

Cross Country Ski Association of Manitoba  
Board Meeting  
Monday May 8, 2017

7:12 PM

Present:, Richard Huybers , Andy Dwilow, Karin McSherry (minutes), Christy Cherwinski, Ellen Smirl, Pam Little, Pauline Nadlersmith

Regrets:, Mary Montgomery, Paul Clerkin, Marissa Zurba, Brian Barton

Club Reps:

1. Chair's comments – Richard thanks everyone for their dedication and hard work. Special thanks to High Performance Committee (Pauline & Megan). CCC AGM coming up – issues are membership recruitment & retention, coach licensing.
2. Approval of last meeting's minutes – **Motion:** To accept March minutes (April meeting cancelled – no quorum) – Andy, 2<sup>nd</sup> Ellen. All in favour. Passed.
3. Financial Report – **Motion:** To accept May financial update as presented – Karin; 2<sup>nd</sup> Richard. All in favour. Passed
4. Executive Director Report – Karin's report in Dropbox
5. 2017-2018 IFF Submission – **Motion:** To accept the completed 2017-2018 IFF Submission including 2017-2018 Budget as presented – Richard, 2<sup>nd</sup> Andy. All in favour. Passed.
6. Events – Organizers meeting May 27<sup>th</sup>, AGM October 28<sup>th</sup>.
7. Club/Program reports
  - a. High Performance Program – Pauline
  - b. CANSI – Ellen S
  - c. Ski Patrol – no report
  - d. Para-Nordic – no report
  - e. Downtown Nordic – Christy C
  - f. Dead Ox Trailblazers – Pam L
8. Windsor Park Nordic Centre
9. New Business
10. Motion to adjourn: Christy. 2<sup>nd</sup> Pauline. All in favour. 8:03 PM

Next Meeting Date: Monday September 11, 2017 @ 7:00 PM Sport For Life Centre