



SKI NB

Minutes Board Meeting

November 14, 2023

7:00 pm Zoom

PARTICIPANTS: Eric de Jong, Jeff Ellis, Ben Kaley, Dawn McLean, Jeff Pike, Paul Levesque, Carla MacNeil, Marla Pisegna

REGRETS: Marc-Antoine Berube, Michel Bois, Dick Daigle

1. Welcome, Call to Order, Declare Conflict of Interest – President Erik de Jong called the meeting to order at 7:05 pm. No conflicts of interest identified
2. Approval of Agenda & Additional items: M/S (J. Pike/P. Levesque) *CARRIED*
3. Committees update
 - Terms of reference being written. Committees will be established by end of November
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 - for all camps and Coach Education
4. Approval of minutes October 15: M/S (C. MacNeil/B. Kaley) *CARRIED*
5. Financial Update
 - Reviewed financials which don't yet reflect year end adjusting journal entries. No concerns
6. Business Arising
 - a) Employment and Coach contracts – awaiting contracts. Will distribute to board for comments once received.
 - b) Progress on strategic priorities
 - U16 program – agreed that Ski NB will offer pre and post season camps and off snow training opportunities for U14 and up. Discussions underway on post season and early summer camps. Ski NB will also disseminate information on other camps that members may want to avail of.
 - U19 FIS and Non-FIS programs – agenda for November information session complete. Session to include U16 and up.
 - Sponsorship Program – discussions with potential sponsors underway. Carla and Ben to meet to discuss details and any signage etc that needs to be ordered

7. New Business

- a. Selection criteria & Quota – Jeff reviewed the draft document. Distributed to board for comments. Will be distributed to club head coaches for input/discussion on specific areas. Meeting to be set up with head coaches for consensus.
- b. Michele/Kay attendance at board calls – board would like an update from them every month
- c. Ski NB Officials chair – Ben to talk to Henrik regarding his plans

Meeting adjourned 8:15 pm

Next Meeting – December 12 7:00 PM