

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

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

1. Chairman's comments
2. Approval of last month's minutes: **MOTION** to accept: Marissa, 2nd Christy, All in favor. Passed
3. ED report – in Dropbox
4. Financial Report – no update
5. Policy Review
 - a. Awards Policy - **MOTION** to approve changes, Andy, 2nd Jenny. All in Favor, Passed.
6. Lotteries Funding Applications
 - a. Need to review financial, TABLED to next month (or email vote)
7. Integrated Funding Framework – Board work – SWOT Analysis Pillar #1 Sport Initiation
8. Events
9. Program reports
 - a. CANSI: Ellen
 - b. Ski patrol: Jenny
 - c. Para Nordic: Mary
 - d. Recreational ski: Joy
10. Clubs reports
 - a. Downtown Nordic: Christy & Andy
 - b. Red River Nordic: Kathy
 - c. Charleswood: Joy
 - d. Kenora: Tom
 - e. Dead Ox: Pam
 - f. Nordic Wild: Mary
11. Windsor Park
12. New Business – none
13. Motion to Adjourn 9:02 PM – Karin, 2nd Jenny, All in favor, Passed.

Next meeting April 1st, 2019 7:00 PM