



SKI NB

Minutes Board Meeting

February 13, 2024

7:00 pm Zoom

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

REGRETS: Marc-Antoine Berube

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 (B. Kaley/P. Levesque) *CARRIED*

3. Staff updates:
Director Coach & Officials Education



Ski%20NB%20Director%20Coach%20and%20Officials%20Education

Director Athlete Programs

- U10-12 Technical camp at Poley – very successful with 41 athletes in attendance. Very positive feedback from athletes and parents.
- U14+ Speed Camp – 71 athletes attended from Atlantic. Incorporated a jump on the course which was very well received. Plan to include going forward. Very positive feedback on special guests Manny Osborne-Paradis and Pierre Ruel. Large attendance at fireside chat.
- Girls Fast Forward – Mont Farlagne. All planning completed. Secured Renee Matt – Mental performance coach (CSIA) for session with the athletes.
- Will be conducting post event surveys on all camps in April

4. Approval of minutes December 12, 2023: M/S (J. Pike/B. Kaley) *CARRIED*

5. Financial Update – Carla provided a brief update. Will send reminders for outstanding Accounts Receivables

6. Business Arising
 - a) FIS race – discussed some of the learnings – one key challenge was the US entry process. Carla to book date for post mortem call in March.

7. New Business
 - a. Coach selection – committee appointed. Agreed to send three to Can-Am and four to Eastern Regionals. Selection of coaches will be complete by end of week
 - b. Purchase of stubbies – board agreed to purchase stubbies and brushes for use at races. Carla to send pricing to Paul who will determine what to purchase
 - c. CanAms and NB Cup Selection criteria – discussed email from parent expressing concern that using National Points excludes first year U14 athletes from this event as they are starting with 999 in all disciplines. Board agreed the objective is to send the best athletes, however, the criteria will not be changed for this season.
 - d. Damaged equipment – board agreed to restart the practice of invoicing clubs for shared timing and fencing pool next season, to pay for replacement equipment. Clubs have not been invoiced since 2019
 - e. Whistler Cup athlete request – discussed. Erik will contact parent
 - f. Club feedback re: paying to send coaches to Ski NB camps – will be discussed prior to next season
 - g. Deliverables by June – discussed the two items below and agreed to have defined well in advance of next season
 - a. Athlete selection criteria
 - b. Equipment management/lending solution
 - h. TD costs at races – discussed Ski NB providing financial assistance to clubs that have to pay for TD at races. Motion tabled to compensate clubs \$500 if they have to pay TD expenses and start with MFRT this season. M/S (M. Pisegna/B. Kaley)

Meeting adjourned 8:28 pm

Next Meeting – March 12 7:00 PM