



## SKI NB

### Minutes Board Meeting

July 9, 2024

7:00 pm Zoom

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

REGRETS:, Dick Daigle, Paul Levesque, Jeff Pike

1. Welcome, Call to Order, Declare Conflict of Interest – Erik called the meeting to order at 7:04pm. One conflict identified regarding Award Nominations.
2. Staff updates:  
Director Athlete Programs – no update  
  
Director Coach & Officials Education
  - Work on summer projects continues EDI training, Random Start Order
  - Draft AGM agenda ready for review. Confirmed special guest from BC Alpine
  - Continuing work on FIS program plan with Erik and Ben
  - Updated season calendar with coach sessions
3. Approval of Agenda & Additional items: M/S (M. Pisegna/M. Berube) *CARRIED*
4. Approval of minutes June 18, 2024: M/S (J. Ellis/M. Pisegna) *CARRIED*
5. Financial Update – reviewed financial statements. No concerns. Awaiting CORE funding. Go NB grants not yet open for applications.
6. Business Arising
  - a) Review Ski NB calendar – added post season camp and March breaks. Carla to distribute to AAA. Motion to approve: M/S (J. Ellis/D. McLean) *CARRIED*
  - b) AGM agenda – reviewed and adjusted time of AGM. Discussed fitness testing component. Approval to refund May fitness testing fees. Carla to send communication. Discussed cost of special guests. Carla to confirm cost.

- c) Kay's interim replacement – secured resource for summer projects. Erik requested suggestions for permanent candidate. Board approved posting job.
- d) Actions from planning meeting – Deferred to August.
- e) Atlantic Cup location – awaiting response from NL regarding hosting.

7. New Business

- a) Award nominees – Official, Coach, Volunteer. Agreement to form selection committee (Erik de Jong Marc-Antoine Berube, Jeff Ellis). Decision will be presented at August meeting.

Motion to adjourn at 7:51 pm: J. Ellis/M. Berube)

*CARRIED*

Next Meeting – Tuesday August 13, 2024 7:00 PM