



SKI NB

Minutes Board Meeting

March 12, 2024

7:00 pm Zoom

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

REGRETS: Dick Daigle, Kay Mills

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. Staff updates:
Director Coach & Officials Education – see attached. Also working on survey for Coaches & Officials. Board to forward any questions



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Director Athlete Programs – no report submitted. Also working on survey for Coaches & Officials. Board to forward any questions

3. Approval of Agenda & Additional items: M/S (J. Pike/M. Pisegna) *CARRIED*
4. Approval of minutes January 9, February 13, 2024 M/S (P. Levesque/J. Pike) *CARRIED*

Correction to minutes of Feb 13

- item 7. 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.
- Correction - *Board agreed to discuss this summer the practice of invoicing clubs for shared timing and fencing pool*

- Item 7 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)
 - Correction – *TD to invoice Ski NB. Ski NB will pay up to \$500 and invoice club for the difference*
5. Financial Update – Carla provided a brief update. No concerns. Transactions after April will be operational expenses and Accounts Receivable
6. Business Arising
- a) FIS race – Ben provided an overview of the post mortem. Areas of improvement mostly event planning.
7. New Business
- a. Sponsorships – Erik provided an overview of plan to approach major sponsor. Board agreed with approach
- b. Selection criteria committee – intent is to define criteria for all events/awards for the next five years and distribute at the AGM. Committee members identified. (Erik de Jong, Jeff Pike, Kay Mills). If others are interested please let Erik know.
- c. Purchase of stubbies – some suppliers do not have inventory at this time. May need to wait to order in the fall. Paul to get formal quote.
- d. Deliverables by June – discussed various deliverables to be completed over the summer – selection criteria, equipment management/lending solution, pre-season planning
- e. Date for summer planning meeting & agenda items – discussed various agenda items. Three dates suggested. Carla to send doodle poll.
- f. AGM Date – discussed various agenda items. Set date as October 13, 2024
- g. Easterns and CanAm team announcements – agreed to announce teams at MFRT race during medal awards

Meeting adjourned 8:12 pm

Next Meeting – Tuesday April 9 , 2024 7:00 PM