

Cross Country Ski Association of Manitoba
Board Meeting
Monday January 9, 2017

19:30 PM

Present: Richard Huybers, Karin McSherry (minutes), Pauline Nadlersmith (phone), Andy Dwilow, Ellen Smirl, Marissa Zurba

Regrets: Brian Barton, Paul Clerkin, Christy Cherwinski, Mary Montgomery, Pam Little

Club Reps: Joy Goertzen (Charleswood), Tom Mosindy (Kenora), Steven Wiebe (Boundary Trails)

1. Chair's comments – lots going on!
2. Approval of last meeting's minutes – **Motion:** To accept December meeting minutes as presented – Andy D, 2nd Marissa Z. All in favour. Passed.
3. Financial Report – **Motion:** To accept the Financial statements as presented – Marissa, 2nd Pauline. All in favour. Passed
4. Executive Director Report – Karin M
5. Sport Plan Review – 2017-2018 IFF mtg Jan 12th, 2017
6. Events
 - a. HPP TT moved from Sat Jan 7 to Sun Jan 8 due to weather (conflicted with Biathlon Cup event)
 - b. **Motion:** To adopt the LF waxing protocol as presented BUT only for Junior Man/Woman in the 2016-2017 season and implement for ALL age categories in 2017-2018 season Pauline, 2nd Marissa. All in favour. Passed
7. Club/Program reports
 - a. High Performance Program – Pauline N
 - b. CANSI – Ellen S
 - c. Ski Patrol – no report
 - d. Para-Nordic – Mary M
 - e. Charleswood – Joy G
 - f. Boundary Trails – Steven W
 - g. Kenora – Tom M
 - h. Pumpkin Creek – Ellen S
8. Windsor Park Nordic Centre
9. New Business
10. Adjournment 21:02 PM – Andy D. 2nd Ellen. All in favour.

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