



SKI NB

Minutes Board Meeting

January 14, 2025

7:00 pm Zoom

PARTICIPANTS: Clarence Bennett, Michel Bois, Dick Daigle, Pierre Daigle, Eric de Jong, Jeff Ellis, Ben Kaley, Brad Lashley, Michele Leger, Carla MacNeil, Jeff Pike, Marla Pisegna

REGRETS: Marc-Antoine Berube

1. Welcome, Call to Order – Erik called the meeting to order at 7:04pm.
2. Staff updates:
Director Coach & Officials Education – Michele was unable to attend but provided the attached update.



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r%20of%20Coach%20

Athletic Director - Brad

- Speed week planning in progress
- U16 PP training at Poley Jan 16th, Jan 30 at Crabbe
- Working on FIS race prep.. FIS team will forerun at race

3. Approval of Agenda & Additional items: M/S (M. Pisegna/J. Ellis) *CARRIED*
4. Approval of minutes December 10, 2024: M/S (D. Daigle/J. Ellis) *CARRIED*
5. Financial Update:
 - a) Reviewed financial statements. No concerns.
 - b) Erik proposed recruiting club members for Finance Current members – Erik, Marc-Antoine, Dick. Board to recommend potential candidates.

6. Business Arising

- a) Governance Committee – Clarence will define Terms of Reference for review. Current members Clarence & Erik. Recruit two additional members . Board to recommend potential candidates.
- b) Ski Cross course proposal – Pierre has received proposal from vendor. Waiting for proposed snowmaking plan. Discussed potentially holding a SX race in March.
- c) NZF proposal update – foundation will be acquiring new inventory for distribution. NZF board to determine approach to distribution – donate to PSOs or cost sharing. Board agreed Ski NB will need to purchase new sea can for proper storage of fencing.

7. New Business

- a) Met with CSIA to review draft NBPPI plan for feedback. Submission due Jan 20. Carla to send to board for comments.
- b) FIS race preparations – well underway. Most of ROC established. Will need help with maintaining fencing until the race.
- c) Volunteer to calculate WC points for Atlantic Cup – Carla to check with PMRC ROC.
- d) Revised Selection Criteria – reviewed changes as a result of MFRT and PMRC swapping dates. No issues.

Motion to approve M/S (D. Daigle/J. Ellis)

CARRIED

- e) Ski NB Infectious Disease Policy – Jeff provided overview of changes to previous policy. Aligned with NB Public Health recommendations for schools, policy is broader to encompass more infectious diseases. Board members to review and provide comments to Jeff.
- f) Ski NB race start fee – discussed the fee increase and how funds are used. Race starts are a more effective lever for increasing revenue (large pool = minimal fee increase) versus increasing athlete member fees (smaller pool = higher fee increase).

Motion to adjourn C. Bennett/J. Ellis

Meeting adjourned at 7:55 pm

Next Meeting – Tuesday February 11, 2025 7:00 PM