



Board of Directors Meeting Agenda  
Tuesday May 23, 2023 7:00 PM  
ZOOM conference

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

REGRETS: Neil Kornberger, Pauline Nadlersmith, Pam Little

1. Chairman's comments- Richard

2. Approval of previous meeting Minutes- **MOTION:** To accept the March 2023 Minutes. Murray. 2<sup>nd</sup> Derek. All in favour. **Passed.**

3. Financial Report- Marissa- Summary from discussion:

- Karin and Richard will research an increase in membership fees as they meet with the Clubs and Nordique Canada, to determine what amount of increase is needed. Upon approval by the Board this will be presented as a motion at the AGM in October 2023, to come into effect in the 2024/25 season.
- Karin will look into whether we can capitalize our projected website costs of \$15,000.
- Karin will receive and enter the final financial statements from the auditor.
- Karin will set up an e-vote via email for the fee increase, and for the approval of the final financial statements.

4. ED Report- Karin- Report in Dropbox. **MOTION:** To implement the mandatory adoption of the Pan Canadian Safe Sport Policy Suite as provided by Nordique Canada by one year after its ratification. Karin. 2<sup>nd</sup> Richard. All in favour. **Passed.**

5. Policy review: Karin- Discussion of membership fee increase.

6. Events-

- Sprint Championships- host for 2023/24- Murray (RRN)
- Nordic Coaching conference- Murray- Was fantastic! 5 Manitoba coaches attended this course in April 2023 at Mont Ste Anne.
- Awards Banquet- possible changes for next year.
- AGM- Saturday, October 21- 10:00 AM via Zoom

7. Program reports:

- Provincial Development Program- Pauline- No report

- CANSI- no report.
- Recreational Skiing- Kevin- A fifth meeting was held on Tuesday, May 16 with MB Parks. There were 6 from CCSAM and 9 from Parks. Good discussion with thoughts shared from each group. Five of the Parks said it was a good winter. Grand Beach staff are trying really hard. Have looked for new grooming equipment. They don't have a budget as yet. They know they have problems e.g. ATVs, the marsh crossing, problems with the interactive map. Kevin offered to put out the trail reports for them. They may take him up on this next year.

8. Windsor Park Nordic Centre- Laurie- Report in Dropbox.

9. New Business- Implementation of WPNC Management Committee.

10. Adjournment- **MOTION:** To adjourn. Murray. 8:46 pm.

Next meeting-Tuesday, September 26, 2023.