



SKI NB

Minutes Board Meeting

June 3, 2025

7:00 pm Zoom

PARTICIPANTS: Clarence Bennett Michel Bois, Pierre Daigle, Eric de Jong, Jeff Ellis, Ben Kaley, Michele Leger, Carla MacNeil, Jeff Pike, Marla Pisegna

REGRETS: Marc-Antoine Berube, Dick, Brad Lashley

1. Welcome, Call to Order – Erik called the meeting to order at 7:04pm. No conflicts identified
2. Staff updates:

Michele

- Working on several deliverables from planning meeting as outlined in spreadsheet Carla will send. Provincial Competition Rules, Athlete pathway diagram, Learning Facilitator contract. Provided input to communications plan to improve coach engagement.
- Will have a draft 2026 season plan for coach and officials education in July for input to Ski NB August draft budget.
- Working with Carla and Brad on 2024_2025 grant report for NBPPI (\$15K grant). Meeting with CSIA to review late June.

Carla for Brad

- Planning a family fitness camp in September at Greenhill Lake camp. Open to all ages U10+.
- Meeting with Pat Biggs (Executive Director Alpine Ontario) at ACA Summit, who will share with us their Partnership strategy
- Made revisions to the budgets for the 2025_2028 NBPPI athlete programs and submitted to CSIA. Carla signed an MOU and expects to receive the first of three annual payments of \$7,500 soon

3. Approval of Agenda & Additional items: M/S (P. Daigle/J. Ellis) *CARRIED*
4. Approval of minutes April 8, 2025: M/S (M. Bois/P. Daigle) *CARRIED*

5. Financial Update –small outstanding payables. Large balance in accounts receivable. Upcoming payment for sea can approximately \$11K. Remainder of fiscal year expenditures will be operations costs.
6. Business Arising
 - a) Karbon jacket proposal – estimating 75 jackets for U14 program, U16 PP, CanAms and Easterns. Also discussed jackets for TDs. Brad will be meeting with Karbon at the ACA Summit. Price range likely \$150 including tax.
 - b) Sea can update – purchased and delivered last week. Brad will build shelves and a room at the front to store other equipment.
 - c) Date for AGM – CSIA no longer offers fitness testing on Sundays. Board agreed to move the date to Saturday Oct 18. Carla to check with CSIA on availability for Saturday.
 - d) ACA Summit – Ski NB hot plate items are: 1. Visibility to National calendar to minimize risk of Ski NB FIS race conflicting with other Canadian events, 2. Involvement of PTSOs in discussions/decisions that impact PTSOs and 3. Reinstate the ACA Athletic Director committee.
7. New Business
 - a) Governance committee update – held first meeting in May. Priority is preparation for board nominations at the AGM – critical skill gap is financial (Treasurer position currently vacant). A skills matrix will be developed to help identify areas where the board needs additional expertise. Will be reviewing bylaws for potential updates and policies older than two years. Proposed bylaw changes will be presented to the board before the AGM.
 - b) Gravel ride fundraiser – tentative date August 9th in Fredericton. Ben to confirm date with National Team and start planning details for the event.

Motion to adjourn J. Ellis

Meeting adjourned at 7:36 pm

Next Meeting – Tuesday July 8, 2025 7:00 PM