



## SKI NB

Minutes Board Meeting

January 9, 2024

7:00 pm Zoom

PARTICIPANTS: Marc-Antoine Berube Michel Bois, Eric de Jong, Jeff Ellis, Ben Kaley, Jeff Pike, Paul Levesque, Carla MacNeil, Marla Pisegna, Michele Leger, Kay Mills

REGRETS: Dick Daigle, Dawn McLean

1. Welcome, Call to Order, Declare Conflict of Interest – President Erik de Jong called the meeting to order at 7:03 pm. No conflicts of interest identified
2. Approval of Agenda & Additional items: M/S (J. Pike/M. Pisegna) *CARRIED*
3. Staff updates:
  - Director Coach & Officials Education
    - Coach licensing update - 47 coaches registered in Snowreg. 62% have completed all requirements. Working with club head coaches to ensure outstanding modules are complete.
    - Completed 1 DL coach evaluation and 2 EL evaluations at PMRC.
    - DL course scheduled in March at MFRT.
    - Level 1 Officials course Jan 10 – 14 people. L2 Officials course Jan 22-24
  - Director Athlete Programs
    - Committees established for the three Ski NB camps and planning underway. Met with resorts to define operational logistics. Board agreed back protectors will be mandatory at Speed Camp.
4. Approval of minutes December 12, 2023: M/S (J. Pike/B. Kaley) *CARRIED*
5. Financial Update – Carla provided a brief update. No concerns
6. Business Arising
  - a) Employment contracts reviewed. Motion to approve (J. Pike/M. Pisegna) *CARRIED*

- b) Coach selection criteria reviewed. Motion to approve (J. Ellis/J. Pike) *CARRIED*
- c) PSO Officials Chair – Henrick will stay on another year
- d) Progress on strategic priorities:
  - U19+ FIS/Non-FIS program – not further actions. Item closed
  - Sponsorship Program – discussions underway with potential sponsors
- e) Schedule for transportation of trailer/equipment – Carla to send note to clubs asking for volunteers
- f) FIS race update – Ben provided update on ROC positions and negotiations with resort for various expenses.

7. New Business

- a. Prime for WC calculations – Jeff and Marla will prime the calculations
- b. Last season NB FIS cup – will award cup this season

Meeting adjourned 8:26 pm

Next Meeting – February 13 7:00 PM