

**SASKI – SKIING FOR DISABLED
AGM/PROVINCIAL FALL PLANNING MEETING**

L'Ecole Pavillion Gustave Dubois
2320 Louise Ave., Saskatoon

Saturday, Nov. 18, 2017 (10:05 am – 12:13 pm)

In attendance:

Voting Members:

Pat Prokopchuk (Saskatoon Nordic), Steve Bell (Ft Qu'Appelle), Dave Zerr (Asessippi Ski Area), Jeff Whiting (Saskatoon Nordic), Gord Poulton (Regina Ski), Colette Bourgonje (Para-Ski Coordinator), Helen Grimm-Regina Ski Club, Jamie Smith-Windsor - Sask Adaptive Snow Ski Club, Mark Anderson – Wapiti Valley, Loreilei Ehman (Saskatoon Bulitz Biathlon Club), Wayne McGilliray (Table Mountain), Dave Elder (Sask Adpative Snow Club),

Observers:

Dan Brisbin (Saskatoon Nordic & CCS President), Michelle Dezell (SaskSport),

Regrets:

Murray Bedel (Ft Qu'Appelle), Manduson (Wapiti), Jaime Smith-Windsor – Sask. Adaptive Snow Sport, Larry Fast (maker of kneeler), Gloria Stang – Hudson Bay Ski Club, Gene Layton – Snobuddy, Sask. Blind Sport, Sask. Wheelchair Assoc., Murray Ernst - Pres of Sask Snoboard, Joan Ferguson – Saskatoon Nordic Ski Club (Blind Skiing), Dave McQuaid – Biathlon Chair,

Agenda

1. Introductions / Welcome.
2. Adoption of Agenda.
3. Acceptance / Amendments of previous meeting of Nov 12, 2016 (minutes attached)..
4. Business arising from previous meeting.
5. Reports :
 - a. President's Report & Financials (Prokopchuk)
 - b. Para Alpine / CADS Report (Zerr + Bell)
 - c. Para Cross Country/ Biathlon (Whiting)
 - d. Para Development Coordinator (Bourgonje)
 - e. Club or Area Reports or Comments (eg)
Regina Alpine Ski Program of Regina Ski Club ; Snobuddy ; Saskatoon Nordic Club ;
Asessippi Avalanche ; Saskatchewan Adaptive Snow Club ; Hudson Bay Ski Club ;
Sturgeon River Ski Club ; others.
6. Elections. Nominating Committee headed by Murray Bedel.
7. Potential Planning topics :
 - a. Saskatchewan Winter Games, if not adequately covered in the reports.
 - b. SASKI Adaptive Ski History project.
 - c. Recruitment & Strategic Planning (with succession in mind).
8. Other.
9. Adjournment.

12 Noon - 1:00 pm (Lunch) in the COLLECTTVE area

1:00 pm - 4:00 pm (Conversational Intelligence)

our leader for this skill development is Marielle Gauthier from Redworks coaching + communications (saskatoon). <http://redworksc coaching.com/conversational-intelligence/>

Motion: Adoption of agenda - Gord / Colette

Carried

Motion Adopt minutes from last meeting (Fall Meeting Nov 12 2016) as corrected (Regrets/Observer and corrected who attended. Our voting criteria do not match the SASKI voting bylaw so should be

sent out to member clubs) Steve/ Dave Zerr
Carried

Business arising from last meeting
Action: We need to send out our voting criteria to clubs)

Minutes from Meeting

5. Reports

- President's Report & Financials (Prokopchuk)

As sent out

Discussion of Financial Report

- CADS Report

As sent out

- CCC / CCS Report (Whiting) with CCC PN Ctte supplement (Prokopchuk)

As sent out

- Biathlon Report (Jeff for Dave)

As sent out

Motion: That SASKI Skiing for Disabled will continue to follow the HPPI (2016-2019) plan and use every effort to close the gap outlined in the report - Jeff/Colette Carried

As sent out

- Para Development Coordinator Report (Bourgonje)

As sent out

- Para-Alpine (Gord)

As sent out

- Club Reports

Discussion around Alpine equipment inventory and how to send out the equipment without STC. Further discussion about requesting medical information. Discussion about equipment gap and need to get new equipment.

Action: Pat to provide the insurance inventory list and create and lending inventory and create an MOU (Jeff to provide Biathlon Rifle MOU) to maintain equipment for both ski area operator and clubs. Steve Bell to create spreadsheet by Dec. 30 2017.

Motion: "To accept the reports as discussed" Dave/Helen Carried

5. **Election:** Murray was able to almost fill the slate presented by Helen

Nomination:

President: Pat Prokopchuk
Vice-President: Helen Grimm
Sec./Treasurer: Gene Layton
Cross Country: Jeff Whiting
Biathlon: Dave McQuaid, Loreilei Ehman – vote to be held
Alpine/CADS: Steve Bell & Dave Zerr

Discussion of voting privileges. SASKI uses voting by club and assigning 1 vote per 25 club member. In the past, voting has been by consensus. Voters should be a current member of a SASKI club.

Election results: Lorelie Ehman won the election for Para-Biathlon chair

Motion: Destroy ballots Steve/Colette
Carried

Motion: That the Alpine/CADS positions be shared for this year. Jeff/Colette
Carried

Motion: Helen/Colette "That the positions be filled by acclaimed."
Carried

6. Planning Topic

- Schedule of PA Biathlon & PN Events ;
SaskCup race schedule is on the discipline web sites
- Para equipment acquisition & manufacturing (kneelers ; outriggers).
- Saskatchewan Winter Games 2018

Discussion about Para-alpine

- Canadian Science & Technology Museum (Ottawa): request for kneeler prototype Nov 2017
- Membership - Recruitment - Strategic Planning for succession.
- Sask Adaptive Ski History Project.

Motion "That the meeting be adjourned."

CARRIED