



SKI NB

Minutes Board Meeting

July 8, 2025

7:00 pm Zoom

PARTICIPANTS: Clarence Bennett, Eric de Jong, Ben Kaley, Brad Lashley, Michele Leger, Carla MacNeil, Marla Pisegna

REGRETS: Marc-Antoine Berube, Michel Bois, Dick Daigle, Pierre Daigle, Jeff Ellis, Jeff Pike

1. Welcome, Call to Order – Erik called the meeting to order at 7:07pm.
2. Partner proposal
 - Brad reviewed the structure of the partnership plan – there will be multiple tiers. Several partners have been identified. Brad met with the VP of Partnerships at Alpine Canada who will be facilitating a discussion with Ski NB and one of their partners.
 - Intent is to secure Gold and Silver partners by the end of September.
3. ACA Summit Recap
 - See slide deck. Key points to note:
 - ACA is increasing focus on Skills Combine, as results nationally are significantly below where they need to be. Qualification for U14CanAms and U16 Easterns will require athletes to complete an accredited fitness test as a benchmark. Discussed the need to make fitness testing more accessible in terms of location. Ski NB plans to conduct the testing in multiple locations in the fall.
 - Background checks – PTSOs will be required to review results of all background checks which contain the clearance status. This will enable the PTSO to determine if there are any results of concern. Coaches will need to provide authorization for this.
 - Enhancements being made to Alpine Canada's member registration platform (SnowReg). Carla to book discussion with clubs regarding Teamsnap and ACA's planned enhancements.
4. Staff updates:
Michele
 - Created draft Provincial Competition Rules document and sent to Brad for review.
 - Plan for coach and officials development and training underway. Will be complete by end of July.
 - Developing a coach contract. Will be ready for review early fall.

- Coach licensing - 84% of all coaches and 100% of active coaches were fully licensed this season. Significantly higher results compared to other PTSOs.

Brad

- Moved all fencing to new sea can. Had to re-roll 25%. Built wall at one end to separate other equipment from fencing. Will need door cut to get into that section.
- Discussed quota for CanAms with Quebec & USSA. Will be outlined in a document coming later this year. Unfortunately unused quota cannot be reallocated to other provinces.

5. Approval of Agenda & Additional items: no quorum
6. Approval of minutes June 3, 2025: no quorum
7. Financial Update – Carla reviewed statements. No concerns.
8. Business Arising
 - a) Gravel ride update – discussed potential dates and agreed on August 9th. Ben to confirm with the national team athletes. Event will follow the same format as last year.
 - b) Date for AGM – confirmed for Sunday Oct 19. Carla to book in board calendars. Notice to membership will go out in August.
9. New Business
 - a) Board skills matrix – Clarence reviewed the document. Board to review offline and direct any questions to Clarence.
 - b) Proposed bylaw changes – Clarence reviewed changes. Board to review and provide comments. Approval will be required at August meeting.

Meeting adjourned at 7:58 pm

Next Meeting – Tuesday A, 20 August 12, 25 7:00 PM