

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

7:00 PM

Present:, Andy Dwilow, Karin McSherry, Christy Cherwinski, Mary Montgomery, Ellen Smirl, Marissa Zurba, Pauline Nadlersmith
Regrets:, Richard Huybers, Paul Clerkin, Brian Barton, Pam Little
Club Reps: Elise Paetkau (Red River Nordic)

1. Chair's comments n/a
2. Approval of last meeting's minutes – **Motion:** To accept February minutes – Karin, 2nd Pauline. All in favour. Passed.
3. Financial Report – **Motion:** To accept March financial update as presented – Ellen; 2nd Christy. All in favour. Passed
4. Executive Director Report – Karin's report in Dropbox
5. Sport Plan Review – nothing new to report
6. Events – **Motion:** To accept changes to Awards Policy as presented (Masters & Juvenile Category changes) – Karin, 2nd Marissa. All in favour. Passed
7. Club/Program reports
 - a. High Performance Program – Pauline
 - b. CANSI – Ellen S
 - c. Ski Patrol – no report
 - d. Para-Nordic – Mary M
 - e. Downtown Nordic – Christy C
 - f. Red River Nordic – Elise P
8. Windsor Park Nordic Centre
9. New Business – Board position terms reviewed
10. Motion to adjourn: Karin. 2nd Andy. All in favour. Time not recorded

Next Meeting Date: Monday Apr 3, 2017 @ 7:00 PM Sport For Life Centre