



Board of Directors Meeting Agenda
Tuesday Nov 29, 2022 7:00 PM
ZOOM conference

ATTENDANCE: Karin Mc Sherry, Richard Huybers, Kevin Miller, Kristin Isaak, Laurie Penton, Murray Carter, Katrina Froese, Neil Kornberger, Derek Page, Jennifer Findlay, Tim Wehner

REGRETS: Marissa Zurba, Pam Little, Pauline Nadlersmith

Presentation on KNBC Light the Trails project - Jennifer Findlay/Tim Wehner- they hope that CCSAM will: come and ski at night, show enthusiasm, generate excitement, post links for donations through Zone 4, email CCSAM members, suggest MB businesses to target for funds.

1. Chairman's comments- Meeting called to order at 7:00 pm. Welcome to Jennifer and Tim (KN), Neil (new CANSI rep), Derek Page (potential Board member)

2. Approval of previous meeting Minutes- **MOTION:** To accept the May 31/2022 Minutes. Murray. 2nd Karin. All in favour. **Passed.**

3. Financial report- Richard- **MOTION:** To accept the Treasurer's Report as presented. Richard. 2nd Karin. All in favour. **Passed.**

4. ED report- Karin- Report in Dropbox.

Discussion of CCSAM Website- Kevin explained the history of the website: The previous website -- developed by Kevin in 2000 and maintained by him for 11 years -- was looking old in 2011. Paul answered the call for a volunteer to develop a new one. Kevin met with Paul and Karin in the summer, and then handed off to them. Paul developed the current website using WordPress. It went live in fall 2011. The "new" website's design is now old, although both Karin and Kevin – who are the two people who update it -- still like it.

With Paul moving on to other things, CCSAM can't make functionality changes to the website, and we could be in trouble if the website "breaks", but Karin thinks Paul would agree to doing an emergency fix.

Laurie suggested that it's time to redevelop the website, which solves both the "old" problem and the "Paul is not available" problem. Kevin agreed.

Derek mentioned that a simple website development costs between \$4000 and \$8000, depending on the number of pages. Our website needs are simple – just display information, and the size would be probably considered moderate.

Kevin suggested tackling this project at the end of the current ski season because CCSAM is now in its busiest time of the year until March/April. Richard cautioned that

everyone is usually more interested in summer activities in the Spring. Laurie suggested starting it now and planning to go live in the summer or fall.

Club Funding- Karin- \$16,000 now, \$4,000 later. Sandilands did not respond. **MOTION:** To accept the Club Funding 1st Intake as presented. Karin. 2nd Richard. All in favour. **Passed.**

5. Policy review-

- Code of Conduct- tabled, as we will be adopting a Universal Code soon.
- Covid 19 Vaccination policy- Nov. 15/22- Board voted (remotely) to revoke this policy.

6. Events - there is hope that Boundary Trails will host the Provincials at Birch. The PDP committee will organize the 3rd and 4th Canada Games Selection Races.

7. Program reports

- Provincial Development Program - Pauline is at Sovereign Lake with 14 athletes. Most are from Boundary Trails, one from Red River Nordic.

- CANSI- Katrina- Katrina is the new President. Neil K. is the new CANSI rep. Working on a schedule for lessons. Level 1 Instructor Course coming up in January. Derek asked about using Facebook or the CCSAM Newsletter to advertise courses.

- Recreational Skiing- Kevin - See report in Dropbox. Discussion: Why is the Recreational Skiing committee listed in a different way from other committees on the Staff and Board page? Kevin offered to create a website page for the Recreational Skiing Committee, pattern it after the existing Provincial Development Program page, and link both pages from the Staff & Board page.

Murray- We need to protect our trails from damage by ATV traffic, particularly in Provincial forests. Discussion: It's best if there is a Club presence and relationships being developed with the government officials involved e.g. Turtle Mountain PP.

Laurie- Do we have a volunteer to develop a Ski Passport for visiting other trails in the Province?

Kevin- Need for jackrabbit coaches. Discussion: It is good/effective to mentor young people into a coaching role (Junior Leader program). Laurie will also advertise the Community Coaches' Course at WPNC.

8. Windsor Park Nordic Centre- Laurie- See report in Dropbox. Laurie concluded with photos that showed the damage to the electrical components for the trail lights, also photos of the wood-clearing work bee and the new snow-making machine.

9. New Business

10. Adjournment- **MOTION:** To adjourn at 9:22 pm. Murray.

2022-2023 Meeting Schedule – Dec 27, Jan 31, Feb 28, Mar 28, Apr 25, May 23 (IFF approval)