



SKI NB

Minutes Board Meeting

March 16, 2026

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 Piseгна, Stephanie Russon

REGRETS: None

1. Welcome, Call to Order – Clarence called the meeting to order at 7:02 pm and asked members to state any conflicts now or any time during the meeting. No conflicts identified.
2. Staff updates:
 - Michele
 - Girls Fast Forward Camp had 35 athletes and 7 coaches which included development opportunities for two junior coaches.
 - DL course – 2 days completed at Poley. Remainder to be completed at Crabbe this week-end
 - Mont Farlagne Ski Cross - 20 coaches completed on-snow training modules
 - Level 3 officials course planned for May 16-17 (Thurs-Fri). Location TBD. Gauging interest at this time.
 - Brad
 - U16 Easterns starts March 20 with training on March 19. Information on Skills testing will be distributed in advance. Awaiting document from ACA.
 - Many activities and events completed for coach and officials education as well as athlete development.
3. Approval of Agenda & Additional items: (P. Daigle/M. Berube) **CARRIED**
4. Approval of minutes February 10, 2026 (P. Daigle/M. Bois) **CARRIED**
5. Financial Update – reviewed statements as of February 28. No major concerns. Some outstanding accounts receivable which have been paid this month. Several payables have been processed in March. Will have a more complete view of year to date as of March 31 as many transactions will have been completed by then.

6. Business Arising

- a) Safe Sport complaint – Clarence provided an update. Case is closed.

7. New Business

- a) Canada Games age categories – group discussed and agreed that a communication will be developed to share with membership in the near future
- b) Value of Ski racing survey communication – Deloitte will prepare presentation material as well as present at appropriate events with targeted audiences.
- c) FIS race recap – very positive feedback from participants and team coaches. Ontario Development Ski Team and Craigleith team trained on Wednesday. Carla provided overview of financial results.
- d) Spring Planning Session – Carla to send draft agenda and doodle poll for potential dates.
- e) Alpine Canada awards of excellence revamp – Carla shared changes in their categories. PSOs have to recipients and submit Alpine Canada by July 1st to be considered for the ACA award categories. Will request nominations from clubs in April.

Next meeting Tuesday April 14, 2026