



SKI NB

Minutes Board Meeting

January 20, 2026

7:00 pm Zoom

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

REGRETS: Michel Bois

1. Welcome, Call to Order – Clarence called the meeting to order at 7:03pm. No conflicts identified. Clarence congratulated Michele on being selected as the 2027 Canada Winter Games Head Coach for the PEI team.
2. Staff updates:
 - Michele
 - 78% coaches are fully licensed. Have contacted those that have outstanding requirements to complete
 - EL course Poley – 10 coaches
 - Conducted coach update at MFRT, PMRC and CMRC
 - Almost all U12-U14 athletes participated in Skills testing at Poley race
 - DL course scheduled for Feb
 - Brad
 - Prep underway for Speed Camp. Good progress on snowmaking
 - Tech camp went very well. 10 attendees
 - U14 Performance training – several sessions to date. U16 only starting tomorrow at Mont Farlagne due to conditions/closures at Crabbe and Poley.
3. Approval of Agenda & Additional items: (J. Ellis/A. MacDonald) **CARRIED**
4. Approval of minutes December 9, 2025 (S. Russon/P. Daigle) **CARRIED**
5. Financial Update – Reports not available due to issues with Quickbooks.
6. Business Arising
 - a) Fundraiser Status & action plan – low response to Athlete Podium Fund fundraiser. Discussed potential fundraising opportunities and agreed to re-examine plan and approach for next season

7. New Business

- a) Camp fee discussion - discussed upcoming camps, fees and registrations to date. Agreed to have a check point after Speed Camp. Overall approach to camps to be discussed in spring planning.
- b) ACA insurance U12 – for insurance purposes Alpine Canada requires U12 athletes that want to race outside their province to have a national card instead of a recreational card. Additional fees apply for both ACA (\$37.50) and Ski NB (\$37.25) memberships.
Motion (M.Pisegna/J. Ellis) – Ski NB will cover the additional ACA fee and waive the Ski NB fee for this season **CARRIED**
- c) Change to Atlantic Cup location- will be held at Wentworth – Brunner race

Meeting adjourned 8:19pm (M. Berube/J. Ellis)

Next Meeting – Tuesday February 10, 2026 7:00 PM.