

Board of Directors Meeting Minutes FEB 28th, 2005
Hintonburg Community Center 1064 Wellington St., Ottawa, ON

- Present:** Bernie Simpson, Wayne Crosbie, Craig Abernethy, Michelle Lee, and Tom Abernethy,
- Invited Guests:** Clay Dawdy, Calabogie Program co-ordinator; Michael Rochette, Mont Cascades co-ordinator; and Pat Carroll, TC Chair & National TC Rep. Bob Gilmour, Calabogie
- Regrets:** Susan Cressy, Bruce Meredith, Andrea Timlin, Paul Emile Hamel, and Mauricio Morales

1. Opening of Meeting

Bernie Simpson opened the meeting at 5:45 p.m. Bernie welcomed Pat Carroll and Bob Gilmour

New agenda items added include:

- 11. A Division Awards Survey as conducted by Bruce Meredith and recommendation to adopt a series of award similar to CADS National
- 11. B Recruitment proposal of Ross Holden

2. Approval of Minutes from meeting on January 24th 2005

Discussion arose regarding the cost to skiers and volunteers who accompany and work with a skier at both the MacKenzie Fun Day on March 5th at Mont Cascades and the Annual Spring Bus Trip on March 19th.

The Fun day would be \$15 for a skier to ski and enjoy the BBQ and NO Cost for a volunteer who accompanies and skies with one a skier.

For the Ste. Saveur bus trip on March 19th the required deposit is \$10 but this will be refunded on the bus.

Motion: Wayne Crosbie moved to approve the minutes of January 24th as amended. Seconded by Michelle Lee. Approved.

3. TREASURER'S FINANCIAL REPORT

Wayne Crosbie provided a handout with the bank account balances as of Feb 8th, 2005 and Custom Summary Report for the period July 1st, 2004 Feb

2005. Wayne was once again thanked for his ongoing work and for continuing to present the finances in a concise yet meaningful manner.

4. PROGRAM UPDATES

A. Calabogie Peaks

Clay Dawdy presented an updated handout outlining the Calabogie program for the 2004/05 season. They plan to order / receive new equipment before June 1st to expend the funds they received this year from Techcom and the Ontario grant for \$5,000. Bob Gilmour has demoed and assisted in the development of two new sets of ski bras that they will be ordering for the 2005 -06 season.

Bob Gilmour played a DVD picture show of the program that was developed to demo their program for various uses.

The Calabogie school program as assisted by trained / CADS certified Ski School Staff was discussed.

B. Camp Fortune (Ski Hawks)

Bruce Meredith, although not able to attend the meeting provided a Ski Hawks program handout - update. Program is running just fine. Discussion arose regarding the red flashing light that all disabled / vision impaired skiers ski with (much like what cyclists use). It is attached to the rear of their clothing so as to warn other skiers of their presence.

C. Edelweiss Valley

Michelle Lee spoke to an Edelweiss hand-out. Discussion arose regarding:

- 1 The shortage of sit ski tethers and the ongoing need for same,
- 2 The celebration of their 25th anniversary and it was suggest that possibly we could purchase a fairly large plaque to commemorate this feat and have it prominently displayed somewhere at Edelweiss.
- 3 This led to the suggestion that we should have plaques prepared for all of ski hills where we have a CADS program.
- 4 The annual Edelweiss banquet will be held on March 5th and they have invited the Race and Mont Cascades programs to attend and celebrate another great ski season.

D. Mont Cascades

Michael Rochette provided a verbal update. He gave special recognition to

three seasoned volunteers, namely Bev Hannington and Michelle & Paul Bavington who have assisted greatly this year in making the Mont Cascades start-up year a real success. They have 5 skiers and 5 volunteers with the full belief that it will more than double or triple next season. The ski hill is considering the installation of an elevator this summer to assist with both summer water sports and winter use of the day lodge. Mike is looking at equipment needs for next season and the need for sit-ski(s) was discussed. A final discussion point was the fact that the Mont Cascades program requires that all program members ski with a helmet. ie. volunteers & skiers.

E. Pakenham

Although Susan Cressy, was unable to attend she passed along info that the Pakenham program was going quite well again this year.

F. Race Team

Craig Abernethy provided the Race up-date for Coach Paul Emile Hamel who was unable to attend. The NCD Team is seeing great ski improvements from Brad Barker, Jeff Bond, Serena Beairsto, Cameron Davison-Willis and Andre Marcil. The annual "Temple Challenge" fund raiser was held Feb 18th at Edelweiss and although it raised over \$4,000, and still climbing slightly, this was down from what the Team budgeted. Pat Patterson President of CADS - Que and Quebec Alpine attended the Temple race and met with the coaching staff. Changes are being considered.

The Race Team is looking forward to the GS and Slalom training and races at Mont Cascades on March 11th, 12th and 13th when skiers from BC, NB, Que, and Ont will attend. Alpine Que will provide funds as will Alpine Canada Alpin.

CADS-NCD Team was issued with new jackets. It was a good moral booster.

G. TECHNICAL COMMITTEE

Pat Carroll provided an overview of what he envisions the NCD TC to be doing. He will be working with Bernie and Sharon Leslie to meet our certification needs. One point that he has observed is to encourage equipment renewal as he sees volunteer frustration when a ski-bra continually pops off or the ski pilots are broken or not available.

In addition to a CADS level 1 certification course recently held at Vorlage for some of their instructors and mountain guides, a level 1, 2, 2A and 3 will be held at Edelweiss on March 12th & 13th.

5. FESTIVAL

Wayne has paid airfares for six of eight members receiving the \$1000 CADS-NCD 2005 Festival bursary and he will provide cheques for the balance. The possibility of sending additional skiers to Festival was discussed and a further review of our budget and balances was made.

Moved by Craig Abernethy and seconded by Wayne Crosbie that we provide bursaries for Laura Thurlow of the Mont Cascades, and Brad Barker of the Ski Hawks and Races Team to attend the 2005 Festival. Bruce Meredith will be Brad's guide. **CARRIED.**

Discussion: Next year, depending of available funding, we must promote or advertize the available bursaries early, establish a cut-off date and enforce the cut-off date.

6. SPRING BUS TRIP - STE SAUVEUR

Julie Stewart advises that to date she has 29 members signed up for this trip. Lift tickets will be charged to the Edelweiss account.

7. BIOGEN SNOW EXPRESS

This is a CADS National fund raiser held at Sunshine, Blue Mountain and Gray Rocks. Both Henry Wohler and Sharon Leslie will be at an Active Living Alliance meeting in Cornwall the weekend of March 19th and Tom has been asked to attend. CADS-Que have their final ski event that day and are unable to send a team.

Motion by Tom Abernethy, Seconded by Bernie Simpson that CADS-NCD provide funding of approximately \$350 to send a team and Tom to represent the National Board at the Gray Rocks Snow Express, Ste Jovite district of Quebec on Saturday March 19th. **CARRIED**

8. BYLAW AND POLICY CHANGES

Tom provided a hand-out of what Bruce Meredith and he believe we should amend our By Laws. This should be complete before this fall's AGM. However we will require a Special General Meeting in spring or early summer.

Due to lateness of the evening, more discussion to be held at our next meeting.

9. WATER SKI AND WAKEBOARD

A meeting was held on Saturday Feb 26th with Andrea Andrecyk who was

asked to prepare a position paper / proposal.

10. DISABILITIES FAIR

Due to lateness of the evening, no discussion held

11. OTHER ITEMS (as added at start of meeting)

- A. Division Awards Survey as conducted by Bruce Meredith and recommendation to adopt a series of award similar to CADS National

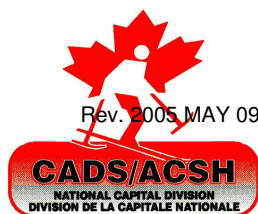
- B. Michelle Lee distributed a Recruitment proposal as prepared by Ross Holden. This will also be distributed electronically. Ross is looking for feed back.

12. ROUND TABLE UPDATES - Nil

13 NEXT MEETING AND ADJOURNMENT

The next meeting will be scheduled by Bernie in late April or early May. Date and location TBA.

The meeting adjourned at 10:15 pm



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