

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

THE MEETING was called to order on Friday, February 19, at 8 p.m.

Present: C. Allen Snowdon, President, in the Chair; H. P. Douglas, Honorary President; Gordon W. Dunn, Vice-President; T. J. Gillians acted as Secretary-Treasurer; and the following duly accredited representatives: *Montreal Ski Club*—H. S. Johannsen and E. St. Pierre; *Ottawa Ski Club*—C. E. Mortureux and L. Grimes; *Seigniorly Ski Club*—G. Miller; *Red Birds Ski Club*—A. H. Pangman; *Sportsklubben "Viking" of Montreal*—N. Nilssen; *Camrose Ski Club*—J. Nordmoe; *Omineca Ski Club*—K. Engstad. There were also present: S. R. Lockeberg, Chr. Tollefsen, R. J. Prevost, W. B. Thompson, H. S. Maxwell, Barry Morton, C. H. Moore, A. R. Porter, W. T. Pickering, A. Gravel, D. J. Heasley, J. Mamen, N. Berger and G. B. Arnaud.

GENERAL BUSINESS

The Secretary read the notice calling the Meeting. The Minutes of the Eleventh Annual Meeting as printed in the Annual were confirmed. The financial report of the Association as printed in the Annual was confirmed.

PRESIDENT'S REPORT

The President in his report commented on events of interest during the past year. He explained that due to a protest against judges as presented at the last Annual Meeting, three members of the Technical Board resigned. The Olympic Games were then reviewed at some length, with an explanation that S. R. Lockeberg had accepted the responsibility of choosing and training the Canadian team. During the President's interesting review of the Olympic Games, he commented on the sportsmanship of the foreign competitors.

CANADIAN OLYMPIC SKI COMMITTEE

A vote of censure was resolved at the manner in which the Canadian Olympic Committee and the Canadian Olympic Ski Committee had handled the arrangements for the Canadian Olympic Ski Team, regret being expressed at the lack of assistance provided for the skiers by the Committees and their failure to provide the necessary financial support. Special votes of thanks were extended to the following:—S. R. Lockeberg and H. S. Johannsen for their untiring efforts on behalf of the Olympic Team, H. P. Douglas, for his invaluable assistance in raising funds for training pur-

poses and G. W. Martin of the Lake Placid Club for securing temporary employment for the Canadian skiers which permitted them to remain at Lake Placid until the close of the races. It was decided that a recommendation be submitted to the Canadian Olympic Committee that S. R. Lockeberg be refunded for actual expenditures made by him on account of the Olympic Games.

AMENDMENTS TO BY-LAWS

A suggested revised Constitution and By-Laws, copies of which had been previously forwarded to all associated clubs, was placed before the meeting. Chr. Tollefsen, who had drafted the revision, explained that the resignations of the Technical Ski Board and the inability of the old Constitution to meet present requirements had prompted him to make his suggestions. After a discussion during which it was decided that the general principles of Mr. Tollefsen's suggestions were advisable, it was decided to refer the matter to a committee composed of Gordon W. Dunn, H. P. Douglas, C. E. Mortureux, C. Allen Snowdon and Chr. Tollefsen to investigate and report within one month. Copies of the completed revised Constitution and By-Laws to be then mailed to all associated clubs, adoption to be decided by a mail vote.

APPOINTMENT OF JUDGE—PRINCETON SKI CLUB

A request from the Princeton Ski Club that K. H. Grimstaad be appointed a Dominion judge was then submitted to the Meeting. It was decided to refer this matter to the Western clubs for their suggestions.

RESIGNATIONS

Resignations from the following clubs were accepted with much regret:—Norge Ski Club (absorbed by Winnipeg Ski Club) and Banff Ski Club.

NEW MEMBERS

Elections to membership of the following clubs were duly confirmed:—Ste. Agathe Ski Club, Sportsklubben "Viking" of Montreal, Winnipeg Ski Club.

The application of the Hillside Ski Club was referred to the membership committee for attention.

RE-INSTATEMENT TO AMATEUR STATUS

The action of the President in re-instating R. J. Prevost to amateur standing was duly confirmed.

The Meeting adjourned at 11 p.m. until Saturday, February 20, 1932, at 10 a.m.

The Meeting again convened on Saturday, February 20, 1932, at 10 a.m.

Present: C. Allen Snowdon, President, in the Chair; H. P. Douglas, Honorary President; Gordon W. Dunn, Vice-President; T. J. Gillians acted as Secretary-Treasurer, and the following duly accredited representatives: *Montreal Ski Club*—H. S. Johannsen and E. St. Pierre; *Ottawa Ski Club*—C. E. Mortureux and L. Grimes; *Seigniory Ski Club*—G. Miller; *Sportsklubben "Viking" of Montreal*—N. Nilssen; *Camrose Ski Club*—J. Nordmoe; *Omineca Ski Club*—K. Engstad; *Cliffside Ski Club*—R. P. Wright; *Mount Royal Ski Club of America*—C. Provencher; *Vancouver Ski Club*—L. W. Billingsley. There were also present:—S. R. Lockeberg, L. Sessenwein, Chr. Tollefsen, N. Berger, Barry Morton, C. H. Moore, J. Mamen, W. G. Clark, J. Currie, A. R. Porter, G. B. Arnaud and Bob Forrester of the "Standard."

SKI TESTS

The President reported that the committee appointed to revise the Association's Ski Tests had submitted their recommendations and the new tests were printed in the Canadian Ski-ing 1931.

The Tests were approved by the meeting with the exception that Paragraph 6, in Third Class Tests was revised to read, "Number 6, A Jump of 10 Feet."

RESIGNATION OF TECHNICAL SKI BOARD

Chr. Tollefsen explained the circumstances leading up to the resignation of the Technical Ski Board, which was due to a protest against judges, signed by a number of skiers. Three members of the Technical Board considered this protest as showing lack of confidence in the Board and they therefore resigned. The President explained that the matter was thoroughly investigated by a committee appointed, resulting in the complete exoneration of the Technical Ski Board. On November 1, last, an unsuccessful attempt was made to form a new Board. It was resolved that the report of the Sub-Committee appointed to investigate the matter be approved.

SKI ANNUALS

The Association's Annual for 1931-1932, published under the name of "*Canadian Ski-ing 1931*," was then reviewed by the President. He explained that after all costs

of publication and free copies mailed to all members of the C.A.S.A., the edition should net a surplus of \$3.00. Certain articles which appeared were criticized by delegates present. It was resolved that the apology from Captain A. H. d'Egville, for his ill-advised articles be accepted. After an appeal to all Clubs to forward their contributions to the Secretary early next spring, to be used in the Annual, it was decided to appoint the following Committee to handle the next publication:—The President, H. P. Douglas, C. E. Mortureux, H. T. Cliff, S. R. Lockeberg, and R. J. Verne.

NEW BUSINESS

A suggestion was submitted from Captain A. H. d'Egville that the results of a Slalom race be combined with Jumping and Cross-Country race to determine the results of the Dominion Combined Championship. It was decided to refer the matter, pending the results of a meeting of the F.I.S. being called to consider the matter.

A letter from the Seigniory Club was submitted protesting against the decision of the judges in the Province of Quebec, 18-Kilometre Race. After hearing opinions from competitors, both for and against the decision, and the Judge's explanation for his decision, it was decided that the action of the judge in ruling the contest "no race," be upheld.

JUDGES FOR CHAMPIONSHIP

The following were duly appointed judges for the Dominion Championship being held on February 20 and 21, 1932, under the auspices of the Montreal Ski Club:—S. R. Lockeberg, E. St. Pierre, Paul Knowlton.

ELECTION OF OFFICERS

An election of officers than took place and the following were duly declared elected for the ensuing year:—*Honorary President*, C. Allen Snowdon; *President*, Gordon W. Dunn; *Vice-President*, C. E. Mortureux.

The appointment of one Vice-President was deferred until the Western clubs had submitted their recommendations. *Secretary-Treasurer*, G. B. Arnaud.

DOMINION TOURNAMENT, 1933

The Dominion Championships were awarded the Ottawa Ski Club. Dates to be decided later.

There being no further business the meeting then adjourned.