



SKI NB

Minutes Board Meeting

September 8, 2026

7:00 pm Zoom

PARTICIPANTS: Clarence Bennett, Marc-Antoine Berube Michel Bois, Pierre Daigle, Eric de Jong, Jeff Ellis, 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 7:03 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 has opened in Uplifter
 - Working on PCR
 - Brad
 - Awaiting release of NCR from ACA
 - Met with AOA, SQA, USSA Eastern to discuss FIS calendar and quota for Ski NB FIS race. Awaiting approval by USSA for increase. Still need to confirm date for our race to align with overall FIS calendar.
 - Also discussing format of CanAms to align Canada and the US regarding things like Skills competition.
 - Continuing discussions with AOA, SQA on opportunities for U16+ athletes.
3. Approval of Agenda & Additional items: (J. Ellis/E. de Jong) **CARRIED**
4. Approval of minutes July 14, 2026 (M. Bois/M. Pisegna) **CARRIED**
5. Financial Update – reviewed financial statements and estimated year end net income. Year end material has been sent to accountants who committed to have draft statements ready by Oct 7.
6. Business Arising
 - a) Budget review
 - Motion (C. Bennett/A. MacDonald) - Be it resolved that Ski NB will not budget for camp SWAG unless there are partner funds to provide swag for the three camps. The board will make significant efforts to try and find sponsorship for those camps. **CARRIED**

Motion (C. Bennett/S. Russon) – Be it resolved that Ski NB will use the GNB rates for meals and mileage

CARRIED

- b) Uplifter registration platform – received revised pricing from Uplifter. Met with clubs to discuss. Lack of availability of app is a significant concern. Decision for this season is to remain on Teamsnap and migrate to Teamsnap One.

7. New Business

- a) Planning Meeting Agenda – Clarence reviewed the agenda. No concerns.

Next meeting Tuesday October 12, 2026