

**SASKI – SKIING FOR DISABLED**  
**AGM**  
Conference Call  
**Monday, Nov. 6, 2021 (19:06 pm – 20:35 pm)**

**In attendance:**

**Members:**

Pat Prokopchuk (Skiing for Disabled Chair; Saskatoon Nordic); Dave Zerr (Alpine/CADS - Chair; Asessippi Avalanche); Jeff Whiting (Nordiq Chair; Saskatoon Nordic); Colette Bourgonje (Para-Ski Coordinator; Sturgeon River Nordic & P.A. Ski Clubs); Murray Bedel (Ft Qu'Appelle Ski Club); Gord Poulton (Regina Alpine Adaptive Ski Program of Regina Ski Club); Rose Nord (Moose Jaw Biathlon Ski Club), Gene Layton (Snowbuddy Ski Club); Wayne McGillivray (SK Adaptive Snow Ski Club);

**Observer(s):**

**Regrets:**

Miriam MacIver (Optimist Ski Hill); Helen Grimm (Vice-Chair; Ft Qu'Appelle Ski Club); Gail McCallum (Table Mountain Ski Club); Michelle Dezell (Sask Sport Consultant); Lorelei Ehman (Biathlon Chair, Saskatoon Nordic).

**No Response:**

Sask. Wheelchair Sport Association; Kyle McEwen (Wapiti Ski Club); Joanne Fergusson (Blind Skiers, Saskatoon Nordic); Craig Chapman (Table Mountain); Steve Bell (Regina Ski Club); Al Osadiuk (Sask Adaptive Snow Ski Club); Anders Svenson (Mission Ridge Winter Park); Joelle Buckle (Sask Sport); Gloria Stang (Hudson Bay Ski Club)

**Agenda**

1. Introductions / Welcome.
2. Club accreditation and Adoption of Agenda.
3. Acceptance / Amendments of previous meeting of Nov 30,2020 (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. SASKI-Skiing for Disabled 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.

- a. Setting a date for Skiing for Disabled Planning meeting
- 7. Adjournment.

**Meeting Minutes:**

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

Proxies Supplied: none

Accreditation List:

Name	Club Name	Number of votes
Gene Layton	Snobuddies Ski Club	1
Jeff Whiting	Saskatoon Nordic Ski Club	1
Colette Bourgonje	PA Nordic, Sturgeon River Nordic	1 + 1
absent	Hudson Bay Nordic	0
Gord Poulton	Regina Ski Club	1
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
9/9 clubs present		9

- 2. Motion: Approval of the Accreditation Murray/Gene Carried
- Motion: Adoption of Agenda Gord/Colette Carried
- 3. Motion: Approve minutes from last meeting (Fall Meeting Nov 30, 2020) Dave/Wayne Carried
- No discussion or amendments
- No business arising from last meeting
- 4. Circulated 2021 Agenda, 2020 AGM Minutes, Reports (Executive Reports: Presidents & Financial, ParaNordic, ParaBiathlon, ParaAlpine & CADS, Para-Development & 1 club reports (Regina).

Discussion about:

Financial Report

- 1. the equipment grants expenses 5591 and Income 5122 + 5136 + 5143
- 2. Athlete Assistance 5800 + 5900. We have new in-kind funding from SaskSport Medicine Science Council which could impact both elite and non-elite athlete assistance. We are still figuring out how to do this including approval process.

CADS Report

The annual CADS pre-course is in jeopardy. Calgary offered to cover the facility fee but nothing heard from CADS. Dave can still provide local course.

Para-Development report was given verbally. Had problems getting into the Dropbox. Sask Winter Games 2022 is still going ahead. Lakeland District received grant money for ski equipment and programming thru Indigenous Community Sport Grant Program (SaskSport).

Lending of para-alpine equipment is a challenge because insurance and instruction. Wayne said he would be available to help. Callen Reiderer said he would help.

Motion: accept the reports as provided in DropBox and verbally from the floor  
Jeff/Gene Carried

Discussion about:

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

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

Gord/Wayne Carried

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

Jeff/Gene Carried

Motion: Approve our program for 2021-2 season when it is decided at our planning meeting bearing in mind

Rose/Murray Carried

5. **Election:** Helen as vice president and Murray 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

Nominations open from the floor

Motion: Hearing no further nominations, nominations are closed  
Rose/Colette

Carried

Action: That the positions be filled by acclamation.

The Nomination Committee thought we should include succession discussion at the Planning Meeting

Date for Planning Meeting Nov 17, 7-10 pm

Last year's meeting minutes are in the Dropbox

Due to higher than projected lottery sales, SaskSport is offering a one-time funding enhancement opportunity available over the next 3 years

Put on the planning agenda

Change our name?

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

Wayne

recognized by the chair.