



SKI NB

Minutes Board Meeting

September 12, 2023

7:00 – 8:00 pm via Zoom

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

REGRETS: Dick Daigle

1. Welcome, Call to Order, Declare Conflict of Interest – President Paul Levesque called the meeting to order at 7:02 pm. No conflicts of interest identified
2. Ski NB Committees Update
 - Committees will be created for all Ski NB camps and Coach Education.
 - U19 working group – discussed size of group, events, communications plan and partnering with NS to increase size of group and training/racing opportunities. Key focus is on fun and process rather than finishing position
 - U16 working group – programs will focus on off snow events (Athlete Development Program U14+) and on snow camps
 - November on-snow free ski at Sunday River - Ski NB will not offer due to club plans for pre-season
 - New Brunswick Performance Pathway Initiative (NBPPI) – discussed status and final submission for October 6
3. Approval of Agenda & Additional items: M/S (M. Bois/J. Pike) *CARRIED*
4. Approval of minutes Aug 8: M/S (J. Pike/E. de Jong) *CARRIED*
5. Financial Update
 - Reviewed government funding received to date and status of year end financials preparation
6. Business Arising
 - a) Status of interviews – discussed applicants and interview schedule
 - a) CWG Survey Results – reviewed responses
 - b) Candidates for President – discussed options and action plan
 - c) Bylaw changes – reviewed and approved proposed changes. Will be included on AGM agenda for member vote
 - a) Progress on strategic priorities
 - U16 program – see Committees update

- U19 FIS and Non-FIS programs – see Committees update
- Sponsorship Program – discussed status

7. New Business

- a. Pre-season camp & other camps – Pre-season camp – discussed status of costing for Mont Edouard and Sunday River
- b. Review AGM agenda – sent to board for review/comment via email
- c. Select Coach, Volunteer, Official of Year – discussed candidates. Board to approve via email

Meeting adjourned 8:47 pm

Next Meeting – October 10 7:00 PM