

Cross Country Ski Association of Manitoba
Board Meeting
Monday January 11, 2016
DRAFT

7:00pm

Present: Richard Huybers, Karin McSherry, Andy Dwilow, Brian Barton (with guest patroller Chris), Christy Cherwinski, Mary Montgomery
Club Reps: Richard Remnant (Charleswood)
Regrets: Pauline Nadlersmith, Pam Little, Danielle Papin, Paul Clerkin

1. Chair's comments –Postponement of recent events due to cold, Karin working on high performance selection and insurance issues
2. Approval of last meeting's minutes – **Motion:** To accept Dec meeting minutes with corrections – Andy, 2nd Brian All in favour. Passed.
3. Executive Director Report: City to remove a tree, water fountain to be replaced and city will meet us 50%, Insurance being addressed: Directors/Officers – we don't have so we need! City Insurance: Karin noted a change to plan-need to clarify what we need to insure
- 4 Sport Plan Review: Pending
5. Financial Report – full report reviewed: revenue coming in and expenses accounted Clubs moving over to Zone 4
6. High Performance: 10 athletes 2 staff leaving for Thunder Bay – Haywood NorAm/Junior trials
7. Events
 - a. Skiathlon postponed one week – cold weather
 - b. Other Jan events are up in the air???
- 8 Club/Program reports
 - a. **Ski Patrol: 3 patrols (Brian and Chris Voth)-needs to increase membership**
 - b. Charleswood (Richard R), Downtown Nordic (Christy), Nordic Wild (Mary) submitted verbally
- 9 Windsor Park Nordic Centre – Staff/Instructor EAP training: credentials-competency re: Emergency response. Matt hired – hired staff getting set up.
- 10 New Business: add in paper – press coverage regarding skiing: Wheeler in am this Wednesday : Ski Patrol has no area –Query table ? signage for AED
- 11 Adjournment 8:32pm –Brian, 2nd Christy. All in favour.

Next Meeting Date: Monday FEBRUARY 8, 2016 @ 7:00pm