



SKI NB

Minutes Board Meeting

February 10, 2026

7:00 pm Zoom

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

REGRETS: Marc-Antoine Berube

1. Welcome, Call to Order – Clarence called the meeting to order at 7:01 pm. No conflicts identified.
2. Staff updates:
 - Michele
 - 21 coaches at Speed Camp, with 5 completing the speed module.
 - Level 2 officials course – 13 attendees, most unfortunately were non-NB.
 - DL course scheduled to start at Poley Feb 23-24 and will be completed in March due to calendar and coach availability – expect 5-6 attendees.
 - Brad
 - Speed camp - Very successful – great coach cooperation and development for the athletes. Skills testing well received by coaches and athletes. CVA had several athletes attend the race which provided Atlantic athletes with a view of the competition outside of the region.
 - Performance Program – has been running for five weeks, averaging 10-12 athletes per session. Great participation from both full program and drop in athletes.
 - Thanks to the clubs for transporting equipment and the resorts for supporting Ski NB and the clubs.
3. Approval of Agenda & Additional items: (J. Ellis/P. Daigle) **CARRIED**
4. Approval of minutes January 20, 2026 (P. Daigle/M. Bois) **CARRIED**
5. Financial Update – reviewed statements as of January 31. Large accounts payable outstanding for camps, mostly speed camp. September to January year to date tracking close to budget (excludes depreciation).

6. Business Arising

- a) Camp actuals to date - overall camp financials are good largely due to unplanned attendance from Nova Scotia at Speed Camp, as a result of the Cape Smokey camp being cancelled. Pleased with the number of registrants for the Girls Fast Forward camp being held this week.

7. New Business

- a) Safe Sport Discipline Chair – Clarence provided an explanation of the role which is responsible to investigate non-UCCMS complaints. Ski NB needs to appoint someone to the position.

Motion (C.Bennett/J. Ellis) – Deborah Lamont (CMRC) be appointed as the Ski NB Discipline Chair.

CARRIED

- b) FIS race scenarios – shared status of entries and discussed two potential budget scenarios.
- c) FIS race volunteers – each board representative has been asked to appeal to their respective clubs for volunteers.

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