

# Cross Country Ski Association of Manitoba – Annual General Meeting Saturday, October 27, 2007 at Sport Manitoba

CCSAM Directors: Brent Bottomley Kevin Miller Paul Krueger Richard Huybers Ruth Marr  
Gina Kirchmann Doug Sinclair Karin McSherry (Executive Director)  
CCSAM members: Whiteshell: Elaine Greenfield (rep), Paul Chambers. Red River Nordic: Rob Kirchmann.  
Birch: Fran Berard. Charleswood: Rick Robertson Manitoba Masters: Danielle Papin  
Prairie Storm: Marlene Boersch, Sandi Kirby. Jeff Hampshire

The meeting was called to order at 10:37 AM.

## 1. Chairperson's remarks – Brent Bottomley

- Welcome to all in attendance.
- Brent gave an overview of CCSAM. The Board meets once a month, and everybody is welcome.
- We are entering year 6 of club-based programs. A strong system of clubs is developing; club development program is developing, strong club coaching system starting to develop.
- CCSAM is in a solid financial position.
- CCSAM has 1500+ members and 22 clubs. A full schedule of events was hosted last year.
- Our Jackrabbits program is growing.
- Currently we have one level 3 official, and we would like to grow in this area.
- In 2006-2007, there were over 14,000 skier visits to Windsor Park
- Over the next 5 years let's think big: improve facilities, get an athlete on the national team.
- Thank you to all Board members who served over the last year.

## 2. Approval of the minutes from the 2006 AGM that was held on Saturday, October 21, 2006

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

## 3. Financial Report: Doug Sinclair

- The *2006-2007 Audited Financial Statement* is posted on our website at [http://www.ccski.mb.ca/sb\\_2007AGM\\_2006-2007\\_CCSAM\\_AuditedFinancialStatement.pdf](http://www.ccski.mb.ca/sb_2007AGM_2006-2007_CCSAM_AuditedFinancialStatement.pdf)
- The Board of Directors has approved our 2007-2008 budget. The *Income Statement Comparison of Actual to Budget for Fiscal Year End 2007* is posted on our website at [http://www.ccski.mb.ca/sb\\_2007AGM\\_2007-2008\\_CCSAM\\_IncomeStatementBudget.pdf](http://www.ccski.mb.ca/sb_2007AGM_2007-2008_CCSAM_IncomeStatementBudget.pdf)
- Approval of auditors for the 2007-2008 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 2007–2008 is posted on our website at [http://www.ccski.mb.ca/sb\\_2007AGM\\_BoardOfDirectors.pdf](http://www.ccski.mb.ca/sb_2007AGM_BoardOfDirectors.pdf)  
**Motion:** to approve the new Board of Directors: Kevin. Second Bob. Passed unanimously.

## 5. Presentation of 2007-2008 High Performance program and Club Funding documents: Paul Krueger

- This is the 6<sup>th</sup> year of the High Performance program. Participation in the program has been increasing.
- We will be blending the High Performance program and the Canada Games program over a 4-year cycle.
- Two competitions we plan to support this year include the Eastern Canadian and National Championships.
- The High Performance program is growing, and is always open to change and suggestions for improvement.
- The 2007-2008 High Performance program document is posted on our website at [www.ccski.mb.ca/high\\_performance.htm](http://www.ccski.mb.ca/high_performance.htm).
- The 2007-2008 Club Funding document is posted on our website at [www.ccski.mb.ca/clubs.htm](http://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](#)
- [Seine River Jackrabbits club report](#)
- [Whiteshell Cross Country Ski Club report](#)
- [Red River Nordic Ski Club report](#) [Red River Nordic's financial report](#)
- Manitoba Masters: Membership doubled this past year. Manitoba Master is affiliated with Canadian Masters.
- Charleswood Ski Club: A recreational club with 260 members. The club is offering a *Get Ready To Ski* day and *Hill and Skill* day. Members meet on Monday and Thursday nights at Windsor Park and Beaudry Park.

## 7. Adjournment: 11:10 AM.