

Cross Country Ski Association of Manitoba
Board Meeting
Monday October 11, 2017

7:08 PM

Present: Richard Huybers , Andy Dwilow, Karin McSherry (minutes), Christy Cherwinski, Ellen Smirl, Pauline Nadlersmith, Marissa Zurba
Regrets: Mary Montgomery, Paul Clerkin, Pam Little, Brian Barton
Club Reps: Joy Goertzen

1. Chair's comments – Sat Oct. 28, 2017 10 AM AGM. Funding cuts announced earlier this year will likely affect us in the future. This year is status quo.
2. Approval of last meeting's minutes – **Motion:** To accept May minutes – Richard, 2nd Pauline. All in favour. Passed.
3. Financial Report – **Motion:** To accept Oct financial update as presented – Karin; 2nd Andy. All in favour. Passed
4. Executive Director Report – Karin had a great summer. Eager to get back to work.
5. Events
 - a. Birch Ski Area access
 - b. New Loppet in Falcon on calendar – first weekend in March
 - c. Joel Jacques (Ski Team Wax Tech) special guest at AGM
 - d. MB Cup assignments
7. Club/Program reports
 - a. High Performance Program – Pauline
 - b. CANSI – nothing to report
 - c. Ski Patrol – no report
 - d. Para-Nordic – Pauline/Karin
 - e. Downtown Nordic – Andy
8. Windsor Park Nordic Centre
9. New Business
10. Motion to adjourn: Marissa, 2nd Christy. All in favour. 7:54 PM

Next Meeting Date: Monday November 6, 2017 @ 7:00 PM Sport For Life Centre