

CCSAM BOARD MEETING
MINUTES September 10, 2018
7:00pm

ATTENDANCE: Christy Willim, Karin McSherry, Marissa Zurba, Joy Goetzen, Richard Huybers, Andy Dwilow, Paul Clerkin. Teleconference: Mary Montgomery, Pauline Nadlersmith
Regrets: Brian Barton, Pam Little, Ellen Smirl

1. Chairman's comments: Welcome and it's the first meeting of the season.
2. Approval of last month's minutes with correction: **Motion** to accept: Richard, 2nd Joy, All in favor. Passed
3. Financial Report: Sport Manitoba wants our financials approved. Marisa reviewed and posed several questions re: financial statements which were clarified. Marissa **Motion** to Approve 2018-2019 IFF Financial Plan as presented: 2nd Andy, All in favor. Passed.
4. ED report: Karin asked for the September minutes to show Financial Policy meeting held in July 2018 via webmail. Audit & Financial policy were reviewed and the following motions were held: Karin – **motion** to accept Financial Policy as presented, 2nd Pam, All in favor. Passed: Karin - **motion** to accept Mar 31 audited statements as presented 2nd Marissa, All in favor. Passed.
Karin reported that funding is similar to last year, her and Pauline met with Sport MB and AGM was attended.
Teulon club losing coaching members and Bonny will be seeking coaching for youth program.
Karin met with Steve Scoles re: Birch land use issue- outcome is still unresolved.
Bingo Policy update: Changes to Bingo Policy as no longer need volunteers to run Bingo. CCSAM offers clubs to apply and divides up funding per application and need. Christy **motion** to approve Bingo Funding Policy as presented: 2nd Andy, All in favor. Passed
5. Events: AGM in OCT – tentative ski schedule discussed.
6. Club & Program Reports:
 - Provincial Program: meeting held in September, Vernon BC on Snow camp in few months/CWGs planning for 2019 in full swing.
 - Para Nordic: Mary reported no longer wanting to be rep for national committee due to scheduling conflicts- will continue to assist with grass roots programing
 - Recreational Skiing: Joy reported that Kevin will continue to update where to ski on website, attempts to get more media expose to trails, Fort Whyte will hold some events, Snow Trek may not offer skiing due to equipment distribution and supply.
 - Christy discussed Downtown Nordic activities- uniforms planned and Steve may hold a roller ski time trial
7. Windsor Park- term is coming up and will be renewing- Laurie likely to manage again
8. New Business: none
9. Next meeting: Nov 5th at Sport MB Building 7pm: Motion for adjournment Pauline, 2nd Marissa, All in favor. Passed.