

CCSAM BOARD MEETING MINUTES
Monday, December 10, 2018
SPORT FOR LIFE CENTRE
7:00pm

ATTENDANCE: Christy Willim, Karin McSherry, Marissa Zurba, Joy Goetzen, Andy Dwiow, Mary Montgomery, Jenny Smirl, Ellen Smirl. Scott Thomson (Charleswood) Teleconference: Richard Huybers, Pam Little, Tom Mosindy (Kenora). Regrets: Pauline Nadlersmith, Paul Clerkin

1. Chairman's comments
2. Approval of last month's minutes with correction: **MOTION** to accept: Joy, 2nd Christy, All in favor. Passed
3. Financial Report: Marissa **MOTION** to approve 2018-2019 reports, 2nd Karin, All in favor. Passed.
4. ED report
5. Policy Review
 - a. Club Policy - **MOTION** to approve updated policy: Karin, 2nd Richard, All in Favor, Passed
 - b. Discipline and Complaints Policy - Motion on hold pending further review and discussion.
 - c. Code of Conduct and Ethics - **MOTION** to approve, Karin, 2nd Richard, All in Favor, Passed.
6. Events
7. Program reports
 - a. Provincial program: Karin
 - b. CANSI: Ellen
 - c. Ski patrol: Jenny
 - d. Para Nordic: no report
 - e. Recreational ski: Joy
8. Clubs reports
 - a. Downtown Nordic: Christy
 - b. Red River Nordic: Kathy
 - c. Charleswood: Scott
 - d. Kenora: Tom
9. Windsor Park
10. New Business
11. Motion to Adjourn, Andy, 2nd Richard, All in favor, Passed.

Next meeting January 7th 2019 7pm @ Sport for Life