

CANADIAN AMATEUR SKI ASSOCIATION

BY-LAWS

MEMBERSHIP

SECTION 1.—Any bona-fide Amateur Ski organization in Canada having a membership of at least twenty-five (25) *active* members shall be eligible for membership in the Association.

SECTION 2.—Application for membership shall be made in writing to the Secretary of the Association and must be signed by the President and Secretary of the Club applying. This application must be accompanied by a copy of the Club's constitution and by-laws, a sworn statement showing its total paid-up membership at the time of applying, together with a remittance covering the annual fees for the current year. The application shall then be referred by the Secretary to each Club holding membership in the Association, at least two weeks before the meeting of the Board of Directors called to consider the same.

SECTION 3.—Applications for membership must be approved by a unanimous vote of the members of the Board present at the meeting called to consider same.

MEETINGS

SECTION 4.—ANNUAL MEETING.—The Annual Meeting shall be held in conjunction with the Dominion Amateur Ski Championship Tournament.

SECTION 5.—ORDER OF BUSINESS.—The order of business at the annual meeting shall be as follows:—

Presentation and consideration of credentials.

Reading of the minutes of the last meeting.

Address of the President.

Report of the Secretary.

Report of the Treasurer.

Report of the Committees.

Election of Officers.

Appointment of Committees.

Unfinished business.

New business.

Selection of place of next Dominion Tournament.

SECTION 6.—SPECIAL MEETINGS.—All special meetings of the Board shall be held at the call of the President, or, in his absence, the Vice-President, provided that seven (7) days' notice shall be given to each member. All matters before the Board, except as where otherwise provided, shall be decided by ordinary majority.

SECTION 7.—SPECIAL MEETINGS.—Special meetings of the Association may be called by the President, or, in his absence, by the Vice-President, upon the written request of an affiliated club, containing full explanation of the reason, and if in their opinion such a meeting is necessary.

SECTION 8.—At special meetings of the Association, only such business as is described in the notice calling the meeting shall be considered, discussed or acted upon.

SECTION 9.—Five members of the Board shall constitute a quorum at all meetings.

VOTING

SECTION 10.—At annual and special meetings the accredited representatives of members that have paid their dues and are in good standing with the Association shall have the right to vote.

SECTION 11.—At annual meetings the vote shall be taken by ballot on open nominations for the election of officers.

SECTION 12.—At special meetings the vote shall also be by ballot. No proxies shall be allowed and the majority of votes shall in all cases constitute an election.

SECTION 13.—Each Director or accredited representative shall be limited to one vote on each ballot for any one candidate at any one election.

SECTION 14.—In the election of officers, should a tie vote occur, the presiding officer shall cast the deciding vote.

GOVERNMENT

SECTION 15.—The government and general direction of the affairs of the Association shall be vested in a Board of Directors, consisting of two duly accredited representatives from each affiliated club.

SECTION 16.—The headquarters of the Association shall be at such place as the Board of Directors may from time to time determine.

OFFICERS

SECTION 17.—The Officers of the Association shall consist of a President and a Vice-President, a Secretary-Treasurer and Auditor.

SECTION 18.—The President and Vice-President shall be elected from among the members of the Board.

SECTION 19.—These officers shall hold office from one annual meeting to another until their successors are appointed.

DUTIES OF OFFICERS

- SECTION 20.—The President shall preside at all meetings of the Association.
SECTION 21.—The Vice-President shall preside in the absence of the President.
SECTION 22.—In the absence of both President and Vice-President, a member of the Board shall be chosen to act temporarily.
SECTION 23.—The Secretary-Treasurer shall be appointed by the Directors at the annual meeting. He shall be a member of or an appointee of the club holding the tournament that year.

It shall be the duty of the Secretary:

- (a) To keep a complete record of the proceedings of the Association;
- (b) To conduct, under the direction of the Board, the correspondence of the Association;
- (c) To publish the Year Book of the Association;
- (d) To perform such other duties as pertain to his office and as may be prescribed by the Board of Directors;

SECTION 24.

It shall be the duty of the Treasurer:

- (a) To receive all monies due to the Association and to deposit the same in a chartered bank to be designated by the Board of Directors;
- (b) To disburse by cheque only, and under the direction of the Board of Directors, all amounts necessary for the proper carrying out of the affairs of the Association;
- (c) To keep proper books of accounts and vouchers for all payments;
- (d) To prepare annually a statement for the past year showing the true financial standing of the Association, which statement shall be audited to the satisfaction of the Board, also to submit interim statements to the Board whenever the same shall be called for.

SECTION 25.—It shall be the duty of the auditor to examine and audit the books and accounts of the Association and report his findings to the Board of Directors.

COMMITTEES

SECTION 26.—The Board of Directors shall appoint all committees that may be found necessary for the good government of the Association.

SECTION 27.—The Executive Committee shall be composed of three members of the Board of Directors. It shall act for the Board in interim between its members and shall have authority to order disbursements for the necessary expenses of the Association and to audit the same for payment. It shall submit to the meeting of the Board of Directors reports of its actions or minutes of its proceedings for confirmation.

SECTION 28.—It shall be the duty of the committees to investigate such matters as may be submitted to them and make necessary recommendations. Their reports to the Board of Directors shall be in writing.

SECTION 29.—Meetings of any committee may be called at any time by the President or Chairman of such committee appointed at its first meeting. The President of the Association shall, *ex officio*, be a member of all committees.

DISBURSEMENTS

SECTION 30.—No disbursements of the funds of the Association shall be made unless the same have been approved and ordered by the Executive Committee or Board of Directors. All disbursements shall be made by cheque, and cheques shall be signed by the Treasurer and countersigned by the President or Vice-President.

FEEs

SECTION 31.—FEES AND DUES.—The annual fees per Club shall be fifteen dollars (\$15.00) per year, payable not later than two (2) weeks prior to the Annual Meeting. The Club holding the Annual Tournament shall guarantee to the Association fifty dollars (\$50.00) for the privilege, and shall pay to the Association ten per cent. (10%) of its gross receipts, including the guarantee. The guarantee, or the ten per cent., is to be paid to the Association within two weeks after the date set for the Annual Tournament.

SECTION 32.—No Club shall be liable for any assessment beyond the annual fees and dues.

WITHDRAWAL

SECTION 33.—Any affiliated Club may withdraw from the Association by written notification to the Secretary signed by the President and Secretary of such affiliated Club. Unless such notification shall reach the Secretary of the Association before December 31 in any year the Club withdrawing shall pay the dues for the ensuing year.

EXPULSION

SECTION 34.—In case of the conduct of any Club which shall, in the opinion of the Board of Directors, be injurious to the character and interests of the Association, the Board of Directors shall be empowered to ask such Club to withdraw from the Association. The request from the Board shall be forwarded by registered mail to the Secretary of the Club concerned. If such Club does not so withdraw within ten days from the receipt of the aforesaid request, a

special meeting of the Association shall be called on two weeks' written notice to all its members to consider the matter, and in the event of three-fourths of the members present at such meeting voting that the name of such Club be removed from the list of members of the Association, it shall thereupon cease to be a member thereof.

DISSOLUTION

SECTION 35.—The Association may dissolve only at the Annual Meeting; such dissolution shall require a three-fourths' majority vote of the Board. Notice of such intended dissolution shall be communicated by the Secretary to each Club at least one month before the date set for the Annual Meeting.

SECTION 36.—In the event of the dissolution, the disposal of the assets of the Association shall lie with the Board of Directors.

SEAL

SECTION 37.—The Association shall have a seal of such design as the Board of Directors may adopt, which will be retained in the possession of the Secretary; and all documents purporting to be copies of originals kept by the Association shall bear the seal of the Association.

SECTION 38.—The Directors may from time to time repeal, amend or re-enact the By-Laws of the Association; and every repeal, amendment or re-enactment, unless in the meantime confirmed at a general meeting of the company duly called for that purpose, shall only have force until the next Annual Meeting of the company; and, in default of confirmation thereat, shall at and from that time cease to have force, provided that any such repeal, amendment or variation shall not be in force or acted upon until the approval of the Secretary of State of Canada has been obtained.

RULES AND REGULATIONS

AMATEUR QUALIFICATION.—An amateur ski-er shall not:

(a) Receive payment as a ski instructor;

(b) Take part or assist directly or indirectly in tournaments, competitions or exhibitions for money or profit;

(c) Compete with or against professionals; or assist in any way in competition or exhibitions where professionals are entered or assisting. An amateur may receive hotel and travelling expenses when taking part in out-of-town events, or when promoting the interests of good ski-ing, but only when sanctioned by the Executive of his Club.

His compensation, however, must not exceed actual necessary expenses for hotel and travelling for this particular trip. Payments always shall be made to and through the Club of which he is a member in good standing.

Any ski-er breaking the above rules shall be immediately reported by his Club to the Secretary of the C.A.S.A., together with a full report of the circumstances. The Directors of the C.A.S.A. will, if after full consideration he is found guilty, declare him a professional. The decision of the C.A.S.A. shall be final.

When a ski-er is declared a professional, the Secretary of the C.A.S.A. will immediately advise all Clubs to this effect, and his membership in his Club shall be at once cancelled. The Secretary of the C.A.S.A. shall also advise all Clubs immediately a ski-er's amateur standing is regained.

A ski-er who has been declared a professional cannot be reinstated an amateur before two years have elapsed from the last time he was declared a professional. No ski-er can regain his amateur standing more than once.

2. DISQUALIFICATION.—The Directors of the C.A.S.A. have the power to disqualify from all Association events, for such periods as they may deem advisable, any ski-er who, in their opinion, merits such punishment. All affiliated Clubs shall report immediately with full particulars to the Secretary of the Association any and all cases which, in their opinion, deserve discipline, and the Secretary of the Association shall report immediately their decision to all affiliated Clubs.

3. CLASSIFICATION OF COMPETITORS.—(c) Novice; (b) Intermediate; (a) Senior.

A Novice is an amateur who has never won a first prize in a novice or a prize in a higher competition.

An Intermediate is an amateur who has never won a first prize in an intermediate or a prize in a higher competition.

Senior—Any amateur may compete in this class, provided that in the opinion of the officials he is properly qualified.

The above classifications apply to both jumping and cross-country events, but classification in one has no bearing on the other.

A ski-er can compete for only one Club during a season, except by a bona fide change of residence and a transfer from one Club to another, such transfer to be given in writing to the Secretary of the Association and signed by the President of each Club and the Principal (the ski-er).

4. DOMINION TOURNAMENTS.—A Dominion Amateur Championship Tournament shall be held each year at a place selected by the Directors at their Annual Meeting.

The Club or Clubs in the place chosen by the Directors shall make all necessary arrangements and provisions for conducting such tournaments in accordance with the regulations now and hereafter adopted by the Association.

Dominion Tournaments shall be open only to Canadian Amateur Ski-ers who are members in good standing of Clubs affiliated with the C.A.S.A., but members of Ski Clubs outside the Dominion of Canada may, with the approval of the Directors of the C.A.S.A., compete in Dominion Tournaments. All competitors shall pay to the Association an entry fee of \$1.00 for each event, and this entry fee must be sent with the competitor's entry.

ELIMINATION COMPETITIONS.—Each Club sending contestants to a Dominion Tournament must hold a local elimination competition and enter only competitors who are qualified to compete in a tournament of this importance.

In Jumping—70 feet standing should be an average qualification.

Officials acting at Dominion or Local Tournaments shall satisfy themselves as to the amateur standing of competitors and that they are entered in their proper classes.

Competent judges and officials for the Dominion Championship Tournament shall be appointed by the Directors of the Association.

5. CONTESTS AT DOMINION TOURNAMENTS. — At each Dominion Tournament there shall be provided a Jumping Contest and Cross-Country Contest, and such other events as may be decided upon.

Each contest shall be judged separately according to the rules governing ski contests set forth in these by-laws.

6. ASSOCIATION PRIZES AT DOMINION TOURNAMENTS.—The Association shall each year provide for both the Jumping and Cross-Country competitions a gold, a silver and a bronze medal.

The contestants obtaining the best score in each event shall be awarded the gold medal of merit of the Association for that year. This will be emblematical of The Amateur Championship of Canada. The second best will be awarded the silver medal, and the third the bronze medal. These medals shall be uniform in size and design from year to year and shall be altered only by consent of the Directors.

7. EXPENSES OF DOMINION TOURNAMENTS.—The Club in the place chosen by the Directors for the Dominion Tournament shall bear and pay all expenses in connection therewith.

8. LOCAL TOURNAMENTS.—A Club desiring to hold a tournament, other than a Dominion Tournament, shall make application for assignment of date to the Secretary, stating in the application the date preferred. If no other Club within fifty miles has been granted the same date, the Secretary shall grant such date and forthwith notify all other Clubs.

No Club shall be allowed to postpone a tournament to such a date as would conflict with a tournament already dated by an affiliated Club.

No affiliated Clubs shall be allowed to hold any tournaments on the two days during which the Dominion Tournament is being held.

9. RESIDENCE RULE—A ski-er must be a bona fide resident of the city or vicinity for at least six months in order to make him eligible to compete for a local club.