

MINUTES OF THE FOURTH ANNUAL MEETING OF THE CANADIAN AMATEUR SKI ASSOCIATION

FOURTH Annual Meeting of the Canadian Amateur Ski Association held in the offices of Messrs. Crawley, Milne & Co., Union Bank Building, Ottawa, noon, Saturday, February 23. There were present: Mr. H. P. Douglas, President, in the chair; Mr. T. J. Morin, Vice-President.

In the absence of the Secretary, Mr. A. J. H. Bruce, Mr. W. F. C. Devlin acted as Secretary of the meeting. The following duly accredited representatives from the associated clubs were present: *Montreal Ski Club*, Messrs. A. C. Harlow and Howard Bird; *Ottawa Ski Club*, C. E. Mortureux, Allan Snowdon; *Cliffside Ski Club*, W. F. C. Devlin and D. G. Currie; *Renfrew Ski Club*, C. Loken and R. F. Fraser; *Club de Ski d'Amerique de Mont-Royal*, Mr. A. Heckman.

The Quebec Ski Club regretted, by letter, their inability to be represented at the Annual Meeting. There were also present: Mr. Geo. Labelle, of the Cobalt Ski Club, and Mr. Merritt Putman, of the Toronto Ski Club.

The notice calling the meeting was read. The Minutes of the last Annual Meeting were read and approved.

A discussion with regard to the Canadian Amateur Ski Association joining the Canadian Amateur Athletic Union took place. Moved by Mr. Bird, seconded by Mr. Loken, that the matter be held over for further consideration.—*Carried.*

The formation of a Western Division of the Canadian Amateur Ski Association was discussed. The President reported having written the various Western Ski Clubs with regard to the matter, but without satisfactory response from them so far. After discussion, it was resolved that the Secretary of the Canadian Amateur Ski Association write all Clubs in the Association, emphasizing the regulations under which competitors may take part in tournaments, and with special regard to the manner in which their expenses may be covered.

The broadening of the scope of the MONTREAL SKI CLUB ANNUAL, so as to become the authorized publication of the Canadian Amateur Ski Association, was discussed. Moved by Mr. Snowdon, seconded by Mr. Mortureux, that Mr. Douglas and Mr. Harlow be appointed a Committee to further investigate and promote this matter. Part of the plan would be that the various Clubs guarantee to take a certain number of copies at 15 cents each.—*Carried.*

The Financial Statement for the preceding year was read and approved, and a true copy is made a part of these Minutes.

The advisability of a six months' residence rule for competitors, *i.e.*, that a competitor must reside in the city (or vicinity) six months prior to the date of the tournament, to make him eligible to compete for the Club under which he wishes to enter, was discussed. Resolved, that such a rule be put in force in Canada, and the Secretary was instructed to advise all associated Clubs and the co-operation of the National Ski Association of the United States be sought on the same point.

Independent judging and marking of the judges was discussed, but no resolution passed.

A discussion of the entire subject of judging and marking followed, and the following points brought up. A recommendation that, where possible, not more than one judge be appointed from any one Club for a tournament suggested that the different Clubs nominate those whom they would like to see used as judges for the coming year. A suggestion that more judges be developed, also that a simple uniform system of scoring be adopted.

The President was empowered to appoint a committee to study the entire subject of judging and scoring for Canadian Ski Tournaments, and also to seek the co-operation of the United States Ski Association Clubs. Accordingly, the President appointed Messrs. Morin and Harlow to act on the Committee of which the President is Chairman, the Committee to bring in a full report to the Association, which will include a recommendation of the judges proposed for 1925, it being understood that the various clubs would be consulted before definite appointments were made.

Resolved, that the President discuss the advisability with the present acting judges of "independent" marking by the judges at the present tournament now being held, and that Messrs. Harlow and Loken compile the figures set down by the judges.

The question of returning an all-round ski champion of Canada was again discussed. Resolved, that this question be held over for discussion at the next Annual Meeting.

The formal application of the Toronto Ski Club was then presented by Mr. Merritt Putman. Their application being in order, it was unanimously resolved that they be admitted to membership in the Canadian Amateur Ski Association.

The formal application of the Cobalt Ski Club was then presented by Mr. George Labelle, and their application being in order, it was unanimously resolved that they be admitted to membership in the Canadian Amateur Ski Association.

Resolved, that the Directors of the Canadian Amateur Ski Association pass on the awarding of the Canadian Amateur Ski Championships, and that a Committee be appointed to examine the jumping-hill, location and other features offered by the Club to whom the awarding of this event was being considered.

The election of Officers for the coming year being the next business before the meeting, Mr. Snowdon moved that the retiring President, Mr. H. P. Douglas, be re-elected—*Carried*. Moved by Mr. Douglas, that Mr. Morin be re-elected to the Vice-Presidency and that the Secretary-Treasurer be appointed by the Club next holding the Canadian Amateur Ski Championships, as usual.—*Carried*.

The President then stated that, following the established custom, each Club which had a proper ski-jumping hill should be awarded the Championship Tournament in turn, but owing to the fact that the Quebec Ski Club had not yet a proper championship hill, the holding of the tournament in 1925 would be awarded to the Ottawa Ski Club, providing they had an approved ski

jump, the same to be accessible to the public, etc. Mr. Mortureux advised that the Ottawa Club would have a championship ski jump in operation next year which will be accessible to the public, Mr. Morin adding that, should their plans not materialize, the Association would be notified in time.

Resolved, that a letter of thanks be sent to Messrs. Crawley, Milne & Co. for the use of their offices.

Resolved, that all the actions of the Officers and Directors of the Association for the past year be approved.

There being no further business, the meeting then adjourned.

C.A.S.A. FINANCIAL REPORT AT JUNE 1, 1923

RECEIPTS

Balance received from T. J. Morin	\$211.90
Annual Dues, Montreal Ski Club	\$15.00
" Ottawa Ski Club	15.00
" Mount Royal Ski Club	15.00
" Cliffside Ski Club	15.00
" Quebec Ski Club	15.00
" Renfrew Ski Club	15.00
	90.00
Entrance Fees for Competitors	21.90
Montreal Ski Club, 10% Annual Tournament	170.00
Bank Interest	3.12
	\$496.92

EXPENDITURES

Elliott & David, Legal Fees	\$236.45
Henry Birks, Prizes	104.25
" " "	67.55
Windsor Hotel Lunch	27.50
Tournament Expenses	25.00
G. A. Proctor, Judge Expenses	24.90
Exchange on Cheque	.15
	485.80
Balance	\$ 11.12

(Signed), GEO. H. WENDT,
Secretary-Treasurer