

Cross Country Ski Association of Manitoba
Board Meeting
Monday February 8, 2016

7:00pm

Present: Richard Huybers, Karin McSherry, Andy Dwilow, Brian Barton, Christy Cherwinski, Mary Montgomery, Pauline Nadlersmith (phone), Danielle Papin

Club Reps: Richard Remnant (Charleswood), Tom Mosindy (Kenora)

Regrets: Pam Little, Paul Clerkin

1. Chair's comments – Add Doug Keith memorial, Cross Country Canada has discovered that our insurance policy does not cover Director's and Officers liability as thought – we have purchased our own from AON
2. Approval of last meeting's minutes – **MOTION:** To accept Jan meeting minutes with corrections – Christy, 2nd Andy All in favour. Passed.
3. Executive Director Report: attached
4. Sport Plan Review: Pending
5. Financial Report – Richard presented, no questions
6. Events
 - a. Skiathlon cancelled – too cold, Birch Tour cancelled & Pumpkin Creek postponed to later in Feb – icy conditions
 - b. Sprints cancelled – too cold. MB Loppet & Falcon Combined went well. Free/Classic Provincials coming up at Birch this weekend
 - c. Watch out for technique infractions in classic races esp with trend toward using skate skis and double poling only
7. Program reports
 - a. HPP – team of 10 to OCup/World Jr in Jan, team of 15 to Easterns this past weekend. Seeing an improvement in athlete results overall. Levi Nadlersmith leaves for Youth Olympic Games tomorrow, Conor McGovern heading to Westerns.
 - b. CANSI – super busy at Windsor as well as many other communities in MB
 - c. Ski Patrol: Brian, Chris & Patrick. 1 possible recruit for future. Good Samaritans welcome.
 - d. Para Nordic – \$3000 in funding from Sport MB (\$1500 by bingo, \$1500 by cheque), Jesse Bachnisky medaled multiple times at Easterns
9. Club Reports
 - a. Birch Ski Club – presented by Richard H – CCSAM to present the Birch Club with a plaque in honour of Doug Keith
 - b. Charleswood (Richard R) – verbal report
 - c. Kenora (Tom M) – verbal report
 - d. Downtown Nordic (Christy C) – verbal report
10. Windsor Park Nordic Centre
11. New Business: **MOTION:** CCSAM to present a cheque of \$500 to the Birch Mountain Sports Club in honour of the legacy of Doug Keith Andy D, 2nd Pauline N
12. Adjournment 8:57pm –Danielle P, 2nd Christy. All in favour.

Next Meeting Date: Monday March 7, 2016 @ 7:00pm