



SKI NB

Minutes Board Meeting

August 11, 2026

7:00 pm Zoom

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

REGRETS: Marc-Antoine Berube, Pierre Daigle, Jeff Ellis

1. Welcome, Call to Order – Clarence called the meeting to order at 7:04 pm and asked members to state any conflicts now or any time during the meeting. No conflicts were identified.

2. Staff updates:

Michele

- Coach registration will start early September. ACA is launching new coach e-learning modules this fall. Will be tested next month.
- Officials e-learning modules under development.
- Potential ACA on snow coach update at Mont Saint-Anne or at Mont Tremblant in early December.
- Level 3 officials course tentatively scheduled for early November.
- Discussing a regional coach development day/weekend for Atlantic coaches.

Brad

- Further to Michele's mention of a coach development workshop the following presenters have been confirmed - ACAs Coach Education prime Marie-Pier Jourdain, Roxanne Reeves mentorship/leadership lecturer from UNB, and a strength and conditioning coach from CSIA.
- Calendar is close to being finalized. Need to land on location for the January and February races between Poley and Mont Farlagne and select the date for the SX race.
- Official request to have Mont Farlagne homologated this season has been submitted.
- Discussing a potential U16+ development series with Quebec.
- Meeting scheduled with USSA, SQA and AOA to discuss U14 CanAm structure.

3. Approval of Agenda & Additional items: (E. de Jong/A. MacDonald) **CARRIED**

4. Approval of minutes July 14, 2026 (M. Bois/M. Pisegna) **CARRIED**

5. Financial Update – reviewed balance sheet. Outstanding payables are essentially payroll and accounting fees. One GIC has matured – Finance committee will determine reinvestment plan. Reviewed projected year end financial position.
6. Business Arising
 - a) Uplifter registration platform – Carla received pricing for PSO platform. Conducted analysis on both club and PSO costs. Meeting with Uplifter tomorrow to discuss options to reduce fees.
7. New Business
 - a) Budget review – Carla presented the approach to creating the budget which was discussed with the Finance committee as well as the various assumptions for the budget. Result is a very large negative net income. Next step is for board members to review and consider ways to reduce the gap.
 - b) CWG committees – board to discuss potential members for the subcommittee (3) and appeals committee (3). CWG selection document outlines the roles of both committees and states that the subcommittee include a chair and three additional representatives appointed by the Board. The appeals committee will be comprised of three Ski NB Board members not involved in the Canada Winter Games selection process.

Next meeting Tuesday September 8, 2026