

# Cross Country Ski Association of Manitoba – Annual General Meeting

## Saturday, October 20, 2012 – Sport for Life Centre

**CCSAM Directors:** Richard Huybers, Karin McSherry, Rob Kirchmann, Corey Mohr, Lorne Warkentine

**Regrets:** Bob Romance **CCSAM Clubs:** Peter Vilks & Alf Wikjord (WCCSC), Robert McMahon (Assiniboine Park Jackrabbits), Kimber Osiowy & Mary Montgomery (Seine River), Marlene Boersch & Sandra Kirby (WindChill), Pauline Bloom & Bonnie Tinker (Teulon), Christy Cherwinski & Steve Scoles (Downtown Nordic), Sharron Bettess (Charleswood), Danielle Papin (Masters), Ken Schykulski (CANSI).

**Participating via Citrix GoToMeeting:** Ihor Barwinsky (Assiniboine Jackrabbits), Greg Anderson (Riding Mountain Ski Club)

The meeting was called to order at 10:44 a.m.

### 1. Approval of the minutes from the 2011 AGM that was held on Saturday, Oct. 22<sup>nd</sup>, 2011

Motion to approve: Karin M, seconded Lorne W; all approved.

### 2. Chairman's remarks – Richard Huybers

- Richard's Chairman's report: [http://ccsam.ca/wp-content/uploads/2012/10/AGM2012\\_Chair\\_report.pdf](http://ccsam.ca/wp-content/uploads/2012/10/AGM2012_Chair_report.pdf)

### 3. Financial Report – Steve Scoles

- Treasurer's Report: [http://ccsam.ca/wp-content/uploads/2012/10/AGM2012\\_Treasurer\\_report.pdf](http://ccsam.ca/wp-content/uploads/2012/10/AGM2012_Treasurer_report.pdf)
- Question from Sandra K: Red River Coop has donated \$1000 to the Chris McCubbins program. Where is that amount showing in the statements? Also, will CCSAM send a letter of thanks to Red River Coop? Karin's response: Online donations to that program is managed through the National Sport Trust Fund – MB Chapter and when transferred to the CCSAM will show up in the "Inner City program" budget line. Yes, a letter will be sent.
- Motion #1:** Appoint the accounting firm of Scarrow and Donald LLP as auditors of the financial statements of CCSAM for the year ending March 31, 2013. Seconded Sandra K, all approved. **Motion #2:** Maintain banking arrangements at Assiniboine Credit Union. Seconded Peter V; all approved. **Motion #3:** To accept the 2012 audited financial statements as presented. Seconded: Danielle P; all approved. **Motion #4:** To approved the CCSAM 2012-3013 budget as presented. Seconded Rob K; all approved.

### 4. Directors' Reports

- Executive Director's report: [http://ccsam.ca/wp-content/uploads/2012/10/AGM2012\\_ED\\_report.pdf](http://ccsam.ca/wp-content/uploads/2012/10/AGM2012_ED_report.pdf)
- High Performance Chair's report: [http://ccsam.ca/wp-content/uploads/2012/10/AGM2012\\_HP\\_report.pdf](http://ccsam.ca/wp-content/uploads/2012/10/AGM2012_HP_report.pdf)
- Ski Patrol: [http://ccsam.ca/wp-content/uploads/2012/10/AGM2012\\_SkiPatrol\\_report.pdf](http://ccsam.ca/wp-content/uploads/2012/10/AGM2012_SkiPatrol_report.pdf)
- Whiteshell Cross Country Ski Club report: [http://ccsam.ca/wp-content/uploads/2012/10/AGM2012\\_Whiteshell\\_club\\_report.pdf](http://ccsam.ca/wp-content/uploads/2012/10/AGM2012_Whiteshell_club_report.pdf)

- Teulon Ski Club: [http://ccsam.ca/wp-content/uploads/2012/10/AGM2012\\_McCreary\\_club\\_report.pdf](http://ccsam.ca/wp-content/uploads/2012/10/AGM2012_McCreary_club_report.pdf)
- McCreary Ski & Outdoor Club: [http://ccsam.ca/wp-content/uploads/2012/10/AGM2012\\_McCreary\\_club\\_report.pdf](http://ccsam.ca/wp-content/uploads/2012/10/AGM2012_McCreary_club_report.pdf)
- Downtown Nordic: ~20 members last year, expect to double that number in 2012-13. Very happy about having the best looking race suit in the world.
- Seine River: Proud to offer first all inclusive ski program. Coaches waiting to take AWAD coaching module as soon as it can be offered.
- Manitoba Masters: ~30 members. Would like to start collaborating with Downtown Nordic.
- Team WindChill: new team in 2011-12, notable results Murray Carter 3rd at (US) Birke, Marlene Boersch 1st in age cat.
- Boundary Trails Nordic: Bad snow year saw drop in membership (330 to 208), 50 jackrabbits, 18 junior dev, all coaches have Community Coach, 2 L2T coach, 1 T2T coach. Hosting 2014 MB Games at Minnewasta Golf course. Hoping to attract school groups to Ski Tournament in Jan 2013.
- Charleswood: 38 years as a club! Many single and multi day events. Historical note: club used to be a city program with it's own clubhouse. Record # of new members last year (50 new members). Success with using Zone4 membership and registration system.
- Riding Mountain Ski Club: many volunteer groups have committed to keeping the trails open in the park this season. See Friends of Riding Mountain website for reports.
- Assiniboine Jackrabbits: 22 Jackrabbits plus parents, lots of hidden places in the park to play in the snow. One road trip per year is popular with all.

## 5. Appointment of Directors

- The current Board of Directors and a proposed slate for the 2012 – 2013 year: <http://ccsam.ca/wp-content/uploads/2012/10/Board-of-Directors.pdf>
- Nominations received from floor: **Secretary**: Sandra Kirby. Nominated by Marlene Boersch, seconded Rob K.
- Motion from Richard: Approve the Board of Directors on the proposed slate, with the inclusion of Sandra Kirby as Secretary. Seconded: Danielle; all approved.

## 6. Presentation of gifts and thank you to retiring directors Corey Mohr, Alison Giasson (not present)

7. Motion to **Adjourn** (12:04 p.m.) - Richard H, seconded Danielle P