

Cross Country Ski Association of Manitoba
Board Meeting
Monday November 9, 2015

7:00pm

Present: Richard Huybers, Karin McSherry (minutes), Andy Dwilow, Brian Barton, Pauline Nadlersmith (conference), Danielle Papin, Christy Cherwinski
Club Reps: Richard Remnant (Charleswood), Tom Mosindy (Kenora)
Regrets: Paul Clerkin, Pam Little, Mary Montgomery

1. Chair's comments – winter is coming, HP committee has been working very hard – 2015-2016 HP Document + Athlete scorecard, Windsor Park committee meeting next week
2. Approval of last meeting's minutes – **Motion:** To accept May meeting minutes – Andy N, 2nd Richard H. All in favour. Passed.
3. Executive Director Report – submitted verbally – Karin recently met with fat bikers, MB Parks & skijorers
4. High Performance Report – submitted by Pauline N
5. Financial Report – November update submitted
6. Events
 - a. Birch Tour, Pumpkin Creek, Jamboree all on Feb 7
 - b. Snow Sister women's race @ Windsor in Jan
7. Club Coach & Club Development grants
 - a. **Motion:** to accept & approve all submitted grant applications as presented. All in favour. Passed
8. Club/Program reports – Charleswood, CANSI, Ski Patrol, Kenora, Pauline (Central region) submitted verbal reports
9. Windsor Park Nordic Centre
10. New Business
11. Adjournment 8:00pm – Danielle P, 2nd Andy D. All in favour.

Next Meeting Date: Monday December 7th, 2015 @ 7:00pm