SKI NB

Minutes Board Meeting
October 13, 2026
7:00 pm Zoom

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

REGRETS: Pierre Daigle

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
   - Registration for Coach Development Seminar – 8 to date. Expect many more
   - L3 Officials course. NB registrations lagging. Michele to send current list to board and clubs to promote
   - L2 Officials November – registration is open. L1 Officials scheduled for January.
   - EL course dates – in discussions with clubs to determine needs and location
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   Brad
   - PCR and selection criteria documents in progress. PCR will be published when ACA releases the NCR
   - No response from Pin Rouge re: costs for pre-season camp. Have contacted them several times. Will likely be Mont Sainte-Anne. Will decide which week based on highest response from intent to attend registrations.
   - Continuing discussions with AOA, SQA on opportunities for U16+ athletes.

3. Approval of Agenda & Additional items: (M. Bois/S. Russon) ***CARRIED***

4. Approval of minutes September 8, 2026 (M. Pisegna/M. Berube) ***CARRIED***

5. Financial Update – reviewed financial statements. No concerns.

6. Business Arising
   a) Finalize budget – reviewed updates.

Motion to increase the course fees for EL and DL to align with ACA recommended fees. (J. Ellis/M. Pisegna) ***CARRIED***
Motion to approve budget as presented with above motion (A. MacDonald/J. Ellis) ***CARRIED***

7. New Business
   a) Bylaw changes approval – Clarence provided an overview of the changes.
      Motion to accept the bylaws as presented (E. de Jong/S.Russon) ***CARRIED***
   b) Year end financial statements – reviewed statements. Carla to get clarity from accountants on two items. Will circulate for approval via email with the answers.
   c) CWG document & Committees approval – Angus provided an overview of the documents. Board to approve via email prior to the AGM.
   d) Atlantic PSO meeting outcome – awaiting decision from NL as to whether they will host the U14+ Atlantic Cup. Marble cup dates conflict with the NB SX race for Ski NB & PEI athletes. If NL doesn't host Ski NB will host (event TBD). Decision to be made with NS as to whether to eliminate the U12 Atlantic cup.
   e) 2027 Planning meeting date May 15-16 – deferred to November meeting.

Moved to in camera 8:25pm

Next meeting Monday November 9, 2026