

**SASKI – SKIING FOR DISABLED
PROVINCIAL FALL PLANNING MEETING
Telephone Conference Call
Monday, November 29th, 2010 (19:00 pm – 20:46 pm)**

In attendance:

Pat Prokopchuk (Saskatoon Nordic), Jeff Whiting (Saskatoon Nordic), Helen Grimm, Murray Bedel (Ft Qu'Apple), Gord Poulton (Regina Ski Club), Joan Manderscheid (SnoBuddy's), Dale Lehmann (Saskatoon), Colette Bourgonje (SnoBuddy's), Craig McGillivray, Gail McCallum, Mark Caterall (Regina)

Regrets:

Cindy Kessler, Gene Layton, Gwen Read (Regina Ski Club), David P McQuaid, Joelle Buckle, Kaspar Wirz, Tess VanKampen, Brian Brownfield, Gordon Denny

1. Introduction / Welcome – Pat welcomed attendees
2. Adoption of Agenda – Motion: Bourgonje/Murray “That the agenda be accepted as circulated”
CARRIED
3. Acceptance / Amendments of 2009 Fall AGM (Oct 25 2009)
- Motion: / “That we approve the minutes from the fall 2009 AGM meeting on October 25, 2009
CARRIED
4. Business arising out of last meeting

Action: SnoBuddy's and SnoBounders need to set their rates for equipment Network membership
Jeff/Murray David be funded to CANSI refresher course

5. Reports
6. Club Reports
7. Elections
8. Planning Topic
 - a. Schedule of Events
 - b. Adaptive Equipment Network
 - c. Assessment with SaskSport
 - d. Recruitment
 - e. Fund raising
9. Other Business
10. Adjournment

Adoption of Agenda – Motion: Lehmann/ Bourgonje “That the agenda be accepted as circulated”

CARRIED

Acceptance Dale/Craig Amendments of 2009 Fall AGM (Oct 25 2009)

- Motion: Poulton/Lehmann “That we approve the minutes from the fall 2009 AGM meeting on October 25, 2009
CARRIED

Pg 3: Festival Kamloops moved to Mt Washington

Motion: SASKI change “lends” to “lead”

Give definitions for abbreviation

CCC - Cross Country Canada

CPC – Canadian Paralympic Committee

CCS – Cross Country Sask

AGM – Annual General Meeting

CWG – Canada Winter Games

SWSA – Sask Wheelchair Sport Assoc.

PN – Para-Nordic

PA – Para-Alpine

PWAD – Participants with a Disability

Business arising out of last meeting

Pg 2 #4 Valery Frank Grant has not been closed due to accounting issue.

Motion: Gord/Colette That the Valery Frank Grant be awarded with the remaining amount of \$500 and the trust be closed out. CARRIED

Ronald McDonald Grant has not been closed yet, so Pat has not be applied. The main issue is the picture with the Ronald McDonald House representative.

SnoBuddy's is now confirmed to be \$25 and SnoBounders is now confirmed to be \$25 for Equipment Network membership

Jeff/Murray David be funded to CANSI refresher course was cancelled and rescheduled to Saskatoon on February 5 and 6, 2011.

Reports

Presidents report:

2nd Para: SaskSport Capital Equipment grant should be added

Visitor logs for Asessippi are now available

2nd pg: Copies of Colette's book (signed) are available from Pat. Colette does have 10 medals.

Financial:

Explanation of right side:

First 2 lines from Sask Lotteries

Fund raising is from Jeux Canada Games

Misc is from athlete assistance

Damage deposit – minus \$10 is returned to school except for season “rentals”

Charitable – was for Colette at the time of her book coming out

Expenses

Missing part of the Expenses is because grants are used to build Asset (garage, sleds)

CWG is being recorded in the disciplines (CCS and Alpine)

CADS

Murray did not have time to prepare because 2-3 Board meetings plus exceptional meeting but provinces have no voting rights. Murray is happy with progress. 2-3 applications for the Festival

were received. Festival is tentatively at Kimberley Mar. 13-19 2011. There is no funding for attending the AGM, Level 3 (13-14) or TC at the Festival. The forms will be online for the Festival. Problems with communication are still occurring such as with Technical Committee's on the weekend at the Pre-Course.

Everything is on the chopping block. TC are down from 10 to 7. Board members must have qualification (eg., Financial Director has to be an accountant). TC met separately on Friday afternoon.

Helen asked whether he was receiving minutes. Yes, but they do not document the motions. Level 4 are a big problem. Nip Bradford (Level 4) is no longer available. Festival needs a Level 4. Membership is still an issue. Membership cards were mainly not received.

There is one more CanWest pass available from Al.

Action: Helen/Gail Murray & Pat to follow-up about the CADS membership cards for last year with O'Brian

Pre-Course

Calgary program is well staffed. The course was well done. There were some issues but that is the same every year. We should still attend especially as CADS changes. Manual will hopefully be ready by the Festival so we will continue to use the old manual. Alberta has a new ski ski (Hoc – from USA) that they demo'd. TeamHoc.com Uof C sit ski has insurance issues so it not available. SnoBoarders are using outriggers.

CCC/CPC/CCS

As pre-circulated

Club Reports

Regina – Gord 4-8 participants and 6 volunteers for the pre-circulated list of events. The teachers that were trained are not coming out or moved. Most of the volunteers are certified

SnoBuddy's – we have 28 members but only 8 are Sask. We train on Wednesday and Saturday

SnoBounders – We have had some inconsistency with recruiting. We have instructors but no participants. Table has been used since Blackstrap closed. Calgary and DABC has join a club videos on their web sites (ask Murray for the sites). Pat mentioned the Disability Expo and that SASKI will have a booth. DABC is using the ski school rather than straight recruitment and joining a club. We have trained parents as volunteer but then

Motion: Gail/Gord Approval Discipline and Club reports

CARRIED

Elections

Run by Helen. Helen apologized for not having a committee
7 members are running again

Secretary Treasurer is open
Biathlon has not replied.

By acclimation:

President - Pat
Vice-President - Helen
Secretary/Treasurer – Tess

CADS Rep - Murray
Alpine Rep - Murray
Cross Country Rep - Jeff
Biathlon Rep - David subjective to his acceptance

Nomination Committee Chair: Helen

We asked 3 times.

Motion: Mark/Murray that Close nominations

CARRIED

Motion: Gail/Helen Accept the Slate of officers

CARRIED

Action: Draft Minutes be circulated

Planning Topic

- CADS course: Re-fresher Course at Mission Ridge on evening Jan. 6 or 7 or 13- or 14 as alternative. Terra, Cathy McKay, Christa, Gord, Helen (?), Kurt Cochrane, Shaun Cher (?), John Germont (in university) (?). Gord was to up-grade some to Level 2 if CADS will allow Murray to do that.
Action: Pat will check with the hill
- Pat is suggesting a volunteer (that are not instructors) ski improvement session
- CANSI – Level 1 and refresher Feb. 5 and 6 in Saskatoon
- NCCP Cross Country AWAD courses cannot be run until the material is re-done and approved by NCCP.

CWG

- Para-Alpine sent out training schedule and releasing 2 female back to other provinces to fill. 2 sit skis were funded by the province. Working with Ski2Win at Kimberley. Expenses with training are very costly (\$10,000-15,000). There is not enough in the CWG funding (\$12,000 over 3 years).
- Para-Nordic has sent out training plans, race schedule. At the moment, we will be targeting using 1 placement for another province. I am looking for another racing ski, as one of the skis is no longer performing.

Motion: Mark/Dale Schedule is approved.

CARRIED

Adaptive Equipment Network

Pat talked about how well the new shed is working.

Assessment with SaskSport

Pat talked about the assessment and how we have not yet received the assessment tool yet and so declined the first week of available slots. Pat talked to one of the assessment staff and received support that SASKI is doing well. Future funding will be determined by this assessment. We should not be worried about snow boarding and free style joining. It is scheduled for Jan. 5.

Recruitment

Pat would like to propose that we need a different base for recruiting outside our structure. How to rejuvenate a club. We need to undertake a Strategic Plan session. One approach might be to write a book about our story. We started in 1975.

Action: We will undertake a book about our story. We need members to find photos.

Fund raising

Pat talked about just running thru the list of grants and sending them in. We are pretty successful. CWG is forcing some changing to equipment. We have not suffered for money.

Motion: Gail/Colette Pat to check the feasibility be sent to CWG 2011 using airmails

CARRIED

Other Business

none

Everyone agreed that the conference call was successful.

Motion: Gail/Colette The Spring meeting will be by Conference Call and the Fall Meeting in person.

CARRIED

Adjournment

Motion Dale "That the meeting be adjourned."

CARRIED