



Annual Member's General Meeting February 23rd, 2021

Meeting Commenced at 6:30 pm via Zoom
Minutes taken by Michelle Morneau

1) Welcome & Introductions / Mot de bienvenue et présentations Anders Svenson

- Anders went through the Zoom housekeeping.
- Massive thank you to Lisa from National
- Thanks to Perry for putting together the zoom call

Introductions:

- Board Members: Ken Piccinin from NWO, Andy (one of the nominees), Glenn Allen (past Chair), Michelle Morneau (Secretary), Jamie Lou Morneau (Communications), and Gord Lacoursiere from Northern Sask and Anders Svenson (Chair).
- National Board Representative = Tom DeNardi
- Regional National Staff= EPC Craig Chapman and Catherine RAC,
- National Staff = Perry Schmunk, Lisa Cambise and Jon Tischuk

2) Formalities / Formalités

Anders Svenson

2.1 Quorum = We currently have 23 members present on the Zoom call and 1 proxy.
We are at quorum.

2.2 Call meeting to order - Motion / Début de l'assemblée - Motion
Motion to call this meeting to order - Résolution pour ouvrir cette assemblée
100% For / Pour

2.3 Motion for the approval of the February 23, 2021 AGM Meeting agenda as presented

Résolution pour l'approbation de l'ordre du jour de l'AGA du 23 février 2021 tel que présenté-

The link was placed in the chat.

- Motion to call this meeting to order (Résolution pour ouvrir cette assemblée) made by Tom DeNardi, 2nd from Craig Chapman
100% vote of approval.

3) **Motion for the approval of the February 23, 2021 AGM Meeting agenda as presented**

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Résolution pour l'approbation de l'ordre du jour de l'AGA du 23 février 2021 tel que présenté

Presentation and approval of 2019 AGM meeting minutes Présentation et approbation du procès-verbal de l'AGA 2019 made by

Michelle Morneau put forth the Meeting Minutes for approval, Ken Piccinin 2nd.

- 100% vote of approval

4) **Board Member Appointment / *Nomination d'un membre du conseil***

4.1. Motion to confirm that Chris Maxemuck has been nominated to the CSIA Central Board of Directors, as of February 23rd, 2021.

- Move made by Dan Blankstein and 2nd Jordan Janisse, 100% approval For.

4.2 Motion to confirm that Tamara Howard has been nominated to the CSIA Central Board of Directors, as of February 23rd, 2021.

- Move to motion Tamara made by Jamie Lou motioned and Alisia Cameron 2nd,
- All in favour 100%

4.3. Motion to confirm that Anderson Goss has been nominated to the CSIA Central Board of Directors, as of February 23rd, 2021.

- Call for a motion made by Richard Reed, Geoff Hall 2nd, 100% approval

5) **Treasurer Report / *Rapport du trésorier***

Glenn Allen

Glenn went over the financials. He explained the fiscal year and the changes in the structure of our funding model.

Motion to approve the Financial Statements for the year ended June 30th, 2020, as presented – *Résolution pour l'approbation des états financiers pour l'exercice se terminant le 30 juin 2020 tel que présentés.*

- Motion made from Richard Reed to approve the financial statements, Ken Piccinin 2nd, 100% vote in favour

6) **Chair's Report / *Rapport du président***

Anders Svenson

- Anders is explaining that he became the official chair of the board.
- It has been a difficult year this year with the Global Pandemic (Covid). It has been a challenging season, however Anders finds it inspiring that skiing is one of the few things that we have still been able to enjoy.
- We were able to partake in somewhat of a ski season. Anders shared that we can take pride in how diverse we are.
- The passion of people who are on this call.
- Plethora of challenges this year: Government restrictions, and travel restrictions. We
- We are looking forward to next season, and with new ideas and continued support of our members, board members and the staff.

- Thank you very much to everyone on this board, and to Tom, from the National Board.
- Anders also wants to thank the National Board because there has been lots of collaboration between the National and our regional board.
- Thank you to Perry and Lisa for all their work and to Craig and Catherine.

7) **National Report / Rapport National** Tom De Nardi / Perry Schmunk

- Tom is coming to the end of his 6 year tenure. He shared that they have implemented a new model across the country. We continue to make improvements on the functionality of that new model and there are some hiccups which is to be expected. They continue to engage with all of the interested parties, Technical Committees, WIS, Hall of Fame Committee.
- In Tom's opinion, there has never been more cooperation and communication between the Regional and National Boards.
- The organization as far as its vision and mission going forward is a model for the next 10 years. Tom shared that there are an exceptional Board coming in. Tom introduced the incoming National Board. Tom shared that he will be replaced by Jamie Lou Morneau.
- Tom shared that it's been an honour to serve as our National Rep. He hopes that he is leaving his position in a better place than it was previously.
- Anders shared that we thank him, and we appreciate all the time and effort and work he has put in. Tom shared that it has been a pleasure working with our Regional Board and that he has enjoyed working with our Chair Anders.

Perry Schmunk shared the following

- Opportunity to reiterate what Tom said and to thank Tom. The amount of time that Tom has put in has been countless. We have gone through a lot of change and Tom has been a great leader to the organization. His devotion on our behalf has been immense.
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- Perry shared that central has a close place in his heart because he is from Saskatchewan.
- Covid, we really miss being on the ground, on the ski hill with us. Covid has hit us hard and has made it difficult to service the region as we would like to.
- Tried to add value to our membership. For example, North Face partnership, Pro Day vouchers. Perry shared that the Pro Day will be carried forward to next year if we were unable to.
- Perry shared that he can't thank enough the staff: Jon in Marketing, Lisa in the background, and Craig and Catherine in our region who have had a struggle to execute.
- Shared the things on the schedule going forward. They'll service it even if there aren't enough people. If we can get people together, reach out to Craig or Catherine. They are doing their best and we hope to have more offerings in the books next year. More communication will be coming forward.
- Don't hesitate if we have questions to reach out to Craig, Catherine and Perry. He's looking forward to seeing us in person back on snow in the following season. He thanks everyone for their patience.

8) Awards / Prix de reconnaissance

Glenn Allen

- Looking to award and recognize someone in our region who has had a big impact in our region. This is the 3rd year that we do this, and we usually do it during our annual convention. The first year Jamie it was presented to Jamie and Glenn explained why, and then last year we presented it to Glenn.
- This year we would like to recognize and award **Tom De Nardi** as the recipient of the Doug Allen Award for Volunteer of the Year. We appreciate everything about Tom and all that he has done for us. We will miss him. Tom is humbled.
- Glenn explained that we created the criteria for the “Founders Fund” to create some support for someone. Any member can apply. We will post the criteria and offer a \$1000 subsidy in each sub region, 1 for Saskatchewan, 1 for Manitoba and 1 for NWO.

9) Other business / Autres questions

- Anders thanks everyone for taking the time to join us.
- We shared that if anyone has any questions to please reach out.
- Dave Zerr asked the question in the chat if the membership in the country has gone down and Perry indicated that yes by 14% but they had projected to be down 20% this year. He also shared that 14% of our membership resides outside of Canada.
- Prize = We explained that we would like to award two prizes of \$50 credits to the CSIA store. The draw was done by a random generator (no Board Members or Staff were included). The winners were Geoff Hall and Dan Blankstein.

10) Adjournment / Levée de l'assemblée Motion

Motion to adjourn the February 23, 2021 AGM meeting. –

Résolution pour la levée de l'assemblée générale annuelle du 23 février 2021

- 100% in favour

View the recording of the Zoom AGM (password required: 9wV*FA=K): [click here](#)