

CCSAM BOARD MEETING MINUTES
Monday, November 5, 2018
SPORT FOR LIFE CENTRE
7:00pm

ATTENDANCE: Christy Willim, Karin McSherry, Marissa Zurba, Joy Goetzen, Richard Huybers, Ellen Smirl. Teleconference: Mary Montgomery, Pauline Nadlersmith
Club reps: Kathy Malkoske (Red River Nordic), Scott Thomson (Charleswood)
Regrets: Paul Clerkin, Andy Dwilow

1. Chairman's comments
2. Approval of last month's minutes. **Motion** to accept: Joy, 2nd Marissa, All in favor. Passed
3. Financial Report. **Motion** to approve Nov report: Marissa, 2nd Richard, All in favor. Passed.
4. ED report. Karin. Report in Dropbox
5. Policy Review
 - a. Respect In Sport Policy updated. **Motion** to approve Richard, 2nd Pauline, All in Favor, Passed
 - b. Dispute Resolution Policy updated. **Motion** to approve, Joy. Discussion: add #7 from Discipline/Complaints to policy, 2nd Marissa All in favor, Passed.
 - c. Discipline and Complaints Policy update reviewed. **Motion** on hold pending further review and discussion.
6. Club Coach & Club Development Grant applications. **Motion** to approve as presented, Ellen. 2nd Pauline, All in Favor, Passed.
7. Events
8. Program reports
 - a. PDP – Pauline verbal report
 - b. CANSI – Ellen verbal report
 - c. Ski Patrol – farewell to Brian Barton
 - d. Para Nordic – Mary verbal report
 - e. Recreational Skiing – Joy verbal report
9. Clubs reports
 - a. Downtown Nordic – verbal report Christy
 - b. Red River Nordic – verbal report Kathy
10. Windsor Park report
11. New Business: request from AGM for CCSAM Board to consider a Brent Bottomley Legacy Project. **Motion** to approve: Pauline, 2nd Richard. All in favor, Passed.
12. Next meeting – December 3, 2018 7pm @ Sport for Life