



SKI NB

Minutes Board Meeting

October 8, 2024

7:00 pm Zoom

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

REGRETS: Dick Daigle, Paul Levesque, Jeff Pike

1. Welcome, Call to Order, Declare Conflict of Interest – Erik called the meeting to order at 7:05pm. No conflicts.
2. Staff updates:
 - Director Athlete Programs
 - Working with CSIA to book check-in session and second onboarding session.
 - Pre-season camp – confirmed costs with Sunday River. Contract to be signed this week. Registration 32 and counting.
 - U16 Performance Program – reviewing with CSIA on Oct 10 to receive remainder of funding.
 - Director Coach & Officials Education
 - EL courses scheduled with CMRC and PMRC. Officials courses scheduled. L3 course jointly hosted with Ski NS for Nov 1-3.
 - Coach Day agenda finalized with special guests Oct 19. Ski NB will draw to pay for coach base license for one male and one female coach.
 - FIS TD update – Dawn and Michele attending.
3. Approval of Agenda & Additional items: M/S (J. Ellis/M. Bois) *CARRIED*
4. Approval of minutes September 10, 2024: M/S (J. Ellis/M. Berube) *CARRIED*
5. Financial Update:
 - Reviewed financial statements. No concerns. Year end draft financials will be ready by end of week.
 - Expect response on Go NB grant applications by end of October at the latest. A third application will be submitted by November 1.

6. Business Arising

- a) Director of Athlete Programs – offer made to candidate.
- b) Atlantic Cup will be awarded at PMRC race. Next season will be Marble.
- c) Concussion Protocol - CRT-6 protocol will be covered at Coach Day. Jeff offered to review with club coaches. Michele to schedule.
 - Motion to approve Ski NB Concussion Protocol J. Ellis/M. Pisegna *CARRIED*

7. New Business

- a) Final AGM agenda – modifications made to schedule. Will post final on FB.
- b) Board Nomination Committee report – reviewed. No issues.
- c) Pre-season camp update – see above.
- d) FIS team update – Erik reviewed draft plan.
- e) U16 Performance Program – Erik reviewed draft plan.
- f) Fencing plan – awaiting response from funding source. Plan for this season is to transport in sea can versus Ski NB trailer.

Meeting adjourned at 7:53 pm

Next Meeting – Tuesday November 12, 2024 7:00 PM