

## Cross Country Ski Association of Manitoba -- Annual General Meeting Saturday, October 19, 2002

Present:	Trevor Potapoff	Brent Bottomley	Kevin Miller	Doug Sinclair
	Jan Coates	Paul Krueger	Laurie Penton	Brad Loewen
	Erik Friesen	Al Stewart	Helen Wilson	Val Cousineau
	Al Siemens	Audrey Siemens	Vern Zatwarnicki	Larry Paetkau
	Vern Redpath	Rob Kirchmann	Karin McSherry	Peter Chernis
	Jeff Long	Harvey Peltz		
Regrets:	Tim Wendell	Ruth Marr		

The meeting was called to order at 11:07 AM.

1. Chairperson's remarks – Brent Bottomley
  - Last year was a fairly good year for skiing in Manitoba.
  - Brent discussed our financial progress over the past two years. He mentioned that Sport Manitoba had reclassified all sports last spring, and we had moved from a “B” sport to a “C” sport. This results in a decrease in funding of ~\$6,000 this year, and another decrease of ~\$6,000 next year.
  - As a result of the reduced funding and the High Performance consultations that CCSAM held with our membership last spring, we will not have a Provincial Team Coach this year. The Manitoba Ski Team will exist only for national competitions, and it will be comprised of athletes from various clubs around the province who meet the criteria in the new High Performance Score Card Funding System. There will be growing pains, but we are counting on skiers and clubs to utilize the new club funding and club coaching initiatives to develop high performance skiers.
2. Approval of the minutes from the 2001 AGM that was held on Saturday, October 27, 2001  
Motion to approve the minutes: Paul. Second: Doug. Passed.
3. Financial Report – Doug Sinclair
  1. 2001-2002 Audited Financial Statement
    - At the end of the 1999-2000 year, CCSAM had an accumulated debt of \$43,000. At the end of the 2000-2001 year, the debt had been reduced to \$12,000, and as of at the end of last year (2001-2002) we now have an \$11,000 accumulated surplus.
    - The *2001-2002 Audited Financial Statement* is posted on our website at [http://www.ccski.mb.ca/sb\\_2002AGM\\_2001-2002\\_CCSAM\\_AuditedFinancialStatement.pdf](http://www.ccski.mb.ca/sb_2002AGM_2001-2002_CCSAM_AuditedFinancialStatement.pdf)
  2. 2002-2003 Budget
    - The budget projects a \$4,000 surplus that will increase our accumulated surplus to \$15,000.
    - The *2002-2003 Budget* is posted on our website at [http://www.ccski.mb.ca/sb\\_2002-2003\\_CCSAM\\_Budget.pdf](http://www.ccski.mb.ca/sb_2002-2003_CCSAM_Budget.pdf)
4. Approval of auditors for the 2002-2003 year  
**Motion** to appoint Palmer Badger & Co: Doug. Second: Harvey. Passed unanimously.

## 5. Program and Club Reports

1. Executive Director – Trevor Potapoff
  - Trevor's report is posted on our website at [http://www.ccski.mb.ca/sb\\_2002AGM\\_ExecutiveDirector.pdf](http://www.ccski.mb.ca/sb_2002AGM_ExecutiveDirector.pdf)
2. Ski Team / High Performance – Trevor Potapoff / Paul Krueger
  - Nadene McBride's *2001-2002 Ski Team Report* is posted on our website at [http://www.ccski.mb.ca/sb\\_2002AGM\\_SkiTeamReport.pdf](http://www.ccski.mb.ca/sb_2002AGM_SkiTeamReport.pdf)
  - The *High Performance Score Card Funding System* document is posted on our website at [http://www.ccski.mb.ca/sb\\_2002-2003\\_HighPerformanceFundingSystem.pdf](http://www.ccski.mb.ca/sb_2002-2003_HighPerformanceFundingSystem.pdf)  
The actual score card is posted on our website at [http://www.ccski.mb.ca/sb\\_2002-2003\\_HighPerformanceScoreCard.pdf](http://www.ccski.mb.ca/sb_2002-2003_HighPerformanceScoreCard.pdf)
3. Information Systems – Kevin Miller
  - Kevin's report is posted on our website at [http://www.ccski.mb.ca/sb\\_2002AGM\\_InformationSystems.pdf](http://www.ccski.mb.ca/sb_2002AGM_InformationSystems.pdf)
4. Ski Patrol – Brad Loewen
  - Brad's 2002-2003 introductory issue of *Nordic News* is posted on our website at [http://www.ccski.mb.ca/sb\\_2002AGM\\_SkiPatrolNordicNews.pdf](http://www.ccski.mb.ca/sb_2002AGM_SkiPatrolNordicNews.pdf)
5. Manitoba Masters – Al Stewart
  - Al's 2002-2003 introductory letter to Manitoba Masters skiers is posted on our website at [http://www.ccski.mb.ca/sb\\_2002AGM\\_ManitobaMasters.pdf](http://www.ccski.mb.ca/sb_2002AGM_ManitobaMasters.pdf)
6. Whiteshell Cross Country Ski Club – Peter Chernis & Jeff Long
  - The WCCSC 2001-2002 Treasurer's Report is posted on our website at [http://www.ccski.mb.ca/sb\\_2002AGM\\_Whiteshell.pdf](http://www.ccski.mb.ca/sb_2002AGM_Whiteshell.pdf)
7. Wildwood Jackrabbits – Harvey Peltz
  - The Wildwood Jackrabbits consisted of 15 happy skiers from the ages of three to eleven. They were led by Herb & Debbie Katz who are both CANSI level 1 certified instructors. Two parents of the skiers were instrumental in assisting with the organization of the group. The group met for weekly instruction, skiing and games. The skiers utilized a groomed play/instructional area and ski trails on the club fields and the Wildewood Club golf course. As the group operates collaboratively with the Wildwood Community Club, a financial statement is available with the club's treasurer.
8. Manitoba Naturalist Society Jackrabbits – Larry Paetkau
  - Larry's 2001-2002 report is posted on our website at [http://www.ccski.mb.ca/sb\\_2002AGM\\_MNSJackrabbits.pdf](http://www.ccski.mb.ca/sb_2002AGM_MNSJackrabbits.pdf)
9. Charleswood Ski Club – Helen Wilson & Val Cousineau
  - The club is doing well. New members have been joining all year. Their *Open House* is tomorrow.
10. Red River Nordic Ski Club – Rob Kirchmann
  - Dryland Sessions started at Kings Park a month ago. ~55 XC and biathlon kids have been attending.
  - Jackrabbits sessions will be held at Windsor Park on Saturday mornings and Monday evenings this year. The club has 4 or 5 leaders; they'd like to develop more.
  - They are planning a *Jackrabbits Day* (all day event), tentatively scheduled for January 18<sup>th</sup> at Windsor Park.

6. Presentation of 2002-2003 programs and grants available to our member clubs – Trevor Potapoff
  - Trevor discussed the *2002-2003 Club Funding Programs* document that is posted on our website at [http://www.ccski.mb.ca/sb\\_2002-2003\\_ClubFundingPrograms.pdf](http://www.ccski.mb.ca/sb_2002-2003_ClubFundingPrograms.pdf)
  - Trevor discussed the *Manitoba Cup / Club Funding Opportunity* document that is posted on our website at [http://www.ccski.mb.ca/sb\\_2002-2003\\_ManitobaCup.pdf](http://www.ccski.mb.ca/sb_2002-2003_ManitobaCup.pdf)
  - Trevor discussed the *Club Update On Coaching Issues* document that is posted on our website at [http://www.ccski.mb.ca/sb\\_2002-2003\\_ClubUpdateOnCoachingIssues.pdf](http://www.ccski.mb.ca/sb_2002-2003_ClubUpdateOnCoachingIssues.pdf)
  - Trevor mentioned that Vern Zatwarnicki would be chairing a new Coaching Development Committee. He also noted how the new CBET program encompasses much of what cross country skiing does under the NCCP and CANSI programs.
  - Trevor mentioned that he received three *Youth Incentive Program* documents from Cross Country Canada yesterday:
    - Beckie Scott Day on March 1<sup>st</sup>/2<sup>nd</sup>
    - Fun Day Ski Tournament
    - Participation at events
7. Election of Directors (nominators and seconders are listed – all nominations were acclaimed)
  - Brent acknowledged the contributions of retiring Board members Tim Wendell, Brian Burke, Andy Dwilow, and Jackie Beckta.
  - Returning Board members who have one year left on their term are:
    - Chairperson: Brent Bottomley
    - Secretary: Kevin Miller
    - Recreational Skiing: Wendy Maesson
    - High Performance: Paul Krueger
    - CANSI: Laurie Penton
    - Director At Large: Jan Coates
  - Re-elected Board members for another two-year term are:
    - Treasurer: Doug Sinclair (Brent / Harvey)
  - New Board members for a two-year term are:
    - Manitoba Masters: Al Stewart (Doug / Audrey)
    - Ski Patrol: Brad Loewen (Brent / Paul)
    - Director At Large: Ruth Marr (Brent / Jan)

There are five vacancies on the Board. Brent asked for nominations from the floor, but there weren't any.

8. New Business
  - None.
9. Adjournment at 12:16 PM.  
**Motion** to adjourn: Brent. Second: Doug. Passed unanimously.