



SKI NB

Minutes Board Meeting

June 9, 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 Pisegna, 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 were identified.

2. Staff updates:

Michele

- Alpine Canada will be revamping the Development Level course as they did with the Entry Level course a year ago. Changes will not be implemented for this season.
- Ski NB is still one of the leading provinces in coaches completing their licensing credits by January 31. Thanks to Jeff, March-Antoine, Michel and Brad for making this happen.

Brad

- Received a quote from Barry to purchase 15 rolls of fencing to maintain/augment our existing inventory. Also received a quote from Liskie for their product. Awaiting a quote from SPM to upgrade the existing Alpena fencing at Mont Farlagne.
- 60 gate panels have been ordered which will have the Ski NB logo. Additional panels will be ordered once a partner is secured.
- Summit recap
 - key takeaway was the EDI presentation and toolkit that PSOs and clubs can use to implement the principles. Strong tie to Safe Sport/Code of Conduct principles. The idea is that formal complaints can be avoided through implementing strong EDI practices.
 - met with smaller provinces (NS, Manitoba, Saskatchewan) about setting up a working group to focus on the needs of the seven provinces. Discussion was very positive. PTSOs will take back to their organization for approval.
 - Tim Dattels (ACA Board Chair) addressed the group. Had an offline discussion with him regarding Ski NB's plan for FIS.

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

CARRIED

4. Approval of minutes April 14, 2026 (M. Bois/E. de Jong) **CARRIED**
5. Financial Update – very small amount of outstanding receivables. Projected actuals to year end tracking to budget. Reviewed financial position and committed funds which included three items for board action – Finance committee to discuss and make recommendation.
6. Business Arising
- a) Organization Self Assessment recommendations & priorities – discussed the items recommended from the meeting with Marc, Michel, Erik, Marla, Angus. Board agreed to proceed with the recommendations.
7. New Business
- a) Potential Partners – Brad requested this item be covered at the July meeting
- b) ACA Summit Recap
- ACA (Lori Ehrman) has agreed to present EDI policy and toolkit to board. Date TBD for fall.
 - ACA have also created infographics to educate participants about Safe Sport in a more approachable way.
 - Recent increase in funding from Sport Canada will not flow to PTSOs. Criteria for NSOs to receive funding is to demonstrate they are pursuing horizontal alignment across NSOs, vertical alignment of NSO/PSOs, and leveraging funding to secure private matching. ACA presented a shared services feasibility assessment which will continue to be investigated.
 - Value of Ski Racing survey – results will be presented to industry influencers invited by Paul Pinchbeck (President & CEO Ski Canada) on June 17 to identify areas of collaboration to implement growth strategies for skiers and racers.
 - Uplifter (acquired SnowReg in 2025). Platform for membership registration. ACA will be moving Officials registration to Uplifter for this season. Many PTSO clubs have migrated for membership and race registration. Quebec is migrating this summer – French version will be available. Carla is scheduling a demo with Uplifter for clubs to discuss the features that clubs are looking for.

Next meeting Tuesday July 14, 2026