

## MINUTES OF THE CANADIAN AMATEUR SKI ASSOCIATION

THE Seventh Annual Meeting of the Canadian Amateur Ski Association was held in the Windsor Hotel, Montreal, on February 27, 1927, at 10.50 a.m. Present: Mr. H. P. Douglas, President, in the chair; Mr. G. B. Arnaud, Secretary-Treasurer, and the following duly accredited representatives: *Ottawa Ski Club*, Mr. Alex. West, Mr. K. G. Chipman; *Cliffside Ski Club*, Mr. Daniel Kirby; *Montreal Ski Club*, Mr. A. C. Harlow, Mr. E. St. Pierre; *Mount Royal Ski Club*, Mr. Champlain Provencher, Mr. Lester Sayer; *Hawkesbury Ski Club*, Mr. C. S. MacRae; *Three Rivers Ski Club*, Mr. T. Iversen; *Hillside Ski Club*, Mr. N. C. Gagnon, Mr. R. J. Prevost; *Nansen Ski Club*, Mr. Alf. Halvorson; *Toronto Ski Club*, not represented; *Sherbrooke Ski Club*, not represented; *Quebec Ski Club*, not represented; *Technical Ski Board*, Mr. Chr. Tollefsen, Mr. S. R. Lockeberg, Mr. H. A. Elliot. There were also present: Mr. J. N. Berger, Mr. C. H. Moore, Mr. E. S. Lawton, Mr. Morrison, of *The Gazette*, and several visitors.

### GENERAL BUSINESS

The President called the meeting to order and extended a welcome to the representatives.

The Secretary read the notice calling the meeting.

The Minutes of the Sixth Annual Meeting were confirmed without being read.

The Treasurer presented the financial report of the Association as at December 31, 1926, which was approved and is incorporated in the records as an appendix to these Minutes.

### PRESIDENT'S REPORT

The President made a brief verbal report on the happenings of the past year, which were uneventful.

### AMATEUR STANDING OF COMPETITORS

The question of Mr. Ivan Nelson's amateur standing was brought up by Mr. Lockeberg and it was decided to have him formally apply to the Association for reinstatement as an amateur, and then he would, under the Rules of the Association, be placed on probation for one year.

The general question of amateur skiers was discussed and it was decided that the Association was safeguarding its interest as far as possible. The President read a telegram from the Secretary of the National Ski Association, giving their approval to all skiers entered in the tournament.

### DUES TO F.I.S.

A letter was read from the F.I.S., asking that the dues for two years, \$60.00, be forwarded to them, and the Treasurer was requested to do this at once.

### APPOINTMENT OF SECRETARY-TREASURER

The President proposed that Mr. G. B. Arnaud be appointed permanent Secretary-Treasurer, his appointment to be confirmed annually, at a salary for the coming year of \$50.00. Carried.

## TECHNICAL SKI BOARD

Mr. Chr. Tollefsen, Chairman of the Technical Ski Board, submitted his report. The various recommendations were fully discussed and carried. The President spoke on his idea of qualifying tests to be held by the different ski clubs to encourage a better style among beginners, juniors and ladies, and after a long discussion the Technical Board was asked to draw up a simple programme for the official qualifying tests, the Association to award emblems and certificates to the successful candidates.

## THE CANADIAN SKI ANNUAL

The President brought up the question of the poor support that was being given to the ANNUAL, and stated unless a great improvement was shown it would have to be discontinued. It was decided that the ANNUAL should be continued and that the clubs should devise some plan whereby their members would be given a copy gratis. The President explained that the publishers, John Lovell & Son, Limited were steadily going behind each year, and it was proposed that the Association should this year vote a special subscription of \$100.00 to the publishers, with a vote of thanks for their assistance. Carried.

## THE SKI CLUB OF GREAT BRITAIN YEAR BOOK

The President called attention to the year book of The Ski Club of Great Britain, and asked for subscriptions for this fine publication. Great interest was shown and it is hoped that a good number of subscriptions will be sent over.

## NEW MEMBERSHIP

Mr. Gagnon, representing the Hillside Ski Club, was welcomed to the meeting and made application to have his Club join the C.A.S.A., stating that they had been three years in existence, had 90 members and were properly qualified to join the Association, Mr. Gagnon was requested to leave the room, and after a discussion it was unanimously resolved to welcome the Hillside Ski Club to full membership in the Association, and Mr. Gagnon was so advised and requested to send a copy of their Constitution and list of members to the Secretary.

## ALL-ROUND SKI CHAMPIONSHIP

The All-round Championship was discussed and it was decided that competitors must declare their intention of competing for the combined event in advance. Mr. Harlow spoke at length on the combined tables, raising the point that they unduly favoured the cross-country runner to the detriment of the jumper. After discussion it was decided that as the new tables had not yet been tried out in Canada, it was unfair to condemn or criticize them without a fair trial, but that if they were found to be unfair, then the Technical Board would be asked to go thoroughly into the matter and to recommend the necessary changes.

## TROPHIES

The President announced that Sir Henry W. Thornton had offered a beautiful silver perpetual trophy to the Association, to be held for one year by the winner, and that a replica of the trophy would be given the winner each year permanently. The Secretary was asked to formally thank Sir Henry Thornton for his beautiful and valuable trophy. The President announced that Mrs. C. B. Waagen had given another Challenge Cup in memory of her husband to the Association, to be awarded to the winner of the ski jumping at the annual tournament, the former Waagen Cup having been presented to Mr. Norman Berger, the winner of the trophy for three times. The Secretary was instructed to formally thank Mrs. Waagen for her generosity in giving a second Waagen Cup.

The President stated that the Devlin Bowl had disappeared (it later was found and awarded) and emphasized the fact that these trophies must not be allowed to pass out of the keeping of the Association without a bond being given guaranteeing their safe return, and the Secretary was particularly cautioned and instructed to see that this is done in the future.

#### ELECTION OF OFFICERS

The President then turned the chair over to Mr. Harlow and a ballot was taken for officers for the ensuing year. It was unanimously resolved and carried that one ballot be cast to return the present officers for another year. Carried. MR. H. P. DOUGLAS was re-elected *President*; MR. W. F. C. DEVLIN, *Vice-President* and MR. G.B. ARNAUD, *Secretary*.

The President, Mr. Douglas, then resumed the chair and thanked the meeting for the honor done him and pledged his continued interest and support to the Association and the sport in general.

#### AWARD OF THE 1928 TOURNAMENT

The Annual Tournament for 1928 was awarded to the Cliffside Ski Club. There was a long discussion about the awarding of the other major tournaments, and it was decided to also award the Province of Quebec and Ontario Tournaments at the Annual Meeting. This was done, and the Quebec Tournament was awarded to the Montreal Ski Club and The Ontario Tournament to the Ottawa Ski Club.

#### PRINTING OF BY-LAWS, RULES AND REGULATIONS

It was decided to have the By-Laws, Rules and Regulations of the Association printed and distributed among the associated Clubs. This matter was left in the hands of the President and Secretary.

No further business remaining, the meeting adjourned at 1 p.m.