

SASKI – SKIING FOR DISABLED
AGM
Conference Call
Monday, Nov. 30, 2020 (19:05 pm – 20:44 pm)

In attendance:

Members:

Pat Prokopchuk (Skiing for Disabled Chair; Saskatoon Nordic); Dave Zerr (Alpine/CADS Co-Chair; Asessippi Avalanche); Jeff Whiting (Nordiq Chair; Saskatoon Nordic); Colette Bourgonje (Para-Ski Coordinator; Sturgeon River Nordic & P.A. Ski Clubs); Helen Grimm (Vice-Chair; Ft Qu'Appelle Ski Club); Wayne McGillivray (SK Adaptive Snow Ski Club); Murray Bedel (Ft Qu'Appelle Ski Club); Gord Poulton (Regina Alpine Adaptive Ski Program of Regina Ski Club); Lorelei Ehman (Biathlon Chair; Saskatoon Nordic Ski Club); Steve Bell (Regina Ski Club); Al Osadiuk (Sask Adaptive Snow Ski Club); Rose Nord (Moose Jaw Biathlon Ski Club)

Observer(s):

Michelle Dezell (Sask Sport Consultant)

Regrets:

Gene Layton (Snowbuddy Ski Club); Joelle Buckle (Sask Sport); Francis Cashin (Sask Central ABI Outreach Team, City Hosp Rehab); Miriam MacIver (Optimist Ski Hill); Anders Svenson (Mission Ridge Winter Park); Mandy Hildebrand (Ski Timber Ridge)

No Response:

Sask. Wheelchair Sport Association; Kyle McEwen (Wapiti Ski Club); Joanne Fergusson (Blind Skiers, Saskatoon Nordic); Craig Chapman (Table Mountain); Shannon (Asessippi Avalanche); Gail McCallum; Lansea Kaiser (Sask Health Authority)

Proxies Supplied by:

Gene Layton (Snowbuddy Ski Club); Gloria Stang (Hudson Bay Ski Club).

Agenda

1. Introductions / Welcome.
2. Club accreditation and Adoption of Agenda.
3. Acceptance / Amendments of previous meeting of Dec. 9,2019 (minutes on DropBox).
Business arising from previous meeting.
4. Reports:
 - a. President's Report & Financials (Prokopchuk)
 - b. Para Alpine / CADS Report (Zerr)
 - c. Para Cross Country / Biathlon (Whiting + Ehman)
 - d. Para Development Coordinator (Bourgonje)
 - e. Club or Area Reports, or Comments from any clubs with paraski activity:
(eg) Regina Adaptive Ski Program of Regina Ski Club; Saskatoon Blind Skiers of Saskatoon Nordic Ski Club; Snobuddy; Saskatchewan Adaptive Snow Ski Club; Asessippi Avalanche; Sturgeon River Ski Club; Ft. Qu' Appelle Ski Club; Wapiti Ski Club; North Battleford XC Club; North Battleford Biathlon Club; Table Mountain Ski Club, Sturgeon River Nordic; La Ronge Ski Club, Saskatoon Optimist Hill.
5. Board Elections:

Nominating Committee (Murray Bedel + Helen Grimm)
Members of the Board of SASKI-Skiing for Disabled include: President; Vice President; Secretary; Treasurer; Alpine Chairperson; Cross Country Chairperson; Biathlon Chairperson.

A Club is the basic membership and voting unit of the Association and voting is in accordance with the formula (based upon vote from last AGM):

20 members and under = 1 vote

21 -100 members =2 votes
 101- 200 members = 3 votes (and so on)

6. Other.
7. Adjournment.

Meeting Minutes:

Discussion of accreditation: List of clubs list and membership numbers was verified in advance by Alana Ottenbreit, Executive Director, SASKI.

Accreditation List:

Name	Club Name	Number of votes
Jeff Whiting (proxy)	Snobuddies Ski Club	1
Lorelei Ehman	Saskatoon Nordic Ski Club	1
Colette Bourgonje	PA Nordic, Sturgeon River Nordic	1 + 1
Jeff Whiting (proxy)	Hudson Bay Nordic	1
Gord Poulton	Regina Ski Club	2
Wayne McGillivray	Sask Adaptive Snow Sport Club (SASSC)	1
absent	Wapiti Ski Club	0
David Zerr	Asessippi Ski Club	1
Murray Bedel	Ft Qu'Appelle Ski Club	1
Rose Nord	Moose Jaw Biathlon Club	1
10/11 clubs present		11

2. Motion: Approval of the Accreditation Wayne/Murray Carried
Motion: Adoption of Agenda Lorelei/Helen Carried
3. Motion: Approve minutes from last meeting (Fall Meeting Dec. 9, 2019) Gord/Colette Carried
 No discussion or amendments
 No business arising from last meeting
4. Circulated Agenda, 2019 AGM Minutes, Reports (Executive Reports: Presidents & Financial, ParaNordic, ParaBiathlon, ParaAlpine & CADS, Para-Development & 2 club reports (Regina & SASSC).
Motion: accept the reports as provided in DropBox Murray/Colette Carried

Discussion about:

1. Sasktel has spam filter that is causing issue with members email use (use Dropbox because attachments might get blocked and make sure people are listed on contact list)
2. COVID-19 protocol. It is important to have written plan and contact tracing and having a club safety officer who does the reporting to Pat and upward thru SaskSport. Suggestion to pick the most stringent protocols from Sask. Government National, Provincial and Club.

Motion: SASKI Skiing For Disabled can spend money as obtained thru grants or sponsorship Steve/Helen Carried

Motion: Appropriately use the extra COVID-19 funding from Sport Canada and supported with receipts (~\$13,800) Gord/Colette Carried

The grant is formula based. We recognize that there is greater need for funding assistance for Alpine (ATCO trailers – trying not to use the lodges/chalets). We need a well thought out plan to make use of these funds. Clubs should apply thru Pat as Chair. Membership or fund-raising loss are not covered

Motion: That SASKI Skiing for Disabled continue to follow the revised HPPI plan and use every effort to close the gap outlined in report

Lorelei/Rose

Carried

Motion: to spend any non-Sask Sport grant monies for Slider ParaNordic equipment development, if received. If not received, then to 'find' funds elsewhere in our resources for the para-nordiq sitski projects

Lorelei/Rose

Carried

How much profit do we make from the sale of sit skis? The intention is not to make a profit from any sales. We recover about \$2000 per sled. Look at equipment development as an COVID-19 opportunity to make more money. Consider getting Re-usable respirators

5. **Election:** Bedel headed the Nominations Committee.

Nomination:

President:	Pat Prokopchuk
Vice-President:	Helen Grimm
Secretary:	Rose Nord
Treasurer:	Gene Layton
Nordiq:	Jeff Whiting
Biathlon:	Lorelei Ehman
Alpine:	Dave Zerr

Motion: That nomination are closed
Colette/Helen

Carried

That the positions be filled by acclamation.

The Nomination Committee thought we should include succession discussion at the Planning Meeting especially that the Vice-President be ready to take over from the President if there was an issue.

6. **Motion** That the meeting be adjourned.
Wayne

Recognized by the chair
12/01/2020
12/02/2020

Minute Taker: Jeff Whiting
Edited by Pat Prokopchuk