



Board of Directors Meeting Agenda  
Tuesday September 26, 2023 7:00 PM  
ZOOM conference

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

REGRETS: Pam Little

1. Chairman's comments- Richard- Induction of Brent Bottomley into the Sports Hall of Fame on November 2, 2023. Let Karin know asap if you will be attending.

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

3. Financial Report- not available as Lori is moving things over to QuickBooks.

4. ED Report- Karin- Report in Dropbox. Discussion- need for more coaches in some clubs. Congratulations to Kevin for encouraging new coaches.

5. Policy review: **MOTION** - to present a motion at the Oct 21, 2023 AGM to increase CCSAM memberships fees \$2 per Individual and \$6 per Family for a total of \$20 per Individual and \$38 per Family starting in the 2024-2025 membership year. Karin. 2<sup>nd</sup> Kevin. All in favour. **Passed.**

6. Events- Calendar is currently in draft mode (Google Drive Document):

- Saturday, October 21- AGM-10 AM on Zoom
- Thursday, November 2- Sports Hall of Fame Induction of Brent Bottomley
- Saturday, November 18- Possible Swap Shop. Retailers are not interested this year. **MOTION:** to run a new Swap Event this year. Derek. 2<sup>nd</sup> Pauline. All in favour. **Passed.** Pauline and Derek will co-manage the event. Helpers: Murray, Neil, Richard, Kristin (likely away on the 18th). Possibly ask other interested individuals to help.

7. Program reports:

- Provincial Development Program- Pauline- Discussion- problem of having Biathlon and High Performance Camps at the same time. Pauline will bring this up in the debrief. Congratulations to Pauline who is now on the High

Performance Committee for Nordique Canada, bringing the small province perspective.

- CANSI- Neil
- Recreational Skiing- Kevin- will cycle the trails at BHP and report on the signage.

**8.** Windsor Park Nordic Centre- Laurie- Discussion- request to have the map updated online.

**9.** New Business- **MOTION:** to have CCSAM take over the financial administration of CANSI Central. (Details to follow). Neil. 2<sup>nd</sup> Richard. All in favour. **Passed.** Discussion-It should be a separate bank account within our organizational structure. No fee from CCSAM. Transactions would go through Karin for the CANSI account.

**10.** Adjournment- **MOTION:** To adjourn. Murray. 8:56 pm.

Next meeting- Saturday, October 21- AGM-10 AM on Zoom

Meeting Schedule- Tuesday, November 28, January 30, 2024, March 26?, May 28.