

Cross Country Ski Association of Manitoba – Annual General Meeting Saturday, October 24, 2009 at Sport Manitoba

CCSAM directors: Brent Bottomley Kevin Miller Sandi Kirby Richard Huybers
 Gina Kirchmann Brian Barton Ian Hughes Alison Giasson
 Karin McSherry (Executive Director) Regrets: Ursula Wehner

CCSAM clubs: Charleswood: Wendy Smith
 Manitoba Masters: Danielle Papin
 Red River Nordic: Rob Kirchmann
 Riverview Jackrabbits: Dennis Cunningham
 Whiteshell: Elaine Greenfield, Alf Wikjord, Peter Vilks
 Birch: Leo Berard
 Kenora Nordic Trails: Betsy Harris, Jane Mathews

The meeting was called to order at 10:35 AM.

1. Chairperson's remarks – Brent Bottomley

- Welcome to all in attendance, particularly to those who have driven in from out of town.
- This past season was very cold, which affects participation in our sport.
- In the 2008-2009 season we had 22 registered clubs with a total of 1601 members. These numbers are very similar to the previous season, but the numbers have been increased by 50% over the past 8 years.
- This was year for our club-based High Performance programming. This will continue because it has been successful, and CCSAM does not have the money to run a program with a full time provincial coach. Our High Performance program information is at www.ccski.mb.ca/high_performance.htm.
- CCSAM's annual funding for 2010 to 2014 has been cut by \$15,000 by Sport Manitoba. The primary reason for the cuts is the number of people in our programs and our lack of athletes at the national level.
- Thanks to Rob Kirchmann and Nadene McBride for their coaching at the 2009 Western Canadian Championships and 2009 Canadian Championships, and also to all other coaches in club programs around Manitoba.
- Thank you to outgoing board members Tom Carten and Monica Dubois for their contributions to CCSAM.
- A Chairman's Report will be posted on our website in a week or so.

2. Approval of the minutes from the 2008 AGM that was held on Saturday, October 25, 2008

Motion: To approve 2008 AGM minutes: Kevin. Second Ian. Passed unanimously.

3. Financial Report: Richard Huybers

- Richard's *reasurer's Report* is posted on our website at http://www.ccski.mb.ca/sb_2009AGM_Treasurer.pdf.
- Additional comments:
 - If was a good year financially; everything is going well.
 - The Windsor Park agreement has again been extended for one year by the City of Winnipeg. Operation are being reviewed this coming year.
 - Chris McCubbins Inner City Schools Ski Program: Donations can be made through the National Sport Trust Fund -- Manitoba Chapter. See <http://www.ccski.mb.ca/ChrisMcCubbinsInnerCitySchoolsSkiProgram.htm>. To date, \$468 has been donated, as well as \$1000 from Red River Co-op and a donation from Chris' family in the United States. The program is primarily funded through the [Get Off Your Butt and Ski event](#).
- The *2008-2009 Audited Financial Statement* is posted on our website at http://www.ccski.mb.ca/sb_2009AGM_2008-2009_CCSAM_AuditedFinancialStatement.pdf
- The Board of Directors has approved our 2009-2010 budget. *Budget 2010* is posted on our website at http://www.ccski.mb.ca/sb_2009AGM_2009-2010_CCSAM_IncomeStatementBudget.pdf
- Approval of auditors for the 2009-2010 year.
Motion: To appoint Scarrow & Donald: Richard. Second: Kevin. Passed unanimously.

4. **Appointment of the Board of Directors**

- The current Board of Directors and a proposed slate for 2009-2010 is posted on our website at http://www.ccski.mb.ca/sb_2009AGM_BoardOfDirectors.pdf
Motion: To approve the new directors on the proposed slate: Richard. Second: Betsy. Passed unanimously.

5. **Program & Club Reports**

- Executive Director's report: http://www.ccski.mb.ca/sb_2009AGM_ExecutiveDirector.pdf
- Information Systems Chair's report: http://www.ccski.mb.ca/sb_2009AGM_InformationSystems.pdf
- Whiteshell CC Ski Club report: http://www.ccski.mb.ca/sb_2009AGM_Whiteshell.pdf
- Kenora Nordic Trails Association report:
 - 200 members, which includes 98 Jackrabbits, 15 Track Attack., and 15 Junior Development skiers.
 - The skate trails at Mount Evergreen are being expanded, development of a junior terrain garden is in process, there is a new waxing hut, and Mount Evergreen is getting snow-making equipment.
- Riverview Jackrabbits Ski Club report:
 - A number of older kids have "graduated" to Red River Nordic's youth programs
 - 36 kids have registered for the upcoming season, which is down from 50 (their maximum) of the past few years.
- Red River Nordic Ski & Biathlon Club report:
 - 200+ members last season.
 - Season highlight: team bus trip to Lappe Invitational race in Thunder Bay.
 - Hosted two ski events: Jackrabbit Jamboree and Provincial Sprint Championships.
 - Trained officials and purchased Zone4 timing equipment.
- Birch Mountain Sports report:
 - Working on website.
 - Improving signage on trails
 - The 2010 Manitoba Winter Games cross country ski events will be held at Birch.
- Charleswood Ski Club report:
 - 200 members participating in weekly recreational skiing events.
- Manitoba Masters report:
 - 26 members. Membership has increased the last three years in a row.

6. **Presentation to Brent Bottomley for long-standing CCSAM volunteer service**

- Brent was presented with a original painting of Lake Winnipeg by Susanne Vande Vyvere, as well as a selection of vintage wine.
- Brent thanked all the people he has worked with over the years, particularly Doug Sinclair, Paul Krueger, and Kevin Miller, who helped move CCSAM through some difficult years.

7. **Motion:** Adjournment at 11:32 AM: Sandi. Second: Ian. Passed unanimously.