

**Cross Country Ski Association of Manitoba– Annual General Meeting  
Monday, October 27, 2025 (Zoom)**

**Attendance**

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

**CCSAM Clubs:** Steve Scoles (Downtown Nordic), Jeff Long (Whiteshell), Jennifer Findlay and Tim Wehner (Kenora Nordic and Biathlon Club), Yves Brunel (Prairie Nordic), Derek Eidse (Ski Birch), Cheryl Koop (Boundary Trails), Kenton Frith (Red River),

**Others:** Ken Schykulski (CANSI), Andrew Vanden Berg (Boundary Trails), Simona Pesun, Hilmi Turanli, Christy Willim, Steven Wintoniw, Geoff Gibson, Yan Lau

Meeting called to order at 6:30 PM

1. **Welcome and Introductions-** Richard Huybers and Board Members
2. **Chair’s Comments & Report** – Richard Huybers will continue as Chair for another term. We need to do some succession planning and recruit young people. Thank you to Karin, the Board, the PDP Committee, Laurie Penton and WPNC committee, clubs and skiers. WPNC has renewed a 5-year lease with the City of Winnipeg.

3. **Adoption of the Minutes from the previous AGM**

**MOTION:** To approve the October 28, 2024 AGM Minutes. Richard Huybers, 2<sup>nd</sup> Neil Kornberger. All in favour. **PASSED.**

4. **Financial Report** – Marissa Zurba

- Treasurer’s Report AGM 2025: <https://ccsam.ca/wp-content/uploads/2025/09/CCSAM-Treasurers-Report-2025-MZ.pdf>
- March 31, 2025 Audited statements: <https://ccsam.ca/wp-content/uploads/2025/09/CCSAM-25-FINAL.pdf>
- 2025-26 Budget: <https://ccsam.ca/wp-content/uploads/2025/09/2026-Budget-16Sep25.pdf>

**MOTION #1:** To accept the Mar 31, 2025 audited financial statements as presented. Marissa Zurba. 2<sup>nd</sup> Kristin Isaak. All in favour. **PASSED.**

**MOTION #2:** To approve the CCSAM 2025 – 2026 budget as presented. Marissa Zurba. 2<sup>nd</sup> Kristin Isaak. All in favour. **PASSED.**

**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, 2026. Marissa Zurba. 2<sup>nd</sup> Kristin Isaak. All in favour. **PASSED.**

**MOTION #4:** The banking arrangements of CCSAM for the year ending March 31, 2026 to remain with Assiniboine Credit Union. Marissa Zurba. 2<sup>nd</sup> Kristin Isaak. All in favour. **PASSED.**

4. **Appointment of Directors**

The current Board of Directors and a proposed slate for the 2025 – 2026 year.

Directors: <https://ccsam.ca/wp-content/uploads/2025/09/Board-of-Directors-2025.pdf>

**MOTION:** To approve the proposed 2025-2026 Board of Directors as presented with the addition of Andrew Vanden Berg. Karin McSherry. 2<sup>nd</sup> Richard Huybers. All in favour.

**PASSED.**

5. **New Business** – Karin McSherry- Creation of a new PSO combining Biathlon and Nordic Skiing. The merger could potentially happen by the end of March 2026. It is hoped that this would be more efficient in terms of cost and volunteerism and scheduling. Wanting to be proactive as this change may eventually be mandated.

7. **Adjournment** 7:11 PM Pauline. 2<sup>nd</sup> Richard.