

Cross Country Ski Association of Manitoba
Board Meeting
Monday December 7, 2015

7:00pm

Present: Richard Huybers, Karin McSherry, Andy Dwilow, Brian Barton, Danielle Papin, Christy Cherwinski, Mary Montgomery, Pam Little
Club Reps: Tom Mosindy (Kenora)
Regrets: Pauline Nadlersmith, Paul Clerkin

1. Chair's comments – Karin on CBC promoting skiing, Richard: cold weather policy: rules must be upheld MB Sask.NW continue to struggle with policy.
2. Approval of last meeting's minutes – **Motion:** To accept Nov meeting minutes – Danielle, 2nd Andy Dwilow. All in favour. Passed.
3. Executive Director Report – attached
4. Sport Plan Review: Officials Development and People Management
5. Financial Report – Not many expenses as of yet, swap shop approx.. 7000
Club coach grant distributed
6. High Performance: away on camp trip & AB cup
7. Events
 - a. Wednesday races cancelled up Dec 9
 - b. Other Dec. events are up in the air???
7. Club/Program reports
 - a. **Motion:** Approve Assiniboine Club late submission of Club Dev grant application (\$250 for snow fencing project) – Pam Mc, 2nd Andy D. All in favour. Passed
 - b. Charleswood (Richard R), Dead Ox Trailblazers (Pam), Kenora Nordic (Tom), Ski Patrol (Brian), Downtown Nordic (Christy), CANSI (Danielle) – submitted verbally
8. Windsor Park Nordic Centre – Staff/Instructor EAP training: credentials-competency re: Emergency response. Matt hired – hired staff getting set up.
9. New Business
 - a. Web site redevelopment **Motion:** To allocate \$1500 from 2016 budget to pay Paul Clerkin for website redesign – Danielle P; 2nd Andy D. All in favor. Passed
10. Adjournment 8:14pm –Christy, 2nd Andy D. All in favour.

Next Meeting Date: Monday January 11, 2016 @ 7:00pm