

CCSAM BOARD MEETING
MINUTES APRIL 11 2016
7pm

ATTENDANCE: Christy Cherwinski, Richard Huybers, Karin McSherry, Marissa Zurba, Mary Montgomery

Brian Barton Teleconference: Pauline Nadlersmith

Regrets: Andy Dwilow, Danielle Papin, Richard Rement, Tom Mosindy ,Paul Clerkin.

1. Chairman's comments: Great feedback on windup banquet at Rossmere Golf and Country club- already booked site for next year
2. Approval of last month's minutes: motion to accept: Mary, 2nd Christy (notation of spelling correction)
3. Financial Report: Karin motions to appoint Marissa as interim Treasurer; Richard 2nds ;All approved
 - Cheques to instructors are being completed and the rest of expenses being paid out. A complete review of financial statements will be available at the AGM in Oct.
4. ED report: Sport MB gave us a letter re: Audit date (July 16) waiting for a few new invoices : We need to review fees for next season as CCC keeps rising costs and we are status quo- CCSAM will run a deficit if we don't raise fees. We could consider cutting the family fee. Zone 4 manages all the fees and this will be mandatory moving forward. Further discussion tabled for May
5. Sport Plan: 1year review due in May 16th – Karin and HP along with other stake holders working on document
6. Events: Organizers meeting on Oct 22nd to start Drafting events
7. Program Reports:
 - Banquet: 70 plus people – great reviews on food and environment
 - HP: National trip was a good experience and skiers did well/partnered with Lakehead wax techs. New trends emerging re: training and other workshops attended by coaches
 - Parent rep for HP committee under review/ submissions in
 - Sask. Wants to do more training with MB
 - Steve Scoles stepping down from committee
 - Cansi- not present
 - Ski Patrol - First aid course held and 12-15 people showed up. Radio's for skiers with first aid training out on the course discussed.
 - ParaNordic - Grant submitted to CPC- looking at other local dealers for equipment as program grows
8. Windsor Park : Closed for year
9. New Business: none
10. Next meeting: May 16th 7pm