



SKI NB

Minutes Board Meeting

April 9, 2024

7:00 pm Zoom

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

REGRETS: Dick Daigle, Paul Levesque, Dawn McLean

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. Staff updates:
Director Coach & Officials Education – survey questions set up in Survey Monkey. Defined scope of potential summer projects. Focus will be a variety of educational and reference materials for Coaches. Will be asking coaches to prioritize topics through the Coach survey. Developed list of potential sessions during AGM week-end to increase attendance.

Director Athlete Programs – Survey design for athletes and parents almost complete. Surveys will be sent to the board for testing and feedback. Tentative date booked for fitness/concussion testing. Camp reports will be completed by end of April. Meeting scheduled with Canadian Sport Institute Atlantic (CSIA) to discuss scope and plan for NB Performance Pathway Initiative (NBPPI) grant.

3. Approval of Agenda & Additional items: M/S (J. Ellis/M-A. Berube) *CARRIED*

4. Approval of minutes March 12, 2024 M/S (J. Ellis/J. Pike) *CARRIED*

5. Financial Update – Carla provided a brief update. No concerns. Deferred revenue for various grants to be moved to cover projects, by end of April. Carla to book finance committee meeting to review all financials in early May.

6. Business Arising
 - a) Purchase of stubbies – plan to use a supplier in Quebec. Not all items in stock. May need to wait until fall to order. To be confirmed by Paul in addition to quote from supplier

- b) Finalize planning meeting date & agenda – board members to send agenda items to Carla. Intent is to cover all agenda items during session. To facilitate this board members will be required to review all materials in advance and come prepared with thoughts. Agenda to be finalized by May 3.

7. New Business

- a. Organizational Assessment – required for Core funding. PSOs must complete this year and every two years subsequently. Board to complete assessment prior to planning meeting. Assessment will be reviewed by GNB Sport & Recreation consultant who will then meet with board to discuss recommendations
- b. Bid to host 2026 Canadian Senior Alpine Championships – board agreed to table a bid for the 2026 event. Erik and Ben to discuss next steps.
- c. Conflict of Interest policy – policy modified to refer any appeals to the Ski NB Appeals process as the first step with the NB Safe Sport Complaint Management (NBSSCM) process as a last resort if the Ski NB process has been exhausted.
- d. Safe Sport revisions – met with Sport NB to clarify the scope of complaints that fall within the NBSSCM process, which is more limited than originally understood. Ski NB will need to implement internal processes to address issues that do not fall within the scope of NBSSCM. Policies and processes will be implemented by mid Q3.
- e. Team manager position – discussed the need for this role for national events as well as whether it should be a paid versus volunteer role. Will discuss at planning session.
- f. Potential race partnership with Mont Farlagne & Lonesome Pine Trails (Maine Alpine Racing Association (MARA)) – Discussed holding back to back races at these two locations, likely U8+ but TBD. Would also like to have an athlete dinner. Board supports the idea. Jeff Ellis to continue discussions with MFRT and MARA.
- g. Homologation Mont Farlagne for Slalom – board agreed to proceed. Jeff Ellis to contact Michele to get the process started
- h. B-net inventory and Ski NB Trailer useful life – discussed challenges and concerns transporting the trailer between hills. Committee of Jeff Ellis, Ben Kaley and Marla Pisegna will propose options for all shared equipment (netting, gates, timing) at the May planning meeting.

Meeting adjourned 8:04 pm

Next Meeting – Tuesday May 14 , 2024 7:00 PM