

Cross Country Ski Association of Manitoba
Board Meeting
Monday October 5, 2015

7:00pm

Present: Richard Huybers, Karin McSherry (minutes), Andy Dwilow, Paul Clerkin, Pauline Nadlersmith (conference)

Chair rep: Richard Remnant (Charleswood), Greg Richardson (Kenora)

Regrets: Brian Barton, Danielle Papin, Pam Little, Mary Montgomery

1. Chair's comments – Mark the date – 2015 AGM coming up Oct. 24th at Sport For Life Centre
2. Approval of last meeting's minutes – **Motion:** To accept May meeting minutes – Pauline N, 2nd Pauline N. All in favour. Passed.
3. Financial Report – no current financial update.
 - a. **Motion:** To accept the audited financial statements for the year ending March 31, 2015 as present by Scarrow Donald - Andy D, 2nd Paul C. All in favour. Passed.
 - b. **Motion:** Approval of the CCSAM 2015-2016 Budget – Andy D, 2nd Paul C. All in favour. Passed
4. Integrated Funding Framework – **Motion:** To approve our IFF submission – Pauline N, 2nd Andy D. All in favour. Passed
5. Executive Director Report – submitted (also in Dropbox)
5. High Performance Report – submitted by Pauline N
6. Events
 - a) 2015-16 calendar review
 - b) 2015 AGM – October 24th 1:00pm
7. Club/Program reports – Charleswood, Kenora & Downtown Nordic submitted reports
8. CCSAM website – Paul C explained proposal for redesign
8. Windsor Park Nordic Centre – all City lights (large
9. New Business – none
10. Adjournment 8:30pm – Pauline N, 2nd Paul C. All in favour.

Next Meeting Date: Monday November 2nd, 2015 @ 7:00pm
Adjournment – 8:45 PM