



## SKI NB

### Minutes Board Meeting

June 18, 2024

7:00 pm Zoom

PARTICIPANTS:, Marc-Antoine Berube, Eric de Jong, Jeff Ellis, Carla MacNeil, Marla Pisegna, Michele Leger, Dawn McLean

REGRETS: Michel Bois, Dick Daigle, Ben Kaley, Paul Levesque, Jeff Pike

1. Welcome, Call to Order, Declare Conflict of Interest – Erik called the meeting to order at 7:08pm. No conflicts of interest identified.
2. Staff updates:  
Director Athlete Programs – no update  
  
Director Coach & Officials Education
  - Work on summer projects continues. Additional projects as a result of ACA Summit – Equity, Diversity & Inclusion training for coaches, Random Start Order documentation, Nancy Green Ski League investigation
  - Developing plan for AGM week-end
  - Working on FIS program plan with Erik and Ben
  - Secured quote from Karbon for FIS jackets
3. Approval of Agenda & Additional items: M/S (M. Berube/J. Ellis) *CARRIED*
4. Approval of minutes May 14, 2024: M/S (M. Berube/J. Ellis) *CARRIED*
5. Financial Update – reviewed financial statements. No concerns. Small outstanding amounts for accounts receivable and payable.
6. Business Arising
  - a) Review Ski NB calendar – Carla to distribute to board for final comments. Special guests at camps – Motion to have Manny Osborne Paradis attend Speed Camp. M/S (J. Ellis/M. Berube). Michele to book Manny. *CARRIED*

- b) Equipment solutions – draft application for Nik Zoricic (NZ) Foundation sent to Carla and Erik for review. If approved the foundation will cover 50% of cost of fencing. Received quotes from two suppliers.
- c) Race partnership MFRT & Lonesome Pines – no update.
- d) Bid to host 2026 Canadian Senior Alpine Championships – awaiting decision from Alpine Canada. ACA undertaking steps to decrease penalties.
- e) Planning meeting – board approved agenda. Members to fill out Organizational Assessment and send to Carla by May 22 to consolidate results.

7. New Business

- a) Personnel – Kay resigned as Director of Athlete Programs. Erik has secured interim resource for summer. Carla to update job posting for review by board.
- b) AGM date & special guests – date changed to Oct 19-20 due to long week-end. Discussed guests.
- c) Status of actions from planning meeting – reviewed status of items.
- d) ACA Summit recap – Erik presented overview to board.
- e) Transgender policy – Ski NB will have a policy in place for this season.
- f) Equity, Diversity & Inclusion policy – ACA is developing a policy which will be shared with PTSOs. Ski NB will have a policy in place for this season.
- g) Location for Atlantic Cup – Carla to send note to NL to confirm if they are hosting.
- h) Award nominees – Official, Coach, Volunteer – deferred to July call.

Meeting adjourned 8:15 pm

Next Meeting – Tuesday July 9, 2024 7:00 PM