

## CCSAM BOARD MEETING MINUTES

Wednesday, December 2, 2020

Zoom conference

7:00 PM

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

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

1. Chairman's comments: Richard sent a congratulatory email to Sandra Kirby (Order of Canada) on behalf of the skiers of Manitoba. We now have a C-Can for storage of ski items. The lights at WP have been fixed. People have been asking for info on where to buy skis. Nordique Canada is cancelling all national events.
2. Approval of November 2020 minutes: **MOTION:** To accept the November 2020 minutes as presented. Pam. 2<sup>nd</sup> Marissa. All in favor. Passed.
3. Financial Report: **MOTION:** To accept the Financial Statement as presented by Marissa. Kevin. 2<sup>nd</sup>: Richard. All in favour. Passed. **MOTION:** To accept the revised Forecast Budget dated December 1, 2020. Richard. 2<sup>nd</sup> Andy. All in favour. Passed.
4. ED Report: Karin's report in Dropbox
5. Policy Review:
  - No Fluoro Wax Protocol- **MOTION:** To approve the No Fluoro Wax Protocol. Karin. 2<sup>nd</sup> Christy. All in favour. Passed.
  - WPNC Covid Protocol- **MOTION:** To accept the WPNC Covid Protocol. Pam. 2<sup>nd</sup> Andy. All in favour. Passed.
  - Covid Scenario Plan- **MOTION:** To accept the Covid Scenario Plan. Richard. 2<sup>nd</sup> Marissa. All in favour. Passed.
6. Strategic Priorities Review: Document- 2020/2021 Integrated Funding Framework (IFF). Karin reported on each of the Priorities. They are either completed, ongoing, or on hold.
7. Events:
  - Virtual challenges/events- Clubs across the country are looking at possibilities and sharing ideas about different platforms. Karin has asked clubs if they are interested in working towards some common goals.
8. Program Reports:
  - Provincial Development Program: will discuss possibilities at next week's meeting.
  - CANSI: no report
  - Recreational Skiing: **MOTION:** To list Esther MacKinlay & Gyula Gergely as "Board-approved recreational skiing volunteers" on CCSAM's Staff and Board page. Kevin. 2<sup>nd</sup> Richard. All in favour. Passed.
  - Ski Patrol: Darcy Beer expressed interest in being the rep.
  - Para Nordic: inquiry about sit-skis from Soldier On.

9. Club Reports: Pam (Dead Ox Trailblazers), Kevin (Charleswood), Christy (Adult DN)
10. Windsor Park Nordic Centre: Richard
11. New Business
12. 2020-2021 Monthly Meeting Schedule- moving to Wednesdays: Dec 2, Jan 6, Feb 3, Mar 3, Apr 7, May 5, June?
13. Adjournment: **MOTION:** To Adjourn. 8:45 PM. Andy. 2<sup>nd</sup> Richard. All in favor. Passed.

Next meeting Wed. Jan. 6/21 at 7:00 PM