

CCSAM BOARD MEETING

MINUTES February 2018

7:02pm

ATTENDANCE: Christy Cherwinski, Karin McSherry, Marissa Zurba, Mary Montgomery, Brian Barton, Joy Goetzen, Ellen Smirl, Janet Zonneveld : Teleconference: Richard Huybers, Pam Little

Regrets: Pauline Nadersmith, Andy Dwilow.

1. Chairman's comments: Challenging conditions for skiing with low snow fall & cold – Other clubs across Canada having similar issues
2. Approval of January 2018 minutes with correction: Motion to accept: Karin, 2nd Christy. All in favor. Passed
3. Financial Report: Increase from last year with consistent revenue from Sport MB. Windsor Park revenue down due to cold and low snow for month of January. Motion: To accept: Marissa, 2nd Joy. All in favor. Passed
4. ED report: Karin provided report re: Provincials and event success; Selection of team for Nationals and Westerns underway; Recent purchase of new computer for office (old one was 8/9yrs old) Purchased a Mac – Karin invoiced self
5. Events:
Provincials: Great success and well attended, trails were awesome but passing was tough
Get off Your Butt: 8 teams registered and Prizes being organized
Dash for Cash: March TBA
JackRabbitt Jamboree: March TBA
6. Program Reports:
 - Provincial Program: 2 trips East/West + Nationals coming up
 - Cansi: 5 new Cansi instructors certified this season, Katrina going to Quebec for seminar, some scheduling hiccups this season, needing more instructors for school programs
 - Para Nordic: Mary reported – active use of sit ski this season
 - Ski Patrol: Brian reported may have 2 new prospects! Biathlon not needing ski patrol, using members internally
 - Clubs:
 - Joy discussed CharlesWood Ski club activities; trip to Falcon & Canmore well attended
 - Christy discussed Downtown Nordic activities
 - Trail Blazers/Pam discussed their Jackrabbits numbers and School Ski program 104 kids!
 - Windsor Park: Clean and needing new snow! Updating signage and mats in the building
7. New Business: none
8. Next meeting: March 12, 7pm : Motion for adjournment-Karin/Brian 2nd. All in favor. Passed