

Cross Country Ski Association of Manitoba – Annual General Meeting Saturday, October 21, 2006, Larters Golf and Country Club

CCSAM Directors: Brent Bottomley Kevin Miller Paul Krueger Bob Romance Ian Hughes
Gina Kirchmann Doug Sinclair Drew Hawranik Karin McSherry (Executive Director)

Regrets (Directors): Ruth Marr Jan Coates Tim Wehner

CCSAM members: Whiteshell: Elaine Greenfield (rep), Joel Taylor. Charleswood: Donna Johnson.
Wildwood Jackrabbits: Jamie Giasson & Simon. Manitoba Masters: Danielle Papin.
Seine River Jackrabbits: Ted Mickaniec (rep), Tomek Jasiakewicz.
Prairie Storm: Kym Bottomley (rep) & Michayle, Marlene Boersch, Sandi Kirby, James Dyker & Aidan.

The meeting was called to order at 10:40 a.m.

1. Chairperson's remarks – Brent Bottomley

- Welcome to all in attendance
- Overview of CCSAM, the board meets once a month, all are welcome
- We are entering year 5 of club based programs. This will be reviewed in the spring
- CCSAM has 1400+ members and 25 clubs. A full schedule of events was hosted last year.
- Over 14,000 ski visits to Windsor Park.
- Jack Sasseville was the speaker at our 2006 Awards Banquet
- Four years until the 2010 Olympics. This is an opportunity for officials to go to the Games. We will be offering officials courses.
- This coming year is a Canada Games year. Spring and fall camps were held for all potential athletes.
- Thank you to all Board members who served over the last year.

2. Approval of the minutes from the 2005 AGM that was held on Saturday, October 22, 2005

Motion: to approve the minutes: Kevin Miller. Second: Doug. Passed unanimously.

3. Financial Report: Doug Sinclair

- The *2005-2006 Audited Financial Statement* is posted on our website at www.ccski.mb.ca/sb_2006AGM_2005-2006_CCSAM_AuditedFinancialStatement.pdf
- The Board of Directors has approved our 2006-2007 budget. The *Income Statement Comparison of Actual to Budget for Fiscal Year End 2007* is posted on our website at www.ccski.mb.ca/sb_2006AGM_2006-2007_CCSAM_IncomeStatementBudget.pdf
- Approval of auditors for the 2006-2007 year.

Motion: To appoint Palmer Badger & Company: Ian. Second: Doug. Passed unanimously.

4. Appointment of the Board of Directors

- The current Directors and the proposed slate of Directors for the 2006–2007 is posted on our website at www.ccski.mb.ca/staff_and_board.htm

Motion: to approve the new Board of Directors: Kevin. Second Bob. Passed unanimously.

5. Presentation of 2006-2007 High Performance Program and Club Funding documents: Paul Kruger

- This is the 5th year of the high performance program. Participation in the program has been increasing
- Planned competitions for the upcoming year include Easterns, Nationals, and Canada Games.
- Canada Games: There are 30 identified athletes. Rob Kirchmann and Nadene McBride are the identified coaches.
- The 2006-2007 High Performance Program document is posted on our website at www.ccski.mb.ca/high_performance.htm.
- The 2006-2007 Club Funding document is posted on our website at www.ccski.mb.ca/clubs.htm.

6. Program & Club Reports (all reports are Adobe PDF files)

- [Executive Director's report](#)
- [Information Systems Chair's report](#)
- [Kenora Nordic Trails Association club report](#)
- [MNS Jackrabbits club report](#)
- [Riverview Jackrabbits club report](#)
- [Whiteshell Cross Country Ski Club report](#)

7. Adjournment: 11:30 a.m.