

Cross Country Ski Association of Manitoba  
Board Meeting  
Monday October 3, 2016

7:00 PM

Present: Richard Huybers, Karin McSherry (minutes), Pauline Nadlersmith (phone), Brian Barton, Christy Cherwinski, Pam Little (phone),

Club Reps: none

Regrets:, Paul Clerkin, Mary Montgomery, Andy Dwilow, Danielle Papin

1. Chair's comments
2. Approval of last meeting's minutes – **Motion:** To accept September meeting minutes as presented – Brian, 2<sup>nd</sup> Christy. All in favour. Passed.
3. Financial Report – September update presented
4. Executive Director Report – Karin M
5. Sport Plan Review
6. Events
  - a. Oct 22 AGM 10:00 AM
  - b. Pauline taking on Provincials weekend in Turtle Mt / International Peace Garden
7. Club/Program reports
  - a. High Performance Program – Pauline N
  - b. CANSI – no report
  - c. Ski Patrol – Brian B
  - d. Para-Nordic – Mary M
  - e. Nordic Wild – Mary M
  - f. Dead Ox – Pam L
8. Windsor Park Nordic Centre
9. New Business – Board position terms reviewed
10. Adjournment 7:50 PM – Brian B. 2<sup>nd</sup> Pam. All in favour.

Next Meeting Date: Monday November 7, 2016 @ 7:00 PM