

Cross Country Ski Association of Manitoba
Board Meeting
Monday February 6, 2017

7:00 PM

Present: Richard Huybers, Karin McSherry, Christy Cherwinski, Mary Montgomery, Ellen Smirl, Marissa Zurba

Regrets:, Paul Clerkin, Andy Dwilow, Pauline Nadlersmith, Brian Barton, Pam Little

Club Reps: none

1. Chair's comments
2. Approval of last meeting's minutes – **Motion:** To accept January minutes with corrections (Marissa present) – Ellen, 2nd Karin. All in favour. Passed.
3. Financial Report – **Motion:** To accept January financial update as presented – Christy; 2nd Mary. All in favour. Passed
4. Executive Director Report – Karin's report in Dropbox
5. Sport Plan Review – nothing new to report
6. Events
 - a. Discussed letter from Moss's re: amending Low-Fluoro protocol. Board not compelled to reverse decision or amend protocol at this time.
7. Club/Program reports
 - a. High Performance Program – no report Pauline traveling home from Easterns
 - b. CANSI – Ellen S
 - c. Ski Patrol – no report
 - d. Para-Nordic – Mary M
 - e. Pumpkin Creek – Ellen S
 - f. Downtown Nordic – Christy C
8. Windsor Park Nordic Centre
9. New Business – Board position terms reviewed
10. Adjournment ? PM – Mary M. 2nd Karin. All in favour.

Next Meeting Date: Monday March 6, 2017 @ 7:00 PM