



SKI NB

Minutes Board Meeting
October 15, 2023
12:00 pm Fredericton NB

PARTICIPANTS: Michel Bois, Dick Daigle Eric de Jong, Ben Kaley, Paul Levesque, Carla MacNeil

REGRETS: Marc-Antoine Berube, Dawn McLean, Jeff Pike, Brian Price

1. Welcome, Call to Order, Declare Conflict of Interest – President Paul Levesque called the meeting to order at 12:02 pm. No conflicts of interest identified
2. Approval of Agenda & Additional items: M/S (E. de Jong/B. Kaley) *CARRIED*
3. Approval of minutes September 12: M/S (M. Bois/E. de Jong) *CARRIED*
4. Financial Update
 - Reviewed October financials. No concerns
 - Discussed amount of CWG reserve for 2027
5. Business Arising
 - a) Employment and Coach contracts – discussed plan to finalize in the next few weeks
 - b) Progress on strategic priorities
 - U16 program – plan completed via NBPPI
 - U19 FIS and Non-FIS programs – events identified. Will be added to calendar once dates are known. Collaborating with NS
 - Sponsorship Program – discussions underway with various sponsors
6. New Business
 - a. Pre-season camp – decided on Sunday River as location. Budget being finalized. Message to parents before end of October to confirm numbers
 - b. Selection criteria – identified primes to prepare proposed approach
 - c. Season Calendar – GFF camp changed to Feb 18-19 (Sun/Mon) to avoid missing school
 - d. FIS race at Crabbe – ROC to be identified in the next two weeks

Meeting adjourned 12:41 pm

Next Meeting – November 14 7:00 PM