

## MINUTES OF THE EIGHTH ANNUAL MEETING OF THE CANADIAN AMATEUR SKI ASSOCIATION

Present: Mr. H. P. Douglas, President, in the Chair; Mr. T. J. Gillians, acting as Secretary-Treasurer; and the following duly accredited representatives: *Cliffside Ski Club*, Mr. Gordon Menzies; *Quebec Ski Club*, Mr. W. A. Gooday and Mr. A. Bisset; *Ottawa Ski Club*, Mr. J. A. Wilson and Mr. J. Morin; *Three Rivers Ski Club*, Mr. A. Grant and Mr. G. Sundt; *Montreal Ski Club*, Mr. G. Dunn and Mr. E. St. Pierre; *Mount Royal Ski Club*, Mr. L. Sessenwein; *Loyola Ski Club*, not represented; *Sherbrooke Ski Club*, not represented; *Toronto Ski Club*, not represented; *Technical Ski Board*, Mr. Chr. Tollefsen and Mr. S. R. Lockeberg. There were also present: Mr. C. H. Moore, Mr. E. C. Condon of *The Ottawa Citizen*, Mr. Morrison of *The Montreal 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 Seventh Annual Meeting were confirmed without being read.

The Treasurer read the financial report of the Association as at November 30, 1927, which was approved and is incorporated in the records as an appendix to these minutes.

### PRESIDENT'S REPORT

The President briefly reviewed the work of the Association and particularly noted that this had been a season of unusual importance to the Association and to skiing in Canada through the sending of the Olympic Ski Team abroad and the forming of a Western Branch of the C.A.S.A. Through the co-operation and interest of the Canadian Olympic Committee, and after negotiations commenced last June, a team of four men sailed on January 22, as part of the Canadian Winter Olympic Team. The four men chosen to represent Canada were: Leonard Lehan, Montreal, captain; Gerald Dupuis, Ottawa; Merritt Putnam, Ottawa; William Thompson, Montreal. O. Tellefsen was sent on from Vancouver as the Western representative, but on account of not having his residence papers and passport in proper order, was unfortunately left behind. The Team were handicapped through the short period of training allowed them, but which under the circumstances could not be lengthened. (A detailed report of the experiences and records of the trip will be published elsewhere in this ANNUAL). The President requested that the Secretary send a letter of thanks to the Canadian Olympic Committee for their co-operation.

The President then read to the meeting his correspondence with Mr. Rudolph J. Verne, relative to the forming of a Western Branch of the Association. After a thorough discussion of all phases of the subject, the following resolutions were formally adopted by the meeting:

That By-Law, Section 17, be amended to read as follows:

"The Officers of the Association shall consist of a President, one or more Vice-Presidents, a Secretary-Treasurer and an Auditor."

That the unofficial appointment of Mr. R. J. Verne, as a Vice-President of the Association, by the President, be approved, and that the meeting put on record in these minutes the thanks and appreciation of the Association to Mr. Verne for his valuable constructive efforts in bringing the Western Ski Clubs into the Association and for his telegram of good wishes.

That this meeting did not approve of the idea of a separate Western Amateur Ski Association being formed but did approve of the idea of admitting Western Amateur Ski Clubs into the C.A.S.A.

That Mr. R. J. Verne, Vice-President, be authorized to act as Chairman of a Committee formed from representatives of Western Ski Clubs joining the Association (Winnipeg to be taken as the eastern boundary of the Western Division) and that Vice-President Verne and his Committee have full jurisdiction to carry on the work of the Association in the West, to hold Western Tournaments, etc., all subject to the general approval of the C.A.S.A.

That on the recommendation of Mr. R. J. Verne, Vice-President, the following Western Clubs be admitted to full membership in the Association, the Secretary of each Club to send to the Secretary of the C.A.S.A. in Montreal, a copy of their constitution and a list of their paid members. Membership fees of \$15.00 for each club to be received by the Association on or before December 1st, 1928: Hollyburn Pacific Ski Club, Vancouver; Camrose Ski Club, Camrose, Alta.; Banff Ski Club, Banff, Alta. Jasper Ski Club, Jasper, Alta.; Omineca Ski Club, Burns Lake, B.C.

#### RESIGNATIONS

The following resignations were accepted with much regret: Hawkesbury Ski Club, Hawkesbury, Ont.; Hillside Ski Club, Montreal, Que.

#### TECHNICAL SKI BOARD

Mr. Chr. Tollefsen, Chairman of the Technical Ski Board, submitted his reports and recommendations, which are attached to these minutes. The various recommendations were fully discussed and those pertaining to technical Ski Rule changes were carried. His recommendation regarding Rule No. 9 was also accepted and Rule No. 3 was amended to read as follows:

"A skier can only race and jump for and in one Club during a season. A skier can transfer from one Club to another, but such transfer can only be made in writing before December 1, of each year to the Secretary of the Association, and signed by the President of each Club and the Principal (the skier) who must be then domiciled in Canada."

"The President of the C.A.S.A. has discretionary power to deal with special cases."

The recommendation regarding the abolishing of the entrance fee to Championship Tournaments was modified to read:

"Clubs awarded Dominion Championship Tournaments are to guarantee and reimburse the C.A.S.A. for competitors' entrance fees."

#### CANADIAN SKI ANNUAL

The President again brought up the question of the poor support that had been given to the ANNUAL, and recommended that it be discontinued. After discussion, however, the President consented to again edit the ANNUAL next year, the affiliated Clubs to send in to him a full report of the Club's doings and material of interest not later than May 1, and the Secretary was requested to write all Clubs accordingly.

#### ELECTION OF OFFICERS

The President then turned the Chair over to Mr. Dunn, and a ballot was taken for Officers for the ensuing year. It was unanimously resolved that Mr. H. P. Douglas be re-elected President. The following were elected Vice-Presidents: Mr. C. E. Mortureux, Mr. R. J. Verne. Mr. G. B. Arnaud was re-elected Secretary-Treasurer at a salary of \$50.00 per annum.

#### 1928-1929 TOURNAMENTS

Applications for the Dominion Tournament were submitted by the Montreal Ski Club and the Ottawa Ski Club. After a discussion the Ottawa Ski Club graciously withdrew their application, the Tournament then being awarded to the Montreal Ski Club, the last week-end in February. The Ontario Tournament was awarded to the Ottawa Ski Club, the second week-end in February, and the Quebec Tournament to the Three Rivers Ski Club, the third week-end in February.

## ALL-ROUND CHAMPIONSHIPS AND PRIZES

The action of the Association in awarding each year a gold, silver and bronze medal and certificates of the Association to the first three competitors in the all-round Championships was approved by the meeting.

The question of a larger prize list was discussed and it was left to the local clubs holding Tournaments to offer additional prizes.

After passing a vote of thanks to the President for his untiring efforts, the meeting adjourned at 1 p.m.

# CANADIAN AMATEUR SKI ASSOCIATION

## FINANCIAL REPORT AS AT OCTOBER 10, 1928

BALANCE AS AT NOVEMBER 30, 1927 - - - - - \$106.35

### RECEIPTS

Annual Dues:	Quebec Ski Club - - - - -	\$ 15.00	
	Mount Royal Ski Club - - - - -	15.00	
	Montreal Ski Club - - - - -	15.00	
	Cliffside Ski Club - - - - -	15.00	
	Hollyburn Pacific Ski Club - - - - -	15.00	
	Toronto Ski Club - - - - -	15.00	
		90.00	
Entrance Fees to Championships:			
	Three Rivers Ski Club - - - - -	2.00	
	Cintadel Club - - - - -	1.00	
	Cliffside Ski Club - - - - -	7.00	
	Ottawa Ski Club - - - - -	17.00	
	Montreal Ski Club - - - - -	15.00	
	Quebec Ski Club - - - - -	1.00	
		43.00	
Guarantee for Championships:			
	Cliffside Ski Club - - - - -	50.00	
		289.35	

### EXPENDITURE

Chateau Laurier, Luncheon - - - - -		\$ 15.00	
H. Birks & Sons, Engraving Medals - - - - -		121.84	
Secretary of State, Filing Fee - - - - -		2.00	
G. B. Arnaud, Salary - - - - -		50.00	
Sundries: Printing and Mailing - - - - -	\$ 31.39		
	Expenses, Re Meeting - - - - -	5.90	
	Copperplate on Certificates - - - - -	12.00	
	Brokers Charges on Trophies - - - - -	3.62	
	Discount - - - - -	3.57	
	Telegrams, Re Olympia - - - - -	10.02	
		66.50	255.34
Balance as at October 10, 1928 - - - - -		34.01	\$34.01

G. B. ARNAUD, *Treasurer*