

CCSAM BOARD MEETING MINUTES (Draft)

Tuesday, April 26, 2022

Zoom conference

7:00 PM

ATTENDANCE: Karin McSherry, Richard Huybers, Kevin Miller, Marissa Zurba, Kristin Isaak, Laurie Penton, Murray Carter, Pauline Nadlersmith,

Regrets: Katrina Froese, Pam Little

1. Chairman's comments – Richard: Meeting called to order at 7:07 pm. Safe Sport will be a help for us with our own safety policy.
2. Approval of previous meeting minutes – **MOTION:** To accept the April 5 /2022 minutes (for March 2022). Marissa. 2nd: Richard. All in favor. **Passed.**
3. Financial Report – Marissa- **MOTION:** To accept the Treasurer's Report as presented. Marissa. 2nd. Kristin. All in favour. **Passed.**
4. ED Report – Karin – report in Dropbox.
5. Policy Review- **MOTION:** to keep the Covid Vaccination Policy as it is, and at this time we will not be requiring proof of vaccination for participation in CCSAM events. Richard. 2nd Pauline. All in favour. **Passed.**
6. IFF Approval- **MOTION:** To approve the IFF report for the 2022-23 season as submitted, subject to Financial Plan updates. Richard. 2nd. Marissa. All in favour. **Passed.**
7. Events-
8. Program Reports:
 - Provincial Development Program-
 - CANSI -
 - Recreational Skiing - Kevin: report in Dropbox
9. Club Reports-
10. Windsor Park Nordic Centre- Laurie
11. New Business-
12. Adjournment- **MOTION:** To Adjourn at 8:37 pm. Pauline. 2nd Marissa. All in favor. **Passed.**

2021-2022 Monthly Meeting Schedule - Last Tuesday of each month: May 31

Next meeting: Tuesday, May 31, 2022 at 7:00 PM