

## CCSAM BOARD MEETING MINUTES

Tuesday, May 25, 2021

Zoom conference

7:00 PM

ATTENDANCE: Christy Willim, Karin McSherry, Richard Huybers, Kevin Miller, Marissa Zurba, Kristin Isaak, Murray Carter, Kathy Malkoske, Darcy Beer, Katrina Froese

Regrets: Pam Little, Pauline Nadlersmith, Anne-Marie Palfreeman, Andy Dwilow

1. Chairman's comments: Richard- Welcome. We have moved our meetings to the end of the month so that financial info is more current, and to avoid conflicting with other meetings. Richard has attended lots of meetings in May and June. Richard and Laurie P presented at the City of Wpg EPC meeting regarding saving Wpg green spaces such as WP Golf Course. Richard and Laurie participated in a meeting on May 20 regarding planning for the future e.g. coaching, high performance, funding, recruiting, etc. We will be working on this as a Board. Jim, the groomer at WPNC, is currently in hospital.
2. Approval of April 2021 minutes: **MOTION:** To accept the April 2021 minutes. Richard. 2<sup>nd</sup>: Darcy. All in favor. Passed.
3. Financial Report: Highlights: Although lower than last year, we have finished the year with very strong revenue which should set us up for success next year. When looking at the Financial Statement we will find some changes in the format from last year as we have a new bookkeeper. The Bank Reconciliation document is a catch-all for what is going on through the bank. **MOTION:** To accept the Financial Statement as presented by Marissa. Marissa. 2<sup>nd</sup>: Murray. All in favour. Passed.
4. ED Report: Karin- see report in Dropbox. Highlights: Karin worked on the IFF and submitted it in early May. CCSAM is looking good in Sports MB eyes so we should not see any cuts to our funding. Karin attended meetings/webinars e.g. PDP, Nordiq Canada. Updating the MB Games website. Contacted Marlo Wilson (from Ottawa-Nakkertok) who had some good ideas/contacts for creating a fall webinar on trail design and grooming.
5. Policy Review: nothing this month
6. Strategic Priorities Review: Richard will be assigning some homework to the Board in the near future regarding forward thinking/future planning. We can look to the work of other organizations for ideas i.e. Athletics MB, Swimming Canada.
7. Events: Karin- No committee work done yet for the virtual awards. Karin will still go ahead with this. Karin will coordinate an Organizers meeting this spring to draft the 2021-2022 calendar.
8. Program Reports:
  - Provincial Development Program: Richard (for Pauline)- going ahead with an Orientation Night on May 27 for parents to learn more about high performance training. Virtual Training Camp for kids. June 10 meeting. There is good support from our National Sport Organization to help certify coaches.

- CANSI: Katrina- there were some live lessons at the end of the season but most sessions were virtual during the winter. Participants got to meet each other this way. There is a new rep for the Central Region. They are recommending some changes to CANSI National so that it will be easier for our coaches to be certified e.g. removing the telemark qualifications, offering online instruction to save on travel time/expense.
  - Recreational Skiing: Kevin- Nothing to report.
  - Ski Patrol: Darcy- AGM in early June.
  - Para Nordic: Sit-ski demo was cancelled in March. Will try again next year.
9. Club Reports: Kevin (Charleswood)- Summer Program was to begin with two bike rides in May, both cancelled due to Covid restrictions.
10. Windsor Park Nordic Centre: Laurie will be planning a painting party soon.
11. New Business: Richard- Board members will be receiving some manageable homework soon regarding planning ahead.
12. 2021-2022 Monthly Meeting Schedule- Last Tuesday of each month. Sep 28, Oct 26, Nov 30, Dec 28, Jan 25, 2022, Feb 22, Mar 29, Apr 26, May 31
13. Adjournment: **MOTION:** To Adjourn. 8:08 PM. Darcy. 2<sup>nd</sup> Christy. All in favor. Passed.

Next meeting: Tuesday, September 28, 2021 at 7:00 PM