



SKI NB

Minutes Board Meeting

November 11, 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 Pisegna, Stephanie Russon

REGRETS: none

1. Welcome, Call to Order – Clarence called the meeting to order at 7:03pm.

2. Staff updates:

Michele

- Coach registration – 21 to date including 10 fully licensed ones. Will continue to reach out to club presidents this month and next.
- Level 2 Officials course has been moved to January.
- EL course registration at Poley will be opening in the next two weeks.

Brad

- FIS TD updated was very informative. Attended by three NB representatives. A lot of discussion on risk management.
- Good registration numbers for fitness testing on Nov 15. Will develop a plan for any remaining athletes that have not attended.
- Ski NB has provided each club with hex rails and box jumps for ongoing training for their athletes. Brad has trained a coach at each club so that they can conduct testing.
- Preseason camp will have a shorter camp option available. Club board representatives to promote both options with members.
- U18 race opportunities – Brad has discussed with Ski Quebec the option of NB athletes participating in their CJP (Junior Provincial Circuit) races. Quota is not guaranteed.
- FIS Program – awaiting athletes to register for FIS cards.

3. Approval of Agenda & Additional items: (J. Ellis/M. Pisegna)

CARRIED

4. Approval of minutes October 14, 2025 (A. MacDonald/J???)

CARRIED

5. Financial Update – Carla reviewed statements. No concerns or questions.

6. Business Arising

- a) Partner Program update – One partner secured. Awaiting response from a second potential partner. Need to meet in person with a third partner. Will be done in the next week. Will also be contacting potential bronze level partners in the coming month.
- b) Outstanding Sponsorship Obligations - discussed two outstanding commitments. Board agreed to write-off one which was a donation commitment. Clarence to send letter regarding the other commitment.
- c) Fundraiser Status – Carla waiting report from Sport NB. Will send to board when received.
- d) Ski NB Newsletter – Carla discussed timing and asked members to send any suggestions.
- e) Board Code of Conduct – CoC is part of the overall Safe Sport suite of documents which have been revised and are being reviewed by the Governance Committee. Next steps are to send to Provincial reps for input and forward to board for ratification once any updates are made. Board will sign the CoC document after ratification.

7. New Business

- a) Ski NB assets used at races – discussed guidelines for clubs using Ski NB equipment at races. Document will be created for discussion at December meeting .

Motion to move to in camera with Executive Director (M. Pisegna/J. Ellis)

CARRIED

Next Meeting – Tuesday December 9, 2025 7:00 PM.