

CCSAM BOARD MEETING MINUTES  
Tuesday, April 5, 2022 (for March 2022)  
Zoom conference  
7:00 PM

ATTENDANCE: Karin McSherry, Richard Huybers, Kevin Miller, Marissa Zurba, Kristin Isaak, Laurie Penton, Katrina Froese

Regrets: Pauline Nadlersmith, Murray Carter, Pam Little

1. Chairman's comments – Richard: Katrina did a great job on a Shaw TV interview about skiing.
2. Approval of last meeting minutes – **MOTION:** To accept the February 22/2022 minutes. Katrina. 2<sup>nd</sup>: Marissa. All in favor. **Passed.**
3. Financial Report – Marissa- **MOTION:** To accept the Treasurer's Report and Highlights as presented. Richard. 2<sup>nd</sup>. Marissa. All in favour. **Passed.**
4. ED Report – Karin – report in Dropbox.

5. Policy Review-

Laurie- CANSI Proposal- The proposal was discussed. **MOTION:** To budget \$1500/year for the next three years to subsidize the CANSI Course for graduates of the CCSAM Performance Program. Karin. 2<sup>nd</sup>: Richard. All in favour. **Passed.**

6. Strategic Plan Review-

7. Events-

- Events meeting in May with club leaders.
- Groomers' Workshop- Laurie

8. Program Reports:

- Provincial Development Program – Karin
- CANSI – Katrina
- Recreational Skiing –Kevin

9. Club Reports-

10. Windsor Park Nordic Centre- Laurie

11. New Business-

12. Adjournment- **MOTION:** To Adjourn at 9:02 pm. Kristin. All in favor. **Passed.**

2021-2022 Monthly Meeting Schedule - Last Tuesday of each month: Apr 26, May 31

Next meeting: Tuesday, April 26, 2022 at 7:00 PM