

# Atlantic



# Atlantique

## CSIA ATLANTIC REGION AGM

### Minutes

**December 7<sup>th</sup> 2019**

#### PRESENT

JP LaLonde .....Chair  
Jeannie Proctor..... Past Chair  
Linda Homenick ..... NB Rep  
Annie Forbes..... Vice Chair/Secretary  
Greg Casley.....PEI Rep  
Karen Fowler.....NS Rep  
Jim Ryan.....Communication  
Paul Leger.....Advisor  
Cassandra Lapointe ..... Treasurer

MEETING WAS CALLED TO ORDER 5:15 pm

#### **Motion to Approve Agenda**

- *Dave Green*
- *Second Darren Young*
- *All in favour*
- *Motion approved*

#### **Introduction of the Board - JP Lalonde**

#### **Approval of the minutes from 2018 AGM**

- *Darren Young*

- *Second Paul Leger*
- *All in favour*
- *Motion Approved*

## **Provincial Reports**

### **New Brunswick- Linda Homenick**

#### **Sugar Loaf NB –**

- *Opened November 30<sup>th</sup> for the first time ever!*
- *They are going to be able to run a Level 1 this year*

#### **Mount Farlange**

- *Opened on December 6<sup>th</sup> for the season*
- *They have a new Snow School Director this year*

#### **Poley Mountain**

- *Hoping to open December 13<sup>th</sup>*
- *They have a new Snow School Director :Jamie Touchie*
- *They are hoping for an amazing year*

#### **Crabbe Mountain**

- *Opened December 7<sup>th</sup> with 17 trails*
- *Programs are filling up quickly*
- *Hoping for a great year*

### **Nova Scotia – Karen Fowler**

#### **Martock**

- *Making lots of snow when mother nature cooperates*
- *Hoping to open on December 13<sup>th</sup>*

- *All of their kids ski programs are sold out*
- *Running a Level 1 ski course December 21<sup>st</sup>*
- *Hoping for a great year*

### **Wentworth**

- *Making snow when weather allows*
- *Had some repairs done on the chair so it is running great*
- *First Level 1 is scheduled for December 27<sup>th</sup>-29<sup>th</sup>*
- *Hosting the Atlantic Skills Camp January 27<sup>th</sup> – 28<sup>th</sup>*
- *They have added two new programs.*
- *A 5 week Adult Race program and a 10 week All Mountain program*

### **Smokey Mountain**

- *The new owners are very excited to start building*
- *They are putting in a new Gondola*
- *New Brewery*
- *New Lodge*
- *It is very exciting for the Area*

### **Ben Eion**

- *Hoping to open on December 27<sup>th</sup>*
- *Purchased some new rental gear*
- *Sue Mclean is the new Snow School Director*
- *The golf course sold*
- *The ski club is now non- for- profit*

### **NFLD – Jim Ryan**

### **Marble Mountain**

- *Jim Ryan is launching a new 10 week Freestyle Fundamental's program for kids 7-14yrs old*
- *He is also is the new Training Coordinator and will host regular scheduled ski improvement sessions for Instructors*
- *Marble is trying to host a Skills Camp in March around St Patrick's Day.*

- *Hoping this event will build over time*
- *Looking forward to a great winter*

### **Smokey Mountain – Lab City**

- *They are open on all natural snow*
- *They have a new chair and Poma*
- *Looking forward to a good long season*

### **Northern Lights – Church Hill Falls**

- *Weekend operation only*

### **Prince Edward Island – Greg Caseley**

### **Mark Arendz Provincial Ski Park, Brookvale**

- *New Snow School Director Jeff Peters and supervisor Mike Rakin*
- *They have 450 registered in their kids ski program. They are still growing*
- *They would like to see Instructors from other hills come visit*
- *There are now 8 brewery's on the island*
- *PEI is becoming a destination area*

### **Election Report – JP Lalonde**

- *Sherry Dunsworth .....NFLD Rep*
- *Karen Fowler.....NS Rep*
- *Paul Leger.....NB Rep*
- *Jeff Peters.....PEI Rep*

### **Motion to approve Election Results**

- *Ron Steves*
- *Second Glen Kenny*
- *All in favour*
- *Motion approved*

### **Treasures Report – Cassandra Lapointe (see attachment)**

### **Motion to approve the report**

- *Moved by Dave Green*
- *Second Dave Tattrie*
- *All in favour*
- *Motion carried*

### **Communication Report – JP/ Jim**

- *We have reached over \$45 thousand in the bank we will be able to offer bursary's to the Membership*
- *Any important information will be sent out to all the Snow School Directors*

### **Modules, PDP – Charles Martin**

- *Level 1's are now owned by National.*
- *Charles is now a full-time seasonal employee for National*
- *There were 46 at last year's Skills Camp*
- *The modules we offered last year were very popular*
- *The Board needs to decide what modules we want to offer at this year's Camp*
- *The Skills Camp will be posted online before Christmas*

### **National Report – Darren MacDonald**

- *Darren has been working to make sure that the Governance and the Working Committee are working together*
- *If the Members have any questions please contact Jeff Marks or Jon Tischuk*
- *Jeff Marks is very excited about the National Board. He wants Members to know that National has their ears wide open and interested in answering any questions Members may have.*
- *There have been some changes made to the Level 1 Course Conductor Training.*
- *Jon is looking forward to chatting with the Snow School Directors and visiting the Atlantic Region*
- *Jon and Annie took days and went through the web page to make sure all the grammar is correct and the links are all connecting*
- *The long term goal is to have an app that will make things easier to manoeuvre*
- *Need to make the website more user friendly*
- *Dave Green questioned who made the decision on the uniforms. Our brand has always been red so why the black*

- *The uniforms were a committee decision and they struggled to find a colour that the company had enough of and would be able to have them ready for the beginning of the season*
- *We will remain with the black suits for the next 4 years*
- *Dave Green also asked why National had competition for certain positions within National and not for all positions. Dave feels this shows National is not running a very fair organization*
- *Jeff Marks commented that the changeover is an effort to bring everything back under 1 umbrella*
- *If any Members have specific questions about the how's and why's everything came about pick up the phone and call Perry*
- *Oct 3, 2019 Dave Green sent a letter to the National Board and still has not gotten a response.*

### **New Business**

- *There is a new funding model*
- *There is \$41 million to distribute throughout the Regions*
- *Atlantic will get \$28000 which is 7%*
- *This amount will fluctuate from year to year*
- *80% will be given upfront with the last 20% given after we submit a report showing what we have spent the money on*
- *This money along with the Level 1's being done through National will eliminate "a bad year"*
- *Don Kyte cautioned the Board to be careful about spending the money*
- *Corey Fletcher brings up the fact that Course Conductors have to pay to be trained/updated every year and barely make any of their cost back*
- *Nathan Reece puts a motion forward to have the Course Conductors registration for the 2019 Convention. (\$2400 in total) be refunded*
- *Corey Fletcher seconded*
- *All in favour*
- *Motion Approved*

### **Motion to adjourn the meeting**

- *Moved by Dave Green*
- *Second Cheryl McMurtrie*
- *Motion approved*

Meeting adjourned 7:10pm

Prizes won

Lewis Hinks – \$100 towards a Course Member # 22315

Jim Brown – Free Skills Camp 2020 Member # 223144

Dan Wood – Next year's Fall Convention Member # 215754