



SKI NB

Minutes Board Meeting

May 14 2024

7:00 pm Zoom

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

REGRETS: Marc-Antoine Berube, Paul Levesque

1. Welcome, Call to Order, Declare Conflict of Interest – Ben called the meeting to order at 7:06 pm. No conflicts of interest identified.

2. Staff updates:
 - Director Athlete Programs
 - Kay provided a summary of the participation in the three camps, which exceeded objectives.
 - Athlete and parent survey extended to May 20. Board club representatives will promote within their clubs.
 - NBPPI – met with CSIA who will provide full grant for June-Dec 2024 program. Program plan underway with the objective to demonstrate long term focus on performance.
 - Discussed fitness testing ideas to revamp approach in future to increase engagement.
 - Discussions underway with Velo NB for bike clinics.

 - Director Coach & Officials Education
 - Summer projects – two completed and several underway.
 - Reviewed preliminary survey results.

3. Approval of Agenda & Additional items: M/S (D. McLean/B. Kaley) *CARRIED*

4. Approval of minutes April 9, 2024: M/S (M. Bois/J. Pike) *CARRIED*

5. Financial Update – reviewed financial statements. No concerns. Reviewed decisions made by Finance Committee.

6. Business Arising

- a) Purchase of stubbies – no update.
- b) Planning meeting – board approved agenda. Members to fill out Organizational Assessment and send to Carla by May 22 to consolidate results.
- c) Status updates
 - Selection criteria – Jeff Pike conducted detailed analysis to compare last season's results using World Cup and National Points which shows no significant difference in results. Erik will circulate a document for review to be discussed at planning session
 - Equipment transportation solutions – Jeff investigating cost to provide a one time donation of fencing to each club.
 - Safe sport revisions – modifications will model other NB PSOs. Will be completed over the summer.
 - Race partnership MFRT & Lonesome Pines – discussed proposed dates of Jan 9/10 or 11/12 with Mont Farlagne. Will circle back with MARA.
 - MFRT Homologation – Michele submitted request to ACA who will be meeting soon to select a prime.
 - Bid to host 2026 Canadian Senior Alpine Championships – prepared draft submission document and budget. Need clarification from ACA on some items. Jordan Cheney is on board and will provide input to bid.

7. New Business – no items.

Meeting adjourned 7:57 pm

Next Meeting – Tuesday June 18, 2024 7:00 PM