

Cross Country Ski Association of Manitoba  
Board Meeting  
November 14, 2016  
DRAFT

7:30pm

Present: Richard Huybers, Karin McSherry, Mary Montgomery, Danielle Papin, Christy Cherwinski, Brian Barton, Pauline Nadlersmith, Pam Little

Club Reps: Joy Goertzen (Charleswood), Tom Mosindy (Kenora)

Regrets: Andy Dwilow, Marissa Zurba

1. Chair's comments – AGM 2 weeks ago- no issues presented
2. Approval of last meeting's minutes – **MOTION:** To accept an meeting minutes: Christy Pauline 2<sup>nd</sup>, All in favor. Passed.
3. Financial Report: revenue-and expenses reviewed- questions asked and discussed. Not a lot of income coming in at this time. Review of Ski rental contract, Sport Insurance and Kubota.
4. ED Report: Grants  
Club development grants reviewed and all applicants received grant approval  
Club coaching grants reviewed and all applicants received grant approval  
Motion to accept: Brian, Danielle 2<sup>nd</sup>: all in favor and passed  
High Performance document updated: Athletes selected for On Snow Camp
5. Sport Plan review: Nothing new presented
6. Events: Ski Swap coming up and extra volunteers needed: Mary and Danielle volunteered
7. Program Reports
  - a. Officials course cancelled: not enough to run. Ursula will train person wanting to take individually
  - b. High Performance: On snow training at Canmore (query snow quality). Pauline looking into grooming Peace Gardens – she will be meeting with sport MB
  - c. CANSI: National seminar is in Canmore, AB Nov 24-27, 2016. Danielle is attending. Report that Telemark skiing technique portion is cancelled.
  - d. Ski Patrol: Work is underway re: quick exam for persons of medical training & needing a new o2 tank for the season. First aid course cancelled due to low registration

Club Reports

- a. Charles Wood Ski Club: Joy reported they developed a facebook page and many responses to date. Club has trips to Stokely creek and Red Lake this ski season.
  - b. Down Town Nordic: Reached 100 registrations, dryland practices well attended
  - c. Nordic Wild: New club in East Kildonan: Mary reports all members from last season returning and new members anticipated for the second season. Skiing at Frasers Grove Park and will be grooming "human power" City not on board will tailored grooming by snow machine.
  - d. Para Nordic – Jesse to go to Canmore with coach Tamara and guide Joel.
8. Windsor Park Nordic Center: Matt will be returning to manage and hiring of staff continues.
8. New Business: None
  9. Adjournment 8:45pm –Danielle P, 2<sup>nd</sup> Mary. All in favor.

Next Meeting Date: Monday December 12, 2016 @ 7:30pm