



SKI NB

Minutes Board Meeting

September 10, 2024

7:00 pm Zoom

PARTICIPANTS: Marc-Antoine Berube, Eric de Jong, Jeff Ellis, Ben Kaley, Carla MacNeil Dawn McLean, Marla Pisegna, Jeff Pike, Lauren Price

REGRETS:, Michel Bois, Dick Daigle, Michele Leger, Paul Levesque

1. Welcome, Call to Order, Declare Conflict of Interest – Erik called the meeting to order at 7:02pm. No conflicts.
2. Staff updates:
 - Director Athlete Programs
 - U14+ CSIA training program onboarding for U16 complete. U14 call to be scheduled in the coming week. A second registration for an intake session will be sent mid to late October.
 - Pre-season camp – Still awaiting confirmation of costs from Sunday River.
 - U16 HPP – discussed draft document and made adjustments based on board feedback. Will meet with CSIA next week to get feedback. Draft budget will be prepared after review with CSIA.
 - Director Coach & Officials Education
 - Reviewed FIS program with Erik. Will be announced to membership in October.
 - Email sent to coaches regarding registration and license requirements. Also sent Save the Date for AGM
 - Will be meeting with head coaches in October and at AGM to discuss coach development plans
3. Approval of Agenda & Additional items: M/S (J. Ellis/M. Pisegna) *CARRIED*
4. Approval of minutes August 13, 2024: M/S (M. Berube/J. Pike) *CARRIED*
5. Financial Update:
 - Reviewed financial statements and 2025 draft budget. No concerns. Year end information will be sent to accountants by Friday.

- Applications submitted for two Go NB grants. A third will be submitted by November 1.
- Discussed substantial (82%) rent increase for office space. Motion to not renew lease with Sport NB and rent heated storage locker for equipment. Marla declared conflict of interest regarding locker rental. Board waived conflict.

M/S (B. Kaley/M. Pisegna)

CARRIED

6. Business Arising

- Atlantic Cup location – Jeff Ellis and Marc-Antoine to discuss with their respective clubs and reply to board
- Award winners – announced. Will be presented at AGM
- Fundraiser with CANSkiteam – communicated funds invoiced to date, with more donors to invoice. Erik to provide list to Carla
- Actions from planning meeting
 - Ben to reach out to Kristen re: prime to secure volunteers for FIS race
 - Carla received quote from Social Media contractor. Very expensive so will not pursue this option
 - Erik to send selection criteria to board for approval prior to AGM
 - Michel investigated two large companies for potential sponsorship and was told it would not be possible
- 2026 Senior National Championships – if required Ski NB will waive race entry fee for National team athletes. Awaiting response from ACA on bid

7. New Business

- FIS race – first version of FIS calendar has conflicts with Ski NB date. Will move to Feb 13-16
- Pre-season camp – announced coaches. Carla to send email to parents. Marble and Martock have asked to attend our camp. Board agreed. Camp will include an evening event with athletes from ACA National team
- Jeff Pike has updated the Ski NB concussion protocol. Carla to send to board for discussion at October meeting

Meeting adjourned at 7:49 pm

Next Meeting – Tuesday October 8, 2024 7:00 PM