



SKI NB

Minutes Board Meeting

December 9, 2025

7:00 pm Zoom

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

REGRETS: Stephanie Russon

1. Welcome, Call to Order – Clarence called the meeting to order at 7:04pm.
2. Staff updates:
 - Michele
 - 40 coaches registered province-wide, with 31 of the 51 from last year re-registering. Licensing deadline January 31st
 - EL course Dec 21-23 at Poley. Nine registered to date.
 - Level 1 officials course Dec 20 in person at Poley. Second scheduled for online in January. May also offer an in person Level 1 at Crabbe
 - Brad
 - Pre-season camp went very well at Mont Tremblant. Athletes learned a lot, met several of the women racing in the WC event.
 - Met with AOA, SQA and BC Alpine to discuss performance programs strategies and tactics and tie in to 2027 Canada Winter Games. Will be exploring training opportunities with Alpine Ontario or SQA for U14 and U16 athletes.
 - This year Ski NB will be integrating coach development sessions with club opportunities – first of which will be at Mont Farlagne during the CMRC pre-season camp.
3. Approval of Agenda & Additional items: (J. Ellis/M. Bois) **CARRIED**
4. Approval of minutes November 11, 2025 (P. Daigle/M. Berube) **CARRIED**
5. Financial Update – Carla reviewed statements and revised financial outlook. Decision regarding whether to expense or capitalize kinder gates will be made in the spring. Carla to prepare a revised financial outlook at the end of February. Carla and Brad to prepare draft camp budgets.
6. Business Arising

- a) Partner Program update – no response from two gold sponsors. Carla and Brad prepared a letter to send to potential donors to contribute via the tax receipt program. Letters will be sent this week.
- b) Fundraiser Status – received \$150 to date.
- c) Outstanding Sponsor/Donation Commitments – received outstanding payment. Item closed.
- d) Cut-proof Base Layer Proposal – board reviewed and agreed to proceed. Will extend the order offer to Atlantic PSOs. Mark Derrah will create online order form. Estimate one month delivery time. Deadline to order Dec 19.
M. Berube/M. Pisegna – Trigger when 25 units are ordered. Request 50% deposit. Place order for 50 units and Ski NB will pay for the other 25 units.. **CARRIED**
- e) Role of PSO & Clubs – Intent of the document is to clearly define responsibilities and ownership at events, which is common practice across the country. Event contracts are becoming the norm to avoid misalignment of roles and expectations. Clarence to book a call with club representatives to get feedback. Will present at January board meeting.

Next Meeting – Tuesday January 13, 2026 7:00 PM.