

## **Cross Country Ski Association of Manitoba – Annual General Meeting Tuesday, October 28, 2024 – Zoom Meeting**

### **Attendance**

**CCSAM Directors and staff:** Richard Huybers, Karin McSherry, Kevin Miller, Kristin Isaak, Laurie Penton, Derek Page, Marissa Zurba, Pauline Nadlersmith, Murray Carter, Neil Kornberger

**CCSAM Clubs and supporters:** Steve Scoles (Ski Birch and Downtown Nordic), Ken Schykulski (CANSI), Susan Barnett (Whiteshell), Barb Spurway (Rossburn), Jennie Hissa (Kenora Nordic and Biathlon Club), Yves Brunel (Prairie Nordic), Sandy Bridgeman (Rossburn), Andrew Vanden Burg (Boundary Trails), Brenda Dawyduk (Cranberry Portage), Derek Eidse (Birch), Cheryl Koop (Boundary Trails), Craig Mackie (Gimli)

Meeting called to order at 6:30 PM

1. **Chair's Comments & Report** – Richard Huybers- Welcome. Nordique Canada is in need of a Chief Executive Officer. Due to changes in his personal schedule, and after 15 years at the helm, Richard will not be continuing as Chairman of CCSAM next year.

Richard's report: <https://ccsam.ca/wp-content/uploads/2024/10/report-AGM2024-Chair.pdf>

2. **Approval of the minutes from the previous AGM**

**Motion:** To approve the Oct 21, 2023 AGM Minutes. Moved by Karin McSherry, seconded Richard Huybers. All in favour. Moved.

3. **Financial Report** – Marissa Zurba-

- Treasurer's Report AGM 2024: <https://ccsam.ca/wp-content/uploads/2024/10/CCSAM-Treasurers-Report-2024-MZ.pdf>
- March 31, 2024 Audited statements: <https://ccsam.ca/wp-content/uploads/2024/10/CCSAM-24-FINAL.pdf>
- 2024-25 Budget: <https://ccsam.ca/wp-content/uploads/2024/10/2024-2025-Budget.pdf>

**Motion #1:** To accept the Mar 31, 2024 audited financial statements as presented. Moved by Marissa Zurba, seconded Karin McSherry. All in favour. Moved.

**Motion #2:** To approve the CCSAM 2024 – 2025 budget as presented. Moved by Marissa Zurba, seconded Karin McSherry. All in favour. Moved.

**Motion #3:** To appoint the accounting firm of Scarrow and Donald LLP as auditors of the financial statements of CCSAM for the year ending March 31, 2025. Moved by Marissa Zurba, seconded Karin McSherry. All in favour. Moved.

**Motion #4:** The banking arrangements of CCSAM for the year ending March 31, 2025 to remain with Assiniboine Credit Union. Moved by Marissa Zurba, seconded Karin McSherry. All in favour. Moved.

4. **Appointment of Directors**

The current Board of Directors and a proposed slate for the 2024 – 2025 year.  
Directors: <https://ccsam.ca/wp-content/uploads/2024/10/Board-of-Directors-2024.pdf>

**Motion:** To approve the proposed 2024-2025 Board of Directors as presented with no nominations from the floor. Moved by Karin McSherry, seconded Richard Huybers. All in favour. Moved.

5. **New Business** –Does Manitoba want to host the the National AGM next June? If not then Alberta will host it. Any club could volunteer. Pauline- let's not decide tonight as there are questions to be considered such as, does the date conflict with the MB Marathon?

Pauline- will be meeting with skiers in Brandon on Wednesday to discuss starting a Jackrabbit Program. They have great grooming equipment, the Discovery Centre and trails in the city.

7. **Adjournment** 7:17 PM Moved by Karin, seconded by Richard

## **Program and Club Reports**

**Recreational Skiing** – Kevin Miller: Recreational: [https://ccsam.ca/wp-content/uploads/2024/10/2024-10-28\\_CCSAM-AGM\\_RecreationalSkiingReport.pdf](https://ccsam.ca/wp-content/uploads/2024/10/2024-10-28_CCSAM-AGM_RecreationalSkiingReport.pdf)

**Executive Director** - Karin McSherry: ED report: <https://ccsam.ca/wp-content/uploads/2024/10/report-AGM2024-ED.pdf>

**PDP** - Pauline Nadlersmith

**Cranberry Portage** - Brenda Dawyduk

**WPNC** – Laurie Penton: Windsor Park: <https://ccsam.ca/wp-content/uploads/2024/10/Windsor-Park-AGM-Report-Fall-2024.pdf>

**Downtown Nordic** - Steve Scoles

**Turtle Mountain** - Pauline Nadlersmith

**CANSI** - Neil Kornberger

**Red River Nordic** - Murray Carter

**Birch** - Derek Edie

**Boundary Trails** - Andrew Vanden Burg

**Whiteshell** - Susan Barnett

**Rosburn** - Sandy Bridgeman

**Other Information for Clubs** - Karin McSherry -

- Find CCSAM Funding under Start a Ski Club. Due November 1.
- Check the Ski Calendar for list of events. A few dates still available.

- There is now a Masters Point List for races across the country. The MB Loppet counts for this.
- Level 1 Officials Course and possibly Level 2 will happen this year. Consider signing up. There is now a new platform that is a record of who has officiated and where.
- Heads-up that there may be some changes to the Jackrabbit Program next year.
- 2026 MB Winter Games will be in Thompson.
- Our new Insurance Broker is Gallagher Insurance. There will be an updated report form.