

CCSAM BOARD MEETING MINUTES
Monday, May 6th, 2019
SPORT FOR LIFE CENTRE
7:00pm

ATTENDANCE: Richard Huybers, Christy Willim, Karin McSherry, Joy Goertzen, Andy Dwilow, Pauline Nadlersmith, Pam Little. Regrets: Marissa Zurba, Mary Montgomery, Jenny Smirl, Ellen Smirl, Paul Clerkin. Club reps: none

1. Chairman's comments
2. Approval of last month's minutes: **MOTION** to accept April 1, 2019 meeting minutes as presented: Andy, 2nd Richard, All in favor. Passed
3. ED report – Karin will put in Dropbox
4. Financial Report – **MOTION** to accept: Richard, 2nd Joy, All in favor. Passed
5. Integrated Funding Framework – 2019-2020 Submission documents reviewed.
MOTION: To accept and approve (with typos corrected) the 2019-2020 IFF submission documents as presented: Karin, 2nd Pauline. All in favour. Passed.
6. Events
 - a. Organizers meeting – May 15th 6:00 PM Sport For Life Centre
 - b. Swap Shop – November 16th, 2019
 - c. 2019 AGM – October 26th, 2019
 - d. 2020 Awards Banquet – Sat April 18th
7. Program reports
 - a. CANSI: Ellen
 - b. Ski patrol: Jenny
 - c. Para Nordic: Mary
 - d. Recreational ski: Joy
8. Clubs reports
 - a. Pumpkin Creek: Danielle D
9. Windsor Park
10. New Business – new CCC Brand discussed
11. Motion to Adjourn 9:02 PM – Karin, 2nd Jenny, All in favor, Passed.

Next meeting Sep 9, 2019 7:00 PM