

CCSAM BOARD MEETING MINUTES

Tuesday, May 31, 2022

Zoom conference

7:00 PM

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

Regrets: Katrina Froese, Pauline Nadlersmith

1. Chairman's comments – Richard: Meeting called to order at 7:06 pm. Pauline, Karin and Richard will travel to the Nordiq Canada AGM in June.
2. Approval of previous meeting minutes – **MOTION:** To accept the April 26/2022 minutes. Kristin. 2nd: Marissa. All in favor. **Passed.**
3. Financial Report – Marissa- **MOTION:** To accept the Treasurer's Report as presented. Marissa. 2nd. Richard. All in favour. **Passed.**
4. ED Report – Karin – report in Dropbox.
5. Policy Review-
6. Events-
 - AGM on Saturday, Oct 22nd at 10 AM. Zoom format to allow out-of-town participation.
7. Program Reports:
 - Provincial Development Program- training camp planned for the end of June.
 - CANSI -
 - Recreational Skiing - Kevin: report in Dropbox
8. Windsor Park Nordic Centre- Laurie- Janet Z. suggested changing the fee structure for WPNC, rounding up to \$15 (youth) and \$20 (adult) rentals. Do more outreach to schools to fill the daytime hours. Install the new lights. New trails need lighting. 6 new light posts for \$30,000. Discussion of the possibility of solar lighting. Marissa will look for a contact. Ongoing maintenance plans for grooming equipment. Discussion about the sale of used tracks and the purchase of new tracks to keep them in good working order. Promotion of skiing as a viable, exciting sport using a video that would scroll on the screen. Discussion: Marissa- will you promote the sport as a whole, not just WPNC? Could we get funding for a wider net of sport initiation? Kevin- Who is the target audience? What is the purpose? Sport or activity? Laurie- Check out the video on the CCSAM website. Richard- the goal would be to sell the beauty of the sport of skiing.
9. New Business-
10. Adjournment- **MOTION:** To Adjourn at 8:23 pm. Murray. 2nd Pam. All in favor. **Passed.**

2022-2023 Meeting Schedule - Last Tuesday of each month, starting Sep 27th

Next meeting: Tuesday, Sep 27th, 2022 at 7:00 PM