

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

Present: Mr. H. P. Douglas, President, in the chair; Mr. C. E. Mortureux, Vice-President; Mr. T. J. Gillians acted as Secretary-Treasurer, and the following duly accredited representatives:—*Montreal Ski Club*, Mr. G. W. Dunn and Mr. H. S. Johannsen; *Ottawa Ski Club*, Mr. C. A. Snowdon; *Cliffside Ski Club*, Dr. D. P. Kirby; *Three Rivers Ski Club*, Mr. H. P. Britten; *Banff Ski Club*, Mr. Clifford White; *Laurentian Ski Club*, Dr. Dieffendorf and Mr. M. Stone; *Technical Ski Board*, Mr. C. Tollefsen, Mr. E. St. Pierre and Mr. H. A. Elliott. There were also present: Mr. C. H. Moore, Mr. A. Gravel, Mr. W. J. Morrison of the "Montreal Gazette" and several representatives of the Ottawa press.

### GENERAL BUSINESS

The President called the meeting to order at 10 a.m. and extended a welcome to all present. The Secretary read the notice calling the meeting. The Minutes of the Ninth Annual Meeting, as printed in the Annual were confirmed without being read. The Financial Report of the Association as at September 30, 1929, was approved, and forms part of these minutes.

### BUSINESS ARISING FROM THE MINUTES

The Technical Board submitted their report regarding request from the Revelstoke Ski Club that the C.A.S.A. officially approve of Nels Nelsen's jump of 240 feet made on their hill several years previously. It was un-animously resolved, owing to the length of time that had elapsed and as the jump had not been made at an official tournament of the C.A.S.A., that the jump could not officially be recognized by the Association.

The question of securing more competent judges to officiate at Association Tournaments was thoroughly discussed and it was resolved that all affiliated clubs of the Association be requested by the Secretary to appoint a local committee of three qualified members; these to recommend two members of their Club to act as judges; that the names of their appointees be sent to the Chairman of the Technical Board together with a complete history of their ski experience. In choosing these men, it was strongly recommended that they have jumping experience and be of mature age. The Technical Board would carefully consider the names and experience of those recommended to them and if satisfactory would give their approval to their acting as judges in local tournaments. It was also suggested that the Technical Board draw up a set of instructions and information to be used by judges of the Association.

### REPRESENTATIVE TO F.I.S. MEETING AND DUES

The President reported that Mr. S. R. Lockeberg of Ottawa, a member of the Technical Board, was going to attend the Annual Meeting of the F.I.S. and the International Tournaments in Europe. He reported that he had given Mr. Lockeberg a letter authorizing him to represent the C.A.S.A. at all meetings while abroad.

The President's action in this was approved. The President read a letter from the Secretary of the F.I.S. advising that the Canadian Association was two years in arrears for their annual dues of two hundred gold francs and the Treasurer was requested to send to the F.I.S. two years' dues.

### PRESIDENT'S REPORT

The President briefly reviewed the activities of the Association since its formation and expressed regret that he now found it necessary to resign as President. He expressed gratification as to the accomplishments of the Association, made possible by the support of the Executive and all members of the Association.

## RESIGNATIONS

The resignation of the Jasper Ski Club was accepted with much regret.

## NEW MEMBERS

The following Clubs, properly proposed and constituted, were duly elected to full membership in the Association:—Timber Wolves Ski Club, Murray Bay; Vancouver Winter Sports Club, Vancouver; Renfrew Ski Club, Renfrew; Laurentian Cross Country Club, Ste. Marguerite; Princeton Ski Club.

## TECHNICAL SKI BOARD

The Annual Report of the Technical Ski Board was presented by Mr. Chr. Tollefsen, Chairman, and is attached to, and forms part of these minutes. It was urged that great care be taken in choosing competitors to represent Canada at the Olympic Winter Games being held at Lake Placid in 1932, and that the final choice be left to the Executive and Technical Ski Board.

## SKI ANNUAL

The President reported that the Ski Annual was again getting but little support from the Clubs of the Association, mentioning particularly that no advertising had been secured in the City of Ottawa and but one advertisement from the West, this being the advertisement of Mr. Verne's own business. He reported that Mr. H. T. Cliff of Toronto had taken a great deal of interest in the Annual and had personally secured a great amount of advertising in Toronto and that his personal services and work in connection with the Annual were greatly appreciated.

Mr. Cliff believed it would be possible to have the Annual printed by a well established publishing house in Toronto under arrangements that would guarantee a large circulation and distribution of approximately seven thousand copies, that the entire cost would be borne by the publishers, that a free copy would be given to every member of all affiliated Clubs and that in addition the Association might expect to receive a royalty; the editorial work and the compilation of the Annual to be undertaken as heretofore by the Association. The President read a telegram received from Mr. Walter Lovell stating he regretted he could not be present at the meeting, that the Annual up to the present time showed him a deficit of over \$3,500 and that he wished to recuperate this loss on future issues and was not willing to relinquish the publication. After a thorough discussion it was resolved that while the Association appreciated fully the amount of work and money that Mr. Lovell had spent on the Annual, yet in the interest of the publication itself and of the Association, the President was requested to communicate with Mr. Cliff and see if he could secure a definite offer for the publication of the Annual along the lines suggested by him, and if so then the President was to take the matter up further with Mr. Walter Lovell, the matter being left in his hands. The President reported that he would be quite willing to continue for another year the editorship of the Annual and asked for the support of all the Clubs.

## AMENDMENT TO BY-LAWS

It was moved, seconded and unanimously resolved that Section 17 of the By-Laws of the Association be amended to read as follows:—

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

## ELECTION OF OFFICERS

Mr. D. P. Kirby took the chair and presented the following slate of officers for the coming year, all of whom were unanimously elected:—*Honorary-*

*President, H. P. Douglas; President, C. Allen Snowdon; Vice-Presidents, G. W. Dunn and Clifford White.*

Mr. C. E. Mortureux in moving the adoption of the slate of officers spoke very kindly of the work done by the retiring President, Mr. Douglas, and of their long association together, and moved a standing vote of thanks to Mr. Douglas.

Mr. G. B. Arnaud was re-appointed Secretary-Treasurer for the forthcoming year on the same terms and conditions as before.

#### 1930—1931 TOURNAMENTS

An application was submitted by the Revelstoke Ski Club through Mr. Billingsley, Secretary of the Western Branch of the Association, to hold the Dominion Annual Tournament at Revelstoke. Mr. Clifford White, President of the Banff Ski Club, read to the meeting correspondence between his Club and the President of the Western Branch of the Association, and explained that if the Annual Tournament was awarded to the West it should be given to the Banff Ski Club. He stated that he and his executives were principally concerned, however, with having the Tournament go to the West and spoke at length of the great assistance, inspiration and advertisement it would be for the ski sport in that section if the Tournament could be held there. The meeting waited for some time to hear from Mr. J. Nordmoe, whom they understood by advice of Mr. Billingsley was the official representative and held proxies for the Western Clubs, to vote on this important matter. Mr. Nordmoe could not be found which created a rather adverse impression. After a long discussion the decision of the meeting was that while everyone was favourable to giving this Tournament to the West, yet in view of the discord which quite apparently existed the decided it best at this time not to make any change. Mr. White was requested on his return to the West to get all their difficulties straightened out and if in 1932 they would make application for the Tournament to be held in the West in 1933, it would certainly receive full approval.

The Montreal Ski Club made formal application for the Dominion Championships to be held in Montreal the last week-end in February, 1931, and were awarded the Championships. (Note—Subsequently by vote of all member clubs, the Dominion Championships was awarded to the Revelstoke Ski Club, Revelstoke, B.C., to be held on February 3 and 4, 1931, the Montreal Club voluntarily relinquished the championship to them. A special tournament, The Eastern Canadian Championships was awarded The Montreal Ski Club).

The Province of Quebec Championships were awarded to the Cliffside Ski Club for the third week-end in February.

The Ontario Championships were awarded to the Ottawa Ski Club for the first week-end in February.

The St. Maurice Valley Championships were awarded to Three Rivers Ski Club for the second week-end in February.

#### NEW BUSINESS

The Montreal Ski Club submitted an application, asking that their 50-kilometre race to be held on March 7, 1930, be officially recognized as the first Dominion 50-Kilometre Championship. After it was pointed out that it would be unfair to other Clubs to award this distinction upon such short notice, it was finally decided that the event should be sanctioned and allowed as the Eastern Canada 50-Kilometre Championship.

The Technical Board appointed Mr. C. Tollefsen, Mr. H. A. Elliot and Mr. E. St. Pierre to act as official judges.

Mr. C. Mortureux extended an invitation to all to attend their dinner and dance at the Chateau Laurier and explained the arrangements for the forthcoming Tournament.

There being no further business to come before the meeting, the meeting adjourned at 1 p.m. for the usual Association luncheon.