



SKI NB

Minutes Board Meeting

August 13, 2024

7:00 pm Zoom

PARTICIPANTS: Eric de Jong, Jeff Ellis, Ben Kaley, Carla MacNeil, Marla Pisegna, Michele Leger, Jeff Pike

REGRETS:, Marc-Antoine Berube, Michel Bois, Dick Daigle, Paul Levesque, Dawn McLean

1. Welcome, Call to Order, Declare Conflict of Interest – Erik called the meeting to order at 7:04pm.
2. Staff updates:
 - Director Athlete Programs
 - U14+ CSIA training program. Low registrations. 6 U16, 6 U14. Will send a second registration for an intake session after school starts
 - Pre-season camp – registration open. Budget in progress. Awaiting confirmation of costs from Sunday River.
 - U16 HPP – selection criteria being defined
 - Director Coach & Officials Education
 - Draft FIS program and budget ready for review
 - Prime for MFRT homologation did a cursory inspection. Formal application document sent to ACA
 - Draft of plan and budget underway for Go NB Leadership development grant
3. Approval of Agenda & Additional items: M/S (J. Pike/M. Pisegna) *CARRIED*
4. Approval of minutes July 9, 2024: M/S (B. Kaley/J. Ellis) *CARRIED*
5. Financial Update – reviewed financial statements. No concerns. Year end information to be sent to accountants first week of Sept.
6. Business Arising
 - a) Actions from planning meeting
 - Ben to reach out to Kristen re: prime to secure volunteers for FIS race
 - Carla meeting with Social Media contractor for quote
 - Carla to send Selection criteria document to Erik for review

- b) Atlantic Cup location – deferred to September board
- c) Award winners – deferred to September board

7. New Business

- a) Fundraiser with CANSkiteam – Erik and Ben reviewed plan
- b) 2026 Senior National Championships – discussed additional fundraising sources. Municipal funding available. Ben and Carla to discuss
- c) FIS race confirmation to ACA – decision to wait until first draft of calendar is available end of August
- d) Coaches for Ski NB events – Carla to issue call for coaches
- e) Director of Athlete Programs – Carla to distribute to other PTSOs, Sport NB and Sport Information Resource Centre (SIRC)

Meeting adjourned at 7:59 pm

Next Meeting – Tuesday September 10, 2024 7:00 PM