

CCSAM BOARD MEETING MINUTES

Wednesday, April 7, 2021

Zoom conference

7:00 PM

ATTENDANCE: Christy Willim, Karin McSherry, Richard Huybers, Kevin Miller, Marissa Zurba, Kristin Isaak, Murray Carter, Pam Little, Andy Dwilow,

Regrets: Kathy Malkoske, Darcy Beer, Anne-Marie Palfreeman, Katrina Froese, Pauline Nadlersmith

1. Chairman's comments: Richard- Congratulations to Kevin and the Recreation Committee who took on an important role this year. Recreational skiing was big all across Canada this year.
2. Approval of March 2021 minutes: **MOTION:** To accept the March 2021 minutes as amended. Murray. 2nd: Kevin. All in favor. Passed.
3. Financial Report: Highlights: Looks great. \$40,000 more than last year in the bank at March 16/21. Subsidies have helped balance things out so that the net income is -2% compared to last year. \$7,000 from the sale of used rental skis. **MOTION:** To accept the Financial Statement as presented by Marissa. Marissa. 2nd: Richard. All in favour. Passed.
4. ED Report: Karin- see report in Dropbox. Highlights: There is a discrepancy in the number of members in Zone 4 (currently 2281 members). Karin will look into it. Virtual Awards Committee: Richard, Pauline, Karin. Email Karin if you want to help. Karin updated the MB Games website. WPNC Fundraising campaign is at \$13,640.
5. Policy Review: Financial Policy- Karin/Marissa-The Financial Policy is important as it governs our decision-making. Changes/updating: Record Retention to follow CRA rules. How Payroll should work. How Financial Reports would be presented. Bank Reconciliation. Change the Approval Date. **MOTION:** To accept the Financial Policy as presented. Pam. 2nd: Andy. All in favour. Passed.
6. Strategic Priorities Review: Karin will send us the IFF in a couple of weeks for our review.
7. Events: Karin- Club meeting at the end of April to talk about events for next year. Canada and MB Games will have selection races. The official organizers will meet in May. MB Games are in Niverville. They are hoping to use their golf course. WPNC will be the back-up venue if needed.
8. Program Reports:
 - Provincial Development Program: Karin- document about selection criteria.
 - CANSI: No report.
 - Recreational Skiing: Kevin- see report in Dropbox. Successful meeting with MB Parks. Question: Pam- Have they considered talking to Parks Canada? No, they are starting with MB parks. Suggestion that Pam, as a Trail Steward at RMNP, be an advocate/contact for trails there. CCSAM would assist in whatever way they could. Pam says they have been waiting for two years now for a Trail Strategy from Parks Canada.
 - Ski Patrol: No report.
 - Para Nordic: No report.
9. Club Reports: Kevin (Charleswood)- AGM is soon and then they start all over again. Christy (Adult DN)- some prizes were given out.

10. Windsor Park Nordic Centre: WPNC is closed and golf has begun. Laurie, Richard and Karin will meet to debrief. Season went well, better than expected. Laurie has ideas for next year, including painting the new storage unit.
11. New Business: Karin- Could we change meetings to the last Wednesday of the month, rather than the first Wednesday? This would provide more current information for monthly Financial reports and the IFF review. Murray- Could we change to a different night as it conflicts with Wednesday night races? Karin will do a poll of Board Members' availability.
Andy- Shared the news of a tragic fire on Falcon Lake that destroyed the home of Barb Hamilton and Craig Christie (associated with Falcon Trails Resort). A GoFundMe campaign has been started to assist the Southeast Whiteshell Fire Department.
12. 2020-2021 Monthly Meeting Schedule- Changing from Wednesdays to the last Tuesday of each month. June 29, July 27 and Aug. 31 have been cancelled.
13. Adjournment: **MOTION:** To Adjourn. 8:08 PM. Andy. 2nd Pam. All in favor. Passed.

Next meeting Tuesday, May 25 at 7:00 PM