

## CCSAM BOARD MEETING MINUTES

Wednesday, November 4, 2020

Zoom conference

7:00 PM

ATTENDANCE: Christy Willim, Karin McSherry, Richard Huybers, Kevin Miller, Kathy Malkoske, Marissa Zurba, Pauline Nadlersmith, Anne-Marie Palfreeman, Kristin Isaak, Pam Little

Regrets: Andy Dwillow

1. Chairman's comments: Welcome. Karin, Marissa and Richard applied for a \$37,500 grant from the Sport Emergency Fund for Covid costs and for increased funding to the clubs for their Covid expenses.
2. Approval of October 2020 minutes: **MOTION:** To accept the October 2020 minutes as presented, with a change of the date from Monday to Wednesday. Karin. 2<sup>nd</sup> Kevin. All in favor. Passed.
3. Financial Report: **MOTION:** To accept the Financial Statement as presented by Marissa. Richard. 2<sup>nd</sup>: Anne-Marie. All in favour. Passed.
4. ED Report: Karin's report in Dropbox
5. 2020-2021 Club IFF Review- Motion to accept the Club IFF Scorecard 1st intake. Richard. 2<sup>nd</sup> Kevin. All in favour. Passed.
6. Strategic Priorities Review: Karin will send this in an email to Board members.
  - "Cross-country skiing participants reflect Canadian society."
7. Events: No Fall Training camp in September. There was a Spring Training camp. There is a calendar of events, but we will wait and see how things will be able to proceed.
  - WNRs, Provincial Champs, Zone4 Training opportunity
  - Club meetings, Coaches meetings
8. Program Reports:
  - Provincial Development Program: Pauline
  - CANSI: Anne-Marie
  - Recreational Skiing: Kevin
  - Ski Patrol: no rep
  - Para Nordic: no rep. A CCSAM goal would be to make WPNC accessible to wheelchairs. In the meantime, CCSAM will be loaning Sit Skis to Kenora Nordic.
9. Club Reports: Kevin (Charleswood), Christy (Adult DN), Kevin (Downtown Nordic Jackrabbits)
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. Motion to Adjourn: 8:21PM. Kathy. 2<sup>nd</sup> Pam. All in favor. Passed

Next meeting Wed. Dec. 2nd at 7:00 PM