



SKI NB

Minutes Board Meeting

December 12, 2023

7:00 pm Zoom

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

REGRETS: Marc-Antoine Berube

1. Welcome, Call to Order, Declare Conflict of Interest – President Erik de Jong called the meeting to order at 7:07 pm. No conflicts of interest identified
2. Committees update:
Michele
 - L3 Officials course completed in November. Conducted coach professional development at MFRT as well as L1 Officials course. L2 Officials course being offered in January – all sessions are online only which should drive more participation. L1 Alpine and Ski Cross Course at Crabbe Jan 10. DL course scheduled in March at MFRT. All coach and officials courses are now in the AAA calendarKay
 - reviewed recommendation on NB Performance Pathway Initiative. Focus will be on Athlete off snow and on snow development. Note to be sent out to clubs for representatives on camp committees. Each committees to also have a Ski NB board member. Michele Bois will be the board member for the Girls Fast Forward camp.
3. Approval of Agenda & Additional items: M/S (B. Kaley/P. Levesque) *CARRIED*
4. Review/approve Selection Criteria and Quota – Jeff recapped the discussion with club coaches regarding quota. Everyone provided comments.
 - Motion (B. Kaley/J. Ellis) to accept the decision regarding quota to be documented as below. *CARRIED*
 - For U14 Can Ams, the 5M and 5F athletes with the most combined National Points in the three disciplines will be offered quota spots for this event. One alternative will be named for each gender.
 - For the U16 Eastern Regional Championship, the 10M and 10F athletes with the most combined National Points in the three disciplines will be offered quota spots for this event. One alternative will be named for each gender.

- U16 Whistler Cup spots will be based on combined National Points in each of the three disciplines. Spots will be offered to the top 2 athletes in each gender, and alternates will be named if these athletes are not able to attend at the discretion of Ski NB

5. Approval of minutes November 14: M/S (J. Pike/B. Kaley)

CARRIED

6. Financial Update

- Most year end adjusting journal entries completed. Have a couple of questions for accountant. Grants yet to be deposited – Federal Community Sport for All, NB Performance Pathway Initiative. Expect those in January.

7. Business Arising

- a) Employment contracts – reviewed with Lawyer. Minor changes to be made. Will distribute to board for final approval.
- b) Progress on strategic priorities
 - U19 FIS and Non-FIS programs – decision made that Ski NB will not send coaches to these events. This will need to be communicated to parents.
 - Sponsorship Program – Ben provided update. Some details still to be confirmed.

8. New Business

- a) FIS race – discussed race details, budget considerations and ROC positions. Carla to send out call for volunteers during race.
- b) Coach selection for CanAms and Regionals – Carla to send Coach Selection document out for review/comment. Will post call for coaches in January.
- c) Items for discussion at AAA meeting – reviewed draft agenda. No additional items
- d) Schedule for transportation of trailer/equipment – trailer will be loaded over Christmas for Mont Farlagne Race. Paul to pick up. Carla will send a schedule out and request volunteers.

Meeting adjourned 8:40 pm

Next Meeting – January 9 7:00 PM