



SKI NB

Minutes Board Meeting

February 11, 2025

7:00 pm Zoom

PARTICIPANTS: Clarence Bennett, Marc-Antoine Berube, Michel Bois, , Pierre Daigle, Eric de Jong, Jeff Ellis, Ben Kaley, Brad Lashley, Michele Leger, Carla MacNeil, Marla Pisegna

REGRETS: Dick Daigle, Jeff Pike

1. Welcome, Call to Order – Erik called the meeting to order at 7:06pm.

2. Staff updates:
Director Coach & Officials Education – Michele was unable to attend but provided the following update.
 - L2 Officials course completed in January with 6 participants
 - Completed Speed Module at Speed camp with xx coaches
 - PD session with MFRT on Feb 7
 - Two DL coach evaluations at MFRT Feb 8-9
 - Coach development opportunity for eight female coaches at Girls Fast Forward camp

Athletic Director - Brad

 - Speed camp – 92 athletes participating with 22 coaches. Very successful from athlete, coach and parent perspective. Received positive feedback from many people. Jackson Slauenwhite received great reviews.
 - Tech camp – special thanks to Pierre Daigle for quick thinking when the power was out on day 1. Camp went well. 27 athletes
 - U16 PP training at Poley Jan 16th, Jan 30 at Crabbe including FIS. U16 PP/FIS training Feb 13-14, Feb 27 at Crabbe
 - Girls Fast Forward Camp plans complete. 31 registrants to date

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

4. Approval of minutes January 14, 2025: M/S (C. Bennett/M. Pisegna) *CARRIED*

5. Financial Update:

- a) Reviewed camp financials, invoices still to come in from two camps. Coach course assistance to be paid out in March for EL and DL courses.
- b) Request to included budget to actuals and P&L by class reports go forward.
- c) Erik proposed recruiting club members for Finance Current members – Erik, Marc-Antoine, Dick. Board to recommend potential candidates.

6. Business Arising

- a) Governance Committee – Clarence distributed the Terms of Reference. No concerns from board. Still need to recruit additional members.
- b) FIS race update – Brad and Ben have contacted various clubs and academies. Late March date much better for US and ON/QC athletes. Expect much higher participation.
- c) Ski Cross course proposal – SX camp/race March 13-14. Board discussed Ski NB contribution and various options. Funds are available from Go NB grant and Ski NB will top up. Motion to provide \$5K. M/S (B. Kaley/J. Ellis) *CARRIED*
- d) NZF proposal update – Will discuss status with member who is attending our FIS race. Brad obtained a reduced price from Barry Cordage. Agreed to discuss strategic investment in equipment at June planning meeting.
- e) Infectious Disease Policy – some questions were raised. Given Jeff Pike was not in attendance will defer to next meeting.

7. New Business

- a) June planning session – agreed to conduct a 1.5 day strategy session in Fredericton in May. Pre-work will be required to ensure effective session. Date to be finalized at March meeting.
- b) CWG – athlete & coach selection criteria – Brad to revised in spring summer and proposed Executive and subcommittees to participate in revision and discussion.

Also discussed selection of CWG Head Coach.

Motion to appoint Brad as Head Coach M/S (C. Bennett/J. Ellis)

CARRIED

- c) Equipment proposal committee – discuss options regarding Ski NB’s role in providing equipment to clubs for races. Present options and recommendation at May strategy session. Committee members – Jeff Ellis, Ben Kaley, Marla Pisegna

Motion to adjourn C. Bennett

Meeting adjourned at 8:17 pm

Next Meeting – Tuesday March 11, 2025 7:00 PM