

# Cross Country Ski Association of Manitoba -- Annual General Meeting Saturday, October 23, 2004 at Mona Lisa Restaurant

CCSAM Directors: Brent Bottomley Kevin Miller Doug Sinclair  
Paul Krueger Brad Loewen Karin McSherry (Executive Director)  
Club reps: Alf Wikjord (Whiteshell) Al Stewart (Manitoba Masters) Tannis Appelmans (Charleswood)  
Bob Romance (Ski Patrol) Ihor Barwinsky (Wolf Pack) Gina Kirchmann (Red River Nordic)  
Al Siemens (Vortex Racing)  
Others: Colin Marlow John Hawranik Drew Hawranik Alex Reinhardt  
Dave Benson

The meeting was called to order at 10:06 AM.

1. Chairperson's remarks – Brent Bottomley
  - Brent welcomed everyone, and he asked everyone to introduce himself or herself.
  - Club reps, CCSAM Directors, and the CCSAM Executive Director can vote on motions at the AGM.
  - Brent summarized the successes and challenges of the past few years, and some goals for the upcoming season. A detailed *President's Message* will soon be posted on our website.
2. Approval of the minutes from the 2003 AGM that was held on Saturday, November 1, 2003  
**Motion** to approve the minutes: Brad. Second: Paul. Passed unanimously.
3. Financial Report – Doug Sinclair
  1. 2003-2004 Audited Financial Statement
    - For the fourth straight year we posted a surplus. Our accumulated debt of \$43,000 from the end of the 1999-2000 year is now a \$43,000 accumulated surplus.
    - The *2003-2004 Audited Financial Statement* is posted on our website at [http://www.ccski.mb.ca/sb\\_2004AGM\\_2003-2004\\_CCSAM\\_AuditedFinancialStatement.pdf](http://www.ccski.mb.ca/sb_2004AGM_2003-2004_CCSAM_AuditedFinancialStatement.pdf)
  2. 2004-2005 Budget
    - The budget projects a \$1,737 surplus. The Board of Directors has approved it.
    - There was some discussion and a few questions that Doug answered.
    - The *2004-2005 Budget* is posted on our website at [http://www.ccski.mb.ca/sb\\_2004AGM\\_2004-2005\\_CCSAM\\_Budget.pdf](http://www.ccski.mb.ca/sb_2004AGM_2004-2005_CCSAM_Budget.pdf)
4. Approval of auditors for the 2004-2005 year  
**Motion** to appoint Palmer Badger & Co: Doug. Second: Brad. Passed unanimously.
5. Approval of proposed amendments to the *CCSAM Constitution and By-laws*
  - In the past year, Sport Manitoba has been asking Provincial Sport Organizations to update all their policies to current standards. Many of our ours are badly out-of-date. Karin obtained guidance and templates from Sport Manitoba, and she has updated all of our documents. Drafts of many of the policies have been shown to the CCSAM Board of Directors, and they will be approved at Board Meetings over the next few months, and then posted on our website. The *Constitution and By-laws* was approved by the Board earlier this month, and it has been on our website at [http://www.ccski.mb.ca/policies\\_ConstitutionBylaws.pdf](http://www.ccski.mb.ca/policies_ConstitutionBylaws.pdf) for the past 15 days for CCSAM member clubs to read.
  - **Motion** to approve the updated *CCSAM Constitution and By-laws*: Ihor, Second: Gina. Passed unanimously.
6. Election of the Board of Directors
  - Brent thanked Karin and all Directors for their excellent work during the past year.
  - Returning Board members who have one year left on their term are:  
Chairperson: Brent Bottomley Director At Large: Jan Coates  
Secretary / Information Systems: Kevin Miller Director At Large: Vern Zatwarnicki  
High Performance: Paul Krueger
  - Brent proposed a slate of Directors that includes Doug Sinclair and Ruth Marr whose two-year terms just expired, plus new Directors Bob Romance (to replace Brad Loewen), and Ian Hughes (to replace Laurie Penton). He then asked for nominations from the floor. Ihor nominated Drew Hawranik, seconded by Gina.  
**Motion** to approve the new slate was nominated by Al Siemens. Second: Paul. Passed unanimously. They are:  
Treasurer: Doug Sinclair Director At Large: Ruth Marr  
Ski Patrol: Bob Romance Director At Large: Drew Hawranik  
CANSI: Ian Hughes

7. Presentation of two 2004-2005 funding documents – Karin McSherry & Paul Krueger
  - Karin discussed the 2004-2005 Club Funding Programs document which is posted on our website at [http://www.ccski.mb.ca/clubs\\_2004-2005\\_ClubFundingPrograms.pdf](http://www.ccski.mb.ca/clubs_2004-2005_ClubFundingPrograms.pdf)
  - Paul discussed the 2004-2005 High Performance Program document which is posted on our website at [http://www.ccski.mb.ca/hp\\_2004-2005\\_HighPerformanceProgram.pdf](http://www.ccski.mb.ca/hp_2004-2005_HighPerformanceProgram.pdf)
8. Program and Club Reports
  1. Executive Director – Karin McSherry
    - Karin's report is posted on our website at [http://www.ccski.mb.ca/sb\\_2004AGM\\_ExecutiveDirector.pdf](http://www.ccski.mb.ca/sb_2004AGM_ExecutiveDirector.pdf)
  2. Information Systems – Kevin Miller
    - Kevin's report is posted on our website at [http://www.ccski.mb.ca/sb\\_2004AGM\\_InformationSystems.pdf](http://www.ccski.mb.ca/sb_2004AGM_InformationSystems.pdf)
  3. Red River Nordic Ski Club
    - The Red River Nordic Ski Club report is posted on our website at [http://www.ccski.mb.ca/sb\\_2004AGM\\_RedRiverNordic.pdf](http://www.ccski.mb.ca/sb_2004AGM_RedRiverNordic.pdf).
  4. Trailblazer Racing Team
    - The Trailblazer Racing Team report is posted on our website at [http://www.ccski.mb.ca/sb\\_2004AGM\\_TrailblazerRacingTeam.pdf](http://www.ccski.mb.ca/sb_2004AGM_TrailblazerRacingTeam.pdf)
  5. Vortex Racing
    - The Vortex Racing report is posted on our website at [http://www.ccski.mb.ca/sb\\_2004AGM\\_VortexRacing.pdf](http://www.ccski.mb.ca/sb_2004AGM_VortexRacing.pdf)
  6. Wolf Pack Ski Team
    - The Wolf Pack Ski Team report is posted on our website at [http://www.ccski.mb.ca/sb\\_2004AGM\\_WolfPack.pdf](http://www.ccski.mb.ca/sb_2004AGM_WolfPack.pdf)
  7. Charleswood Ski Club
    - The first page of the Charleswood Ski Club report is posted on our website [http://www.ccski.mb.ca/sb\\_2004AGM\\_Charleswood.pdf](http://www.ccski.mb.ca/sb_2004AGM_Charleswood.pdf) . The three other pages detailed their summer and winter programs. See their website at <http://home.merlin.mb.ca/~robbail/cscsite/cscindex.html> for those details.
  8. Red River Ski Patrol – Bob Romance & Brad Loewen
    - The Ski Patrol's first year of hosting the Wednesday Night Race Series went well. Special thanks to Dave Benson for his volunteer work leading registration/timing/results.
    - The Ski Patrol will be hosting a CPR course sometime in November on a Saturday.
    - Fall training is underway; there are two new Nordic Ski Patrol members this year.
  9. Manitoba Naturalist Society Jackrabbits – Brad Loewen
    - The MNS Jackrabbits program was successful. There were ~50 kids – about the same as in 2002-2003.
  10. Manitoba Masters – Al Stewart
    - Club membership declined to 16 last year from ~45 in previous years.
    - Al would like to give a presentation at the Charleswood Ski Club's AGM in order to potentially offer technique training to interested Charleswood members, and possibly coordinate some training activities with them.
  11. Whiteshell Cross Country Ski Club – Alf Wikjord
    - WCCSC will be hosting the cross country ski events for the 2006 Manitoba Winter Games in March 2006.
    - Thanks to CCSAM for supporting WCCSC's Sport Manitoba Legacy Grant successful application to obtain a 4x4 quad.
9. New Business
  - None.
10. Adjournment at 11:06 PM.

**Motion** to adjourn: Brent. Second: Al Siemens. Passed unanimously.