

**SASKI – SKIING FOR DISABLED  
PROVINCIAL FALL PLANNING MEETING  
Sask. Abilities Council  
1410 Kilburn Ave., Saskatoon  
Monday, November 12th, 2011 (10:30 am – 16:11 am)**

**In attendance:**

Pat Prokopchuk (Saskatoon Nordic), Jeff Whiting (Saskatoon Nordic), Helen Grimm (Regina Ski Club), Murray Bedel (Ft Qu'Appelle), Gord Poulton (Regina Ski Club), Colette Bourgonje (Surgeon River Nordic), Gene Layton (SnoBuddies), David McQuaid

**Regrets:**

Joelle Buckle (SnoBuddy's), Kaspar Wirz (Saskatoon Nordic), Tess VanKampen (Saskatoon), Gordon Denny, Dale Lehmann (Saskatoon), Gail McCallum (Saskatoon), Dave Elder, Joan Manderscheid (SnoBuddy's)

1. Introduction / Welcome – Pat welcomed attendees
2. Adoption of Agenda – Motion: Helen/Colette “That the agenda be accepted as circulated”  
CARRIED
3. Acceptance / Amendments of 2010 Fall Meeting (Nov 29 2010) via conference call  
- Motion: Jeff/Murray “That we approve the minutes from the fall 2010 Meeting on Nov. 29, 2010 as circulated electronically”  
CARRIED
4. Business arising out of last meeting

**Action:**

- The final Valery Frank bursary was made to Kelsi Paul in January 2011 at the TeamSask Rally.
- What is CADS “Exceptional meeting?” It was held to change the Board composition.
- CADS cards were not sent out if SASKI sent the check. Because SASKI opted out of online registration, SASKI does not get a list of Sask. residents from CADS. CADS online registration hopefully will change this year. Biathlon Sask has already moved to an online system with individual club registration. CCS is moving to online system with individual club registration. SASKI needs to be able to generate stats for SaskSport funding and rental of equipment.
  - Murray will report back after asking CADS including whether there is a password for Divisions to access the information.
- Typo “air mails” to “air miles”
- Sask. Adaptive Ski History project: Helen bought some photos. Pat talked to Pat Gallant's daughter about recruiting her mother to the project but no response yet.
- Sask. Ski Area Operators should be asked to honour the 50% off lift tickets. Colette asked about the process for people going alpine skiing and getting a lesson for her position, as coordinator. Silverstar, Kimberley, Castle @ 50%, Fortress (buy 1 get one free)

Action: Pat to ask at the next Area Operators meeting.

**5. Reports**

- a. President's Report & Financials
  - i. Assessment with SaskSport
- b. CADS Report (Murray Bedel)
- c. CCC/CPC/CCS Report (Jeff Whiting)
- d. Club Reports [Regina (Gord Poulton), Snobounders (Dale Lehmann), Snobuddy's (Joan Mandersheid)]

**6. Elections**

**7. Planning Topic**

- a. Schedule of Events
- b. Para Development Coordinator Contract
- c. Equipment Audit & Adaptive Equipment Network
- d. Sask. Adaptive Ski History project
- e. Membership & Recruitment & Strategic Planning

- f. Fund raising
- g. Other
- 8. Other Business
- 9. Adjournment

Minutes from Meeting:

**5. Reports**

- a. President's report:
  - a. Provided online.
  - b. Discussion:
    - a. CADS Examiners (Level 3) must go to the East/West Pre-course Up-date otherwise they cannot teach the Pre-course in province. Murray is going but Craig is not going because changing job and getting married.
    - b. SaskSport Assessment report was read (copy to be sent out). We were rated B with an increase of \$25,000. Colette was hired with the increase as Development Coordinator. Gord to send Alpine person contact info to Colette (Dwight Bergstrom for PA Alpine). Alpine Canada has Para-Skiing certified NCCP Community Coach course probably at Sunshine (twice).

**Action:** Gord to provide NCCP course information to Pat for distribution

- c. For School session, we get the follow-up reports with children's name and school.

**Action:** Pat to provide to school list to Colette and Gord.

- o Pat is in contact with safety person to look at all the Alpine equipment.
- o Congrats to Colette on the Canadian Disabilities Hall of Fame
- o \$5000 (2 x \$2500) Colette Jeux Canada Games Bursary discussion (due Nov. 30):
- o Stats from CWG - 2 out of 29 Para-Nordic and 2 of 15 Para-Alpine CWG athlete have made the respective National Development teams. No-one from Sask.

**Motion:** Murray/Gwen "To accept the report as discussed" CARRIED

- b. CADS Report:
  - a. CADS Executive has been meeting all summer. With the change in the Board, there are just 8 members instead of 12. The reps are from every province. There is 1 full board to every 2 Executive meetings. No rep for Alberta currently. CADS only meets by phone. Communication is an issue. Two way communications is the problem and critical items are being missed.
  - b. The Festival is with the AGM instead of separate.
  - c. The financial statement has just come out but CADS is still in debt (-\$23,000 on \$215,000).
  - d. All CADS Level 3 instructors must attend East/West Pre-course to continue as Examiners. Succession plan for instructors was created. Atlantic Division does not have any instructors. East course Dec. 2-4 West course Nov 25-7 (Friday Level 3 only). If Craig cannot go, can Gord go.

**Action:** Murray should ask Kim if an alternative can go (Gord or Dave Zerr).

- e. CPC First Contact and Equipment grants – Regina received a grant

**Action:** Pat to ask Alana to post the request from University of Manitoba on Perception of the Canadian Centre of Ethic in Sport

**Motion:** David/Colette "To accept the report as discussed" CARRIED

- c. CCC/CPC/CCS Report
    - a. Reports were pre-circulated for CCC & CPC but only the CCS event calendar.

**Action:** Pat to ask Alana to put check boxes on the club registration &/or online registration for disabled & aboriginal which is a target of SaskSport reporting

**Action:** Pat to check CPC Online Portal to determine whether we are online
  - b. Discussion about the succession planning for coaching with the 2014 deadline for the old system disappearing. Jeff presented the NCCP requirements which are huge.
- Motion:** David/Helen "To accept the report as discussed" CARRIED
- d. Club Reports [Regina (Gord Poulton), Snobounders (Dale Lehmann)]
- Motion:** David/Helen "To accept the 2 club report as provided" CARRIED

**Action:** Jeff to send in the SnoBuddies Report to attendees for Gene.

6. **Election:** Gwen was able to fill the slate except for Sec./Treasurer. Tess was unable to commit to be Sec./Treasurer.

Nomination:

President: Pat Prokopchuk  
Vice-President: Helen Grimm  
Sec./Treasurer: Gene Layton was nominated from the floor  
Alpine/CADS: Murray Bedel  
Cross Country: Jeff Whiting  
Biathlon: Dave MacQuaid

After 3 requested for further nominations, the election slate was acclaimed.

Helen suggested that we need to work on the succession planning for the executive.

7. Planning Topic

a. Schedule of Events

b. Alpine:

**Action:** Pat to contact each area to set-up courses

Murray will be away Jan. 16-23 & Feb. 15-22  
Week nights work best (2 nights)  
Dec. 15 is the deadline for submission of courses  
Jan. 5 or 6 evening or 12-13 for re-fresher  
Jan. 14-5 Level 1  
Mar. 3 Challenge Cup

• Nordic:

List of events submitted online  
Awareness Clinic Nov. 19-20  
We are targeting Provincials as the most important event

c. Para Development Coordinator Contract

**Action:** Jeff to circulate the job description

Barriers to recruitment:

Transferring training from wheelchair  
School & parent support  
Follow-up with kids who do not communicate – it is really 1 on 1  
Making sure their needs are met

d. Equipment Audit & Adaptive Equipment Network

Audit has been completed

e. Sask. Adaptive Ski History project

Create outline – Dave is available on Sunday's to meet with Gwen

**Action:** Gwen to follow-up with setting a meeting up with Dave

We should apply for a grants. Sask. Archive might supply a writer for the interviews.

**Action:** Jeff to pass CADS minutes back to Helen.

f. Membership & Recruitment & Strategic Planning

**Action:** Jeff to send CPC & SaskSport Planning tool to members

g. Fund raising

CPC Equipment \$1800 Chris Sled + mountain Board + ski poles

CPC First Contact \$0

SaskSport Equipment \$1900 Chris Sled + mountain Board + ski poles

SaskSport Club \$5000 for Coach training

CCC PWAD grant for \$3,500

TrailBlazer \$2500 for ski poles

CPC Regina Ski Club \$10,000 3 point program awareness, coaching and athlete improvement

Future:

Jeux Canada Games 20 poles

Adjournment

**Motion** Murray "That the meeting be adjourned."

CARRIED