

Cross Country Ski Association of Manitoba -- Annual General Meeting

Saturday, October 27, 2001

Present:	Trevor Potapoff	Brent Bottomley	Nadene McBride	Doug Sinclair
	Brian Burke	Vern Zatwarnicki	Kevin Miller	Andy Dwilow
	Bob Hudson	George Remilard	Wendy Maessen	Al Siemens
	Laurie Penton	Jan Coates	Kym Bottomley	
Regrets:	Tim Wendell	Paul Krueger	Rich Pettit	

The meeting was called to order at 11:09 AM.

1. Chairperson's remarks – Brent Bottomley
 - Brent's briefly covered a few points from his written report which is posted on our website at http://www.ccski.mb.ca/sb_2001AGM_Chairperson.htm
 - Brent introduced Nadene as our new Provincial Team Coach and Director of Development.
2. Approval of the minutes from the 2000 AGM on Saturday, October 14, 2000
Motion to approve the minutes: Andy. Second: Al. Passed.
3. Financial Report – Doug Sinclair
 1. 2000-2001 Audited Financial Statement
 - At the end of the 1999-2000 year, CCSAM at an accumulated debt of \$43,000. In one year, we've reduced that debt to \$12,000.
 - Doug is pleased with the job that the auditors, Palmer Badger & Co, have done.
 - Questions were asked about the Windsor Park Nordic Centre deficit and grooming charges. Doug and Trevor explained the financial relationship between Windsor Park and CCSAM. He also mentioned that City may not groom any parks this winter, but instead contract CCSAM to groom them, just like we are contracted to groom Windsor Park.
 - The 2000-2001 Audited Financial Statement is posted on our website at http://www.ccski.mb.ca/sb_2000-2001_CCSAM_AuditedFinancialStatements.pdf
 2. 2001-2002 Budget
 - The budget is balanced and fair. It projects a \$12,000 surplus that will reduce our accumulated debt to \$0.
 - The 2001-2002 Budget is posted on our website at http://www.ccski.mb.ca/sb_2001-2002_CCSAM_budget.pdf
 - Approval of auditors for the 2001-2002 year
Motion to appoint Palmer Badger & Co: Doug. Second: Al. Passed.
4. Program and Club Reports
 1. Executive Director – Trevor Potapoff
 - Trevor's report is posted on our website at http://www.ccski.mb.ca/sb_2001AGM_ExecutiveDirector.pdf
 2. Ski Team – Nadene McBride
 - Nadene's introduction to herself is posted on our website at http://www.ccski.mb.ca/sb_2001AGM_CoachIntro.pdf
 - Nadene's 2000-2001 Ski Team Report is posted on our website at http://www.ccski.mb.ca/sb_2001AGM_SkiTeam.pdf
 - The Ski Team Committee Meeting #1 minutes are posted on our website at http://www.ccski.mb.ca/sb_2001AGM_SkiTeamMeeting1.pdf
 - The Development Team Letter is posted on our website at http://www.ccski.mb.ca/sb_2001AGM_DevelopmentTeamLetter.pdf

3. CANSI – Laurie Penton
 - Laurie covered a few points from his written report which is posted on our website at http://www.ccski.mb.ca/sb_2001AGM_CANSI.htm
 4. Information Systems – Kevin Miller
 - Kevin’s report is posted on our website at http://www.ccski.mb.ca/sb_2001AGM_Information.pdf
 5. Manitoba Masters – Andy Dwilow
 - Andy’s report is posted on our website at http://www.ccski.mb.ca/sb_2001AGM_ManitobaMasters.pdf
 6. Winnipeg Nordic Ski Club – Vern Zatwarnicki
 - Last seasons achievements include three *Learn to Ski* clinics at Kildonan Park, support to a handful of Seven Oaks School Division schools with ski programs, the Kildonan Park Sprints event, and a major role in the organization of the Birds Hill Park Family Ski Day. Vern mentioned that the Mascot Race on Family Ski Day went over particularly well, and they have a video of it.
 - The cost of tracking Kildonan Park is too high, so Winnipeg Nordic has decided to meet this season at Birds Hill Park on Saturday mornings at 10:00.
 7. Sandilands Ski Club – George Remilard
 - They have ordered a new high-quality grooming rig. They have almost many K of classic trails and one skating trail.
 - George also told us about their upcoming season kick-off event that we will promote on our website.
 8. Charleswood Ski Club – Wendy Maessen
 - They had 69 new members join at their well-attended October 21st Open House. Wendy estimates that they will have 300 members by season-end.
5. Election of Directors (nominators and seconders are listed – all nominations were acclaimed)
- Returning Board members who have one year left on their term are:
 - Treasurer: Doug Sinclair
 - Manitoba Masters: Andy Dwilow
 - Events: Brian Burke
 - Re-elected Board members for another two-year term are:
 - Chairperson: Brent Bottomley (Al / Andy)
 - Vice-Chairperson: Tim Wendell (Brent / Doug)
 - Secretary: Kevin Miller (Andy / Brent – Kevin moves to Secretary from a Director portfolio)
 - New Board members for a two-year term are:
 - Recreational Skiing: Wendy Maessen (Kevin / Brent)
 - Manitoba Ski Team: Paul Krueger (Brent / Andy)
 - CANSI: Laurie Penton (Brent / Andy)
 - At Large: Jan Coates (Brent / Brian)

Vacancies on the Board include Facilities, Club Development, and Public Relations & Marketing. Brent mentioned that the positions that our By-laws list should really be updated.

6. New Business
 - Wendy mentioned that the notice of increase in club fees this year came too late – after her club had already printed its leaflets and started accepting memberships. Therefore, they would be short of money if they paid the new fees to CCSAM. Others agreed with Wendy. Brent explained that CCSAM is an association of clubs, and CCSAM is also a member of Cross Country Canada. CCC increased our fees this year, but we did not pass on the full increase to our member clubs. Brent told Wendy to submit fees based on last year, and the Board would discuss this situation at their next meeting.
7. Adjournment at 12:32 PM.
Motion to adjourn: Wendy. Second: Al. Passed.