

CCSAM BOARD MEETING MINUTES
Monday, February 4, 2019
SPORT FOR LIFE CENTRE
7:00pm

ATTENDANCE: Richard Huybers, Christy Willim, Karin McSherry, Joy Goetzen, Andy Dwilow, Pam Little (phone), Mary Montgomery, Marissa Zurba. Regrets: Pauline Nadlersmith, Jenny Smirl, Paul Clerkin, Ellen Smirl. Club reps: Kathy Malkoske, Tom Mosindy (phone), Scott Thomson (phone).

1. Chairman's comments
2. Approval of last month's minutes with corrections: **MOTION** to accept: Andy, 2nd Richard, All in favor. Passed
3. ED report
4. Policy Review
 - a. Privacy Policy - **MOTION** to approve, Christy, 2nd Joy. All in Favor, Passed.
5. Financial Report – **MOTION** to approve Feb2019 financial report, Marissa, 2nd Richard. All in favour. Passed.
6. Integrated Funding Framework – Board work – SWOT Analysis Pillar #4 Organizational Effectiveness
7. Events
 - a. **MOTION** CCSAM Board of Directors endorses our commitment to take part in the 2022 Manitoba Winter Games, Karin, 2nd Richard. All in favour. Passed
8. Program reports
 - a. Provincial Development Program: Pauline
 - b. CANSI: Mary
 - c. Ski patrol: no report
 - d. Para Nordic: Mary
 - e. Recreational ski: Joy
9. Clubs reports
 - a. Downtown Nordic: Christy & Andy
 - b. Red River Nordic: Kathy
 - c. Charleswood: Scott
 - d. Kenora: Tom
 - e. Dead Ox: Pam
10. Windsor Park
11. New Business
12. Motion to Adjourn – Christy, 2nd Andy, All in favor, Passed.

Next meeting March 4th 2019 7pm @ Sport for Life