS: Marc-Antoine Berube, Michel Bois, Eric de Jong, Paul Levesque, Carla MacNeil, Dawn McLean, Jeff Pike, Brian Price

DECLINES: Dick Daigle, Ben Kaley, Michele Leger

1. Welcome, Call to Order, Declare Conflict of Interest – President Paul Levesque called the meeting to order at 7:03 pm. No conflicts of interest identified
2. Ski NB Committees Update – reviewed report from Technical Director
3. Approval of Agenda & Additional items: M/S (J. Pike/M-A. Berube) *CARRIED*
4. Approval of minutes April 11: M/S (M. Bois/B. Price) *CARRIED*
5. Financial Update
  - Reviewed financial statements.
  - Core funding and Go NB funding applications submitted
6. Business Arising
  - a) CWG Survey Questions – discussed status. Nearing completion
  - b) Volunteer & Officials of Year application forms – reviewed and approved documents.
  - c) Board primes for strategic priorities
    - U16 HPP program – Discussed candidates to participate
    - U18 FIS and Non-FIS U18+ programs – no meetings yet
    - Program Evaluation Plan – discussed Member Survey. Board approved three \$100 gift cards as awards
    - Sponsorship Program – no update
    - Inventory Management Process – no update
7. New Business
  - a) June workshop agenda – reviewed and approved
  - b) Coach feedback meeting – Discussed highlights of the workshop

In camera meeting

Next Meeting – June 13 7:00 PM