

SASKI – SKIING FOR DISABLED
AGM and PROVINCIAL FALL PLANNING MEETING

Sask Abilities Council at 1410 Kilburn Ave location in Saskatoon

Monday, Dec. 9, 2019 (13:05 pm – 16:08 pm)

In attendance:

Voting Members:

Pat Prokopchuk (Skiing for Disabled Chair; Saskatoon Nordic), Dave Zerr (Alpine/CADS Co-Chair ; Asessippi Avalanche), Jeff Whiting (Nordiq Chair ; Saskatoon Nordic and Hudson Bay Ski Clubs), Colette Bourgonje (Para-Ski Coordinator ; Sturgeon River Nordic & P.A. Ski Clubs), Helen Grimm (Vice-Chair ; Regina Ski Club), Wayne McGillivray (SK Adaptive Snow Ski Club), Murray Bedel (Ft Qu'Appelle Ski Club), Ron Walsh (Blind Skiers' Program of Saskatoon Nordic Ski Club).

Phone-in:

Gord Poulton (Regina Alpine Adaptive Ski Program of Regina Ski Club); Gloria Stang (Hudson Bay Ski Club)

Observers:

Michelle Dezell (Sask Sport Consultant), Miriam MacIver (Optimist Ski Hill Park)

Regrets:

Gene Layton (Snowbuddy Ski Club), Andrea Muir + Chantelle Gosselin (Sask. Wheelchair Sport Assoc.), Joanne Fergusson (Saskatoon Nordic Ski Club), James Brown and Kryztle Shewchuk (Prince Albert Ski Club); Dave Elder (Sask Adaptive Snow Ski Club); Douglas Rudolph (Sask Blind Sports), Lorelei Ehman (Biathlon Chair ; Saskatoon Nordic Ski Club), Dave McQuaid (N. Battleford XC), Gail McCallum (Table Mountain Ski Club), Steve Bell (CADS rep ; Regina Ski Club).

No Response:

Jaimie Smith-Windsor (Sask Adaptive Snow Ski Club), Kyle McEwen (Wapiti Ski Club).

Proxies:

Marie Gareau (P.A. Ski Club), Gene Layton (Snowbuddy Ski Club).

Agenda

1. Introductions / Welcome.
2. Club accreditation and Adoption of Agenda.
3. Acceptance / Amendments of previous meeting of Nov. 4, 2018 (minutes attached).
4. Business arising from previous meeting.
5. Reports:
 - a. President's Report & Financials (Prokopchuk)
 - b. Para Alpine / CADS Report (Zerr + Bell)
 - 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.
6. 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)

Clubs more than 500 km from the location of the AGM can submit a signed proxy vote with another Club. All individual members are entitled to attend any AGM or special general meeting of the Association, and all voting is in accordance with the above,

7. Potential Planning Topics.
 - a. PN coaches recruitment strategies... diverse challenges across the province
 - b. Provincial paraski training schedule (eg., oara-alpine and para-nordiq)
 - c. More numbers for Canada Winter Games (alpine, snoboard, nordiq)
 - d. More integrated approach to Sk 2022 Winter Games from alpine, snoboard, nordiq
 - e. Para-programming identified on ski club brochure
 - f. Vote on High Performance Plan
8. Other.
9. Adjournment.

Meeting Minutes:

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

Accreditation List:

Name	Club Name	Number of votes
absent	N. Battleford XC	0
absent	N. Battleford Biathlon	0
Jeff Whiting (proxy)	Snobuddies Ski Club	1
Ron Walsh	Saskatoon Nordic Ski Club	1
Colette Bourgonje (proxy)	PA Nordic	1
Gloria Stang (conference connection)	Hudson Bay Nordic	1
absent	Table Mountain Ski Club	0
Gord Poulton (conference connection)	Regina Ski Club	2
Wayne McGillivray	Sask Adaptive Snow Sport Club (SASSC)	2
absent	Wapiti Ski Club	0
David Zerr	Asessippi Ski Club	1
Murray Bedel	Ft Qu'Appelle Ski Club	1
absent	La Ronge Ski Club	0
8/13 clubs present		10

Motion: Approval of the Accreditation Dave/Colette Carried

Motion : Adoption of Agenda Dave / Colette Carried

Motion : Approve minutes from last meeting (Fall Meeting Nov. 4, 2018)
Dave /Colette Carried

Business arising from last meeting :

Circulated Agenda, 2018 AGM Minutes, Reports (Executive Reports & 2 club reports (Regina & Hudson Bay). We need to provide current information on where to get equipment repairs. Currently, we do not have a person to do this. Bi-uniques require lift evacuation straps.

Action: Pat/Dave will provide 5 manufacturing harnesses or make ourselves by end of year

Discussion of equipment audit (list) and some equipment repair needed and some obsolete equipment.

Minutes from 2019 Meeting

5. Reports from Executive & Clubs

- President's Report & Financials (Prokopchuk)
As sent out

Motion: SASKI Skiing For Disabled can spend money as covered by grants or sponsorship.
Colette/Helen Carried
(also approved by phone attendees)

Action: Pat/Lorelei will work on improving Club communication

- Para-Alpine & CADS Report
As sent out + verbal additions (Zerr)

- Nordiq + Biathlon Report (Whiting + Ehman)
As sent out

Motion: That SASKI Skiing for Disabled will continue to follow the HPPI (2016-2019) plan and use every effort to close the gap outlined in the report - Jeff/Colette Carried
(also approved by phone attendees)

- Para Development Coordinator Report (Bourgonje)
As sent out

Discussion about funding for recruitment. We need to start looking a monitoring and sharing especially from our successful clubs.
Presentation on social media

- Club Reports
As circulated

Motion: To accept the Executive reports as discussed Murray/Helen Carried
Motion: To accept the Club reports as discussed Colette/Murray Carried

After phone-in members joined, we had another vote to be more formally approved

1. agenda and last year AGM minutes Carried
2. Executive Report Carried
3. 2 Club Reports Carried

Election: Bedel headed the Nominations Committee.

Nomination:

President: Pat Prokopchuk
Vice-President: Helen Grimm
Sec./Treasurer: Gene Layton
Nordiq: Jeff Whiting
Biathlon: Lorelei Ehman
Alpine: Dave Zerr (CADS rep is non-elected appointed by Alpine))

Motion: That the positions be filled by acclamation. Wayne/Helen Carried

5. Planning Topics

a. PN coaches recruitment strategies... diverse challenges across the province

Discussion about clubs being the driving force for recruiting board members or to revert back Sask Sport talked about matrix approach rather discipline approach. Some companies volunteer (Community Village) their employees and schools/universities provide internship or job experience. We need to create job description and hours needed and we would provide certification. We have approached kinesiology. We could also approach the sports zones employees especially those zones with ski hills or SWG teams

Discussion about coaches/instructor being able to demonstrate skills. CADS/CSIA now recognizes special adaptive needs.

Safe Spaces is another additional program to criminal record check (Michelle).

In RiS, the NCCP coach number will add to the NCCP locker.

Table Mountain is looking at height and weight restriction because of the size of skiers that need to be tethered.

Action: Annual equipment list updated Gord/Steve

- b. Provincial paraski training schedule (eg., para-alpine and para-nordiq)
- c. More numbers for Canada Winter Games (alpine, snoboard, nordiq)
- d. More integrated approach to Sk 2022 Winter Games from alpine, snoboard, nordiq
- e. Para-programming identified on ski club brochure
- f. Vote on High Performance Plan
- g.

Motion: To approve the High Performance Plan Para-Nordic (on a yearly basis) Jeff/Colette
Carried

Motion That the meeting be adjourned.

CARRIED

Minute Taker: Jeff Whiting
Edited by Pat Prokopchuk
Approved

12/10/2019
01/20/2020
11/30/2020