

CCSAM BOARD MEETING

MINUTES May 09 2016

7pm

ATTENDANCE: Andy Dwilow, Richard Huybers, Karin McSherry, Marissa Zurba, Mary Montgomery, Danielle Papin. Club reps: Steven Wiebe

Regrets: Paul Clerkin, Christy Cherwinski, Pauline Nadlersmith, Pam Little, Brian Barton, Tom Mosindy (club rep)

1. Chairman's comments: Last meeting of the year
2. Approval of last month's minutes: motion to accept: Richard and Karin 2<sup>nd</sup>
3. Financial Report: Marissa motions to accept Financial report and Andy 2<sup>nd</sup>
4. ED report: Sport MB gave us a letter re: Audit date (July 16) waiting for a few new invoices : We need to review fees for next season as CCC keeps rising costs and we are status quo - CCSAM will run a deficit if we don't raise fees. We could consider cutting the family fee. Zone 4 manages all the fees and this will be mandatory moving forward. Further discussion tabled for May  
Mary able to record
5. Sport Plan: 1year review due in May 16<sup>th</sup> – Karin and HP along with other stake holders working on document, working on Financials/ Events and Organizers meeting/ Marissa has temp-plates for sport plan that we can use
6. Events: Organizers meeting on Oct 22<sup>nd</sup> to start Drafting events for 2016/2017  
  
Discussion of meeting in June?, emails will be sent to club  
  
Falcon trails wants to be included in event planning  
  
High performance committee working on how to distribute strength and conditioning funds
7. Program Reports:
  - Cansi- looking at how to book lessons better and comment cards
  
  - Ski Patrol- na
  
  - ParaNordic
  - Grant submitted to CPC- looking at other local dealers for equipment as program grows
8. New Business: Membership fee increase: much discussion re: fee increase 18\$ for individual and 32\$ for family: Mary motions, Andy second
9. Next meeting: Sept 12 7pm