

**SASKI – SKIING FOR DISABLED
PROVINCIAL FALL PLANNING MEETING
Sask. Abilities Council
1410 Kilburn Ave., Saskatoon
Saturday, Oct. 26, 2013 (10:15 am – 15:11 pm)**

In attendance:

Voting Members:

Pat Prokopchuk (Saskatoon Nordic), Jeff Whiting (Saskatoon Nordic), Murray Bedel (Ft Qu'Appelle), Trevor Smith (Regina Ski Club), Dave Elder, Gene Layton (SnoBuddys), Rochelle Anthony (Wapiti Alpine, Spina Bifida)

Observers:

Leanne Schellenberg (Sask Wheelchair [Bridging the Gap]), Sherri Nelson (City Hospital Adult Rehab), Glen Hunk (Sask Blind Sport), Sue Huynk (Abilities Council),

Regrets:

Helen Grimm (Regina Ski Club), Joelle Buckle (SnoBuddy's), Kaspar Wirz (Saskatoon Nordic), Tess VanKampen (Saskatoon), Gordon Denny, Dale Lehmann (Saskatoon (Snobounders), Gail McCallum (Saskatoon), Dave Elder (Saskatoon Snobounders), Joan Manderscheid (SnoBuddys'), David McQuaid, Brent Barwood (Sask SnowBoarding), Aberanthy. Ken Waldherr, Donna Spratt (SnoBuddys'), Gord Poulton (Regina Ski), Lylle Cronk (Table Mountain Ski Patrol), Arnold Harder (), Monic Lalonde (Saskatoon Nordic Blind Sport), David Zerr (Asessippi Avalanche), Sue Huynk (Camp Easter Seal)

1. Introduction / Welcome – Pat welcomed attendees
2. Adoption of Agenda – Motion: Murray/Trevor "That the agenda be accepted as circulated"
CARRIED
3. Acceptance of 2012 Fall Meeting Saturday, November 10th, 2012 (11:00 - 3:34 pm)
- Motion: Jeff/Murray "That we approve the minutes from the fall 2012 Meeting on Nov. 10, 2012 as circulated electronically"
CARRIED
4. Business arising out of last meeting

Action:

- Colette to send Colette Bursary on the SaskSport website link to Gord – done (Marnie Winder – try Nettie Weebe (they were neighbours).
- Colette/Ken suggested allocating up to \$2000.00 to redesign web site & delay the pamphlet (And /or Information card 3' x 4"). Dave Elder is willing to do the web design and has the experience. We need some pictures. The idea is to create story telling.

5. Reports
 - a. President's Report & Financials
 - a. 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 (CADS courses ; PA & PN ; others.
 - b. Discussions with Sask Ski Area Operators.
 - c. Membership - Recruitment - Strategic Planning.
 - d. Fundraising.
 - e. Sask Adaptive Ski History Project.
8. Other Business
9. Adjournment

Minutes from Meeting:

5. Reports

e. President's & Financial report:

a. Provided online.

b. Discussion:

Discussion around equipment needs. Discussion about the break in at the equipment shed.

Motion: Jeff/Colette "To accept the report as provided"

CARRIED

b. CADS Report:

Highlights presented by Murray. Meetings are via conference calls. Sask is no longer on the board so it is often difficult to follow all topics. The online membership is working better and we are getting a provincial list. Festival is at Kimberly this year. CADS are asking for a list of clubs but not all are CADS members but Alpine Canada members. Partly this is an insurance issue which would be a double insurance coverage. Risk Management is looking at coverage of all snow sports. Changing from 1 member per 25 members to 1 member 1 vote.

Motion: Murray/Colette "To accept the report as discussed"

CARRIED

c. CCC/CPC/CCS Report

Jeff did not attend CCC or CPC AGM. Pat sits on the CCC PN Committee and so reported on PN. Jeff sits on the CCC PWAD awarding committee.

CCS changes to the coaching system are creating issues. CWG2015 selection created is now available. Cost \$200.

Colette is on PN NST and Brittany is on the NST Fast Track team.

CPC Festival in Regina is at the end of the November. There was discussion on how to maximize para-sport than about CPC. Jump Start program discussion. KidSport is more economic disadvantage. Web is different from paper.

Motion: That the Board approves the High Performance Plan so that we can move forward over the next 5 years with annual performance reporting to the Board.

CARRIED

Motion: That a funding committee be create consisting of 4 people to

1. Find funding for PN & PA CWG
2. Find funding for the PN planned activities
3. Find funding for the PA planned activities

CARRIED

Consisting of: Colette,

Motion: Murray/Gene "To accept the report as discussed"

CARRIED

d. Para-Development Coordinator Report

Motion: Colette/Gene "To accept the report as pre-circulated"

CARRIED

e. Biathlon – no report

f. Club Reports [Regina (Gord Poulton)]

Asessippi Avalanche, SnoBoulder, Sturgeon River Nordic, & SnoBuddys' – no report

Motion: Murray/ Rochelle "To accept the 1 club report as provided & verbal report"

CARRIED

6. **Election:** Gwen was able to fill the slate.

Nomination:

President: Pat Prokopchuk
Vice-President: Helen Grimm
Sec./Treasurer: Gene Layton
Alpine/CADS: Murray Bedel
Cross Country: Jeff Whiting
Biathlon: Dave MacQuaid (not contacted)

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

Motion: Jeff/Rochelle Nomination crease.

Slate is acclaimed.

7. Planning Topic

e. Schedule of Events

f. Alpine:

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

There will be fewer courses because we have less examiners. We did 4 refreshers last year. CSIA dates (Table Mts end Dec. need to fill in rest of dates). We discussed Wapiti CSIA

Table Mts Dec. Refresher plus course Dec.

Regina CADS Jan. 10-2,

Regina CADS Refresher Dec. 21 or Jan. 21 (@ Mission Ridge)

Dead-line for submission of courses to CADS (1 month in advance) Nov 20

Motion Murray/Terry Approved tentative dates

CARRIED

Mar. 1 Challenge Cup

• Nordic:

List of events online @ CCS

CCC Development Camp Dec. 5-8

Awareness Clinic in conjunction with CC AWAD course – Jan. 2014

We are targeting Provincials as the most important event

PN – Nationals at Eastern Canadian Championship in Gatineau

g. Area Operators & Ski Schools report

Kid cannot go to ski hill but it is more teacher related than ski area issue.

h. Fund raising

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

CPC First Contact \$0

SaskSport Club \$5000 for Coach training

CCC PWAD grant for \$6,500

TrailBlazer \$1600 for ski poles & \$5000 for team travel

Future:

Jeux Canada Games 20 poles

Action: Pat to contact SWSA & CPC to put more local contacts

Adjournment

Motion Murray "That the meeting be adjourned."

CARRIED