

CCSAM BOARD MEETING MINUTES

Monday September 14, 2020

Zoom conference

7:00 PM

ATTENDANCE: Christy Willim, Karin McSherry, Richard Huybers, Andy Dwilow, Kevin Miller, Katrina Froese & Anne-Marie, Pam Little, Kathy Malkoske, Marissa Zurba

Regrets: Pauline Nadlersmith

1. Chairman's comments: Hoping recreational skiing sees an uptick
1. Approval of last month's minutes: Motion to accept April 13, 2020 minutes Andy, 2nd Kathy. All in favor. Passed.
2. Financial Report: Monthly update reviewed. **MOTION:** To transfer all money in RBC account to ACU account and close the RBC account. Marissa. 2nd: Andy. All in favour. Passed.
3. ED Report: Karin's report in Dropbox
4. Policy Review: tabled to next meeting
5. Strategic Priorities: tabled to next meeting
6. Events: Covid-19 protocol in development. Club leader meeting next Monday evening.
7. Program Reports:
 - Provincial Program: Karin
 - CANSI: Katrina/Anne-Marie
 - Para Nordic: Mary not offering Para programming this year due to Covid-19 restrictions
 - Ski Patrol: Absent
 - Recreational Skiing: Kevin
 - Clubs: Kathy (Red River), Kevin (Charleswood), Pam (Dead Ox)
8. Windsor Park Nordic Centre: will operate with many adjustments due to Covid-19. Protocols under development.
9. New Business:
 - a. Swap Shop cancelled. **ACTION:** Kevin to develop proposal to facilitate equipment buy/sell service for public. November 1st launch.
10. Motion to Adjourn 8:16 PM Pam, 2nd Anne-Marie. All in favor. Passed
11. Next meeting Monday October 5th at 7:00 PM