

CCSAM BOARD MEETING MINUTES

Tuesday, October 26, 2021

Zoom conference

7:00 PM

ATTENDANCE: Karin McSherry, Richard Huybers, Kevin Miller, Marissa Zurba, Murray Carter, Kristin Isaak, Pam Little, Pauline Nadlersmith, Katrina Froese

Regrets: Kathy Malkoske, Laurie Penton, Darcy Beer, Anne-Marie Palfreeman

1. Chairman's comments – Meeting called to order at 7:06 pm- Richard
2. Approval of last meeting minutes – **MOTION:** To accept the September 28, 2021 minutes. Murray. 2nd: Kristin. All in favor. **Passed.**
3. Financial Report – **MOTION:** To accept the Financial Statement as presented by Marissa. Marissa. 2nd Richard. All in favour. **Passed.**
4. ED Report – Karin – report in Dropbox. Highlights: Some discussion about the need for jackrabbit coaches and the time/commitment required for certification. Club Leaders Meeting- Clubs are asking for a vaccination policy for CCSAM events, not activities. Also they want to know what the protocol is for a warming hut. A Nordic Grooming App is being used across Canada but not in Manitoba.
5. Policy Review – Vaccination Policy- Rural areas are asking for a provincial vaccination policy. Do we allow testing as an option? What is within our capabilities to enforce? Could we put the vaccination question on a waiver form? We can use Zone 4 for this information. What would be the minimum age requirement? **ACTION ITEM:** a policy will be developed (based on the NSO Event Template) to ensure that everyone is fully immunized for CCSAM sanctioned events. Karin and Richard will work on this for Board approval and dispersal to the clubs.
6. Strategic Priorities Review
7. Events- Pam Little – RMNP would do the Loppett in March possibly. Pam will confirm this.
8. Program Reports:
 - Provincial Development Program – Having trouble finding rental vans with winter tires. Andrew V. and Pauline N. are attending. Up to 10 athletes going to Sovereign Lakes.
 - CANSI – Katrina- looking forward to teaching lessons.
 - Recreational Skiing –Report- Kevin
 - Ski Patrol – no report
 - Para Nordic – Tamara is connecting with an athlete.
9. Club Reports
10. Windsor Park Nordic Centre – Laurie is working on the snow making equipment issue.
11. New Business

12. 2021-2022 Monthly Meeting Schedule - Last Tuesday of each month. Nov 30, Dec 28, Jan 25, 2022, Feb 22, Mar 29, Apr 26, May 31

13. Adjournment: **MOTION:** To Adjourn at 8:29 PM. Marissa. 2nd Pauline. All in favor. Passed.

Next meeting: Tuesday, November 30, 2021 at 7:00 PM