



SKI NB

Minutes Board Meeting

October 14, 2025

7:00 pm Zoom

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

REGRETS: Jeff Pike

1. Welcome, Call to Order – Erik called the meeting to order at 7:03pm. No conflicts of interest identified.
2. Staff updates:
Michele
 - SnowReg is now open for coaches. Approximately 15 coaches registered to date – most are fully licensed
 - Will be adding EL and & Officials courses in the next few weeks
Brad
 - PCR document finalized with current information from National Competition Rules (NCR) and International Competition Rules (ICR). PCR will be updated to reflect any future changes to NCR and/or ICR. Will be distributed at AGM
 - Approved Selection Criteria document will be presented at AGM information sessions
 - Coach day will feature special guest Jackson Sleuenwaite. Mark Newton from Alpine Canada will be attending the AGM to discuss para-alpine grants
 - Two additional fitness testing events – Nov 1 Moncton, Nov 15 Edmundston
3. Approval of Agenda & Additional items: (M-A. Berube/C. Bennett) **CARRIED**
4. Approval of minutes August 12, 2025 (P. Daigle/J. Ellis) **CARRIED**
5. Financial Update – Carla reviewed October statements. No concerns. Also reviewed year end financials. Carla to follow-up with accountants regarding deferred revenue to be realized.
6. Business Arising
 - a) Partner Program update – awaiting decisions from two potential partners. Met with a third potential partner.

- b) Final AGM agenda & fundraiser launch – Carla to set up zoom for people to join virtually
 - c) Ski NB Award recipients – awards committee announced recipients. No concerns.
 - d) Nomination Committee update – potential candidates from PMRC and CMRC. Jeff Ellis and Marla to follow up with them. Erik retiring as President. Interested candidate identified. Go forward, recruiting for vacant board positions will commence in the spring rather than summer.
 - e) Board Code of Conduct/Conflict of Interest Policy
 - a. Carla to send updated Safe Sport Code of Conduct policy after it has been reviewed with Governance Committee, Sport NB and GNB prime.
 - b. Conflict of Interest Policy - board members will be required to sign each year.
Motion to approve Conflict of as written (C. Bennett/P. Daigle) **CARRIED**
 - f) Board skills matrix – Clarence reviewed, noting areas of red. No questions.
7. New Business
- a) Ski NB Newsletter – deferred to November meeting
 - b) Independent Contractor Contract – Clarence reviewed with board. Additional clause to be added related to subcontractors.

Motion to adjourn (M. Pisegna/P.Daigle)

Meeting adjourned at 8:22 pm

Next Meeting – Tuesday November 11, 2025 7:00 PM.