

Canadian Amateur Ski Association

Minutes of the Sixteenth Annual Meeting held at Toronto,
February 21, 1936

THE meeting was called to order at 10.15 p.m. Present:—Mr. W. B. Thompson, President, in the Chair; Mr. T. J. Gillians, Secretary-Treasurer, and the following duly accredited representatives:—*Cliffside Ski Club*, Mr. S. R. Lockeberg; *Seigniory Ski Club*, Mr. B. Meredith; *Toronto Ski Club*, Mr. F. A. Hall; *Vikings Ski Club*, Mr. Olsen; *St. Agathe Ski Club*, Mr. E. Pihl; *Cedar Springs Ski Club*, Mr. O. L. McCulloch; *Quebec Ski Club*, Mr. M. J. Manseau; *Red Birds Ski Club*, Mr. P. H. Knowlton; *Ottawa Ski Club*, Mr. G. Dupuis; *Laurentian Ski Club*, Mr. Roy Herbert; *Peterborough Ski Club*, Mr. Gerald Duffus; *Chicopee Ski Club*, Mr. A. Starke; *Huntsville Ski Club*, Mr. R. F. Gunn. A number of visitors were also present.

The Secretary read the notice calling the meeting. The minutes of the Fifteenth Annual Meeting as printed in the 1935-36 Ski Annual were confirmed. The audited Financial Report of the Association for the year ended October 31, 1935, was adopted.

The President extended a welcome to the delegates and visitors and expressed regret at the inability of Mr. H. P. Douglas to be present, remarking that until this date, Mr. Douglas had attended every Annual Meeting of the Association since its inception. The President's report was then read.

The following reports were presented and duly accepted:—*Zone Committees*:—Laurentian Zone, submitted by E. Pihl; Ontario Zone, submitted by A. Wilson; Gatineau Zone, submitted by S. R. Lockeberg; Quebec Zone, submitted by M. J. Manseau; Vancouver Zone, submitted by Nels Nelsen.

Technical Board:—Submitted by S. R. Lockeberg.

Promotion and Education:—Submitted by Brian Meredith.

Transportation:—Submitted by J. Rudel.

The election of the following clubs were duly confirmed:—Bracebridge Ski Club, Bracebridge, Ont.; Bobcaygeon Ski Club, Bobcaygeon, Ont.; Calgary Ski Club, Calgary, Alta.; Columbia Junior Ski Club, Vancouver, B.C.; Club de Sportif de la Voirie, Quebec, Que.; Club de Ski Le Montagnard, Levis, Que.; Cedar Springs Ski Club, Hamilton, Ont.; Christieville Ski Club, Montreal, Que.; Fuji Ski Club, Vancouver, B.C.; Fort William Ski Club, Fort William, Ont.; Kimberley Ski Club, Kimberley, B.C.; London Ski Club, London, Ont.; Mont Tremblant Ski Club, Terrebonne, Que.; Maribou Club, Montreal, Que.; McGill Women's Ski Club, Montreal, Que.; Nelson Ski Club, Nelson, B.C.; Orillia Ski Club, Orillia, Ont.; Pioneer Amateur Ski Club, Pioneer, B.C.; Port Carling Ski Club, Port Carling, Ont.; Peterborough Ski Club, Peterborough, Ont.; Rossland Ski Club, Rossland, B.C.; Smithers Ski Club, Smithers, B.C.; Ski Runners of the Canadian Rockies, Banff, Alta.; The Ski Club (Montreal), Montreal, Que.; Tyee Ski-Runners, Vancouver, B.C.; Trail Ski Club, Trail, B.C.; Wells Ski Club, Wells, B.C.

The resignation of the Montreal Ski Club, Inc. was accepted with much regret.

Mr. Thompson reported that at a meeting of the Executive held in Montreal an Olympic Ski Committee had been appointed with himself as Chairman, and Messrs. H. P. Douglas and A. S. Dawes in charge of finance. After careful consideration the following were named as the team and under the Technical Board, commenced training immediately:—Karl Baadsvik, Montreal, Que.; W. L. Ball, Montreal, Que.; W. G. "Bud" Clark, Ottawa, Ont.; Norman Gagne, Montreal, Que.; Hans Gunnarson, Revelstoke, B.C.; Tom Mobraaten, Vancouver, B.C.; Lukin Robinson, Toronto, Ont.; Peter Robinson, Toronto, Ont.

Subsequently, however, due to financial and other causes Hans Gunnarson of Revelstoke and Peter and Lukin Robinson of the Toronto Ski Club advised that

they would be unable to participate. Mr. Thompson stressed the difficulty of raising funds, but advised that due to the untiring efforts of Messrs. Douglas and Dawes, the team was properly equipped and had taken part in the Olympics, with creditable results. Mr. Olsen of Montreal criticized the lack of support from the Canadian Olympic Committee and suggested that they be asked to submit a report of receipts and expenses in connection with the 1936 Olympics. Mr. Olsen also submitted a number of valuable suggestions for the 1940 Olympics and suggested that the question of raising funds be undertaken immediately. Mr. Thompson was warmly congratulated for his efforts in connection with the 1936 Olympic Ski Team.

The Toronto Ski Club advised that, as the standard tests were not suitable to the requirements of their members, they had drawn up tests omitting the jumps, and recommended that the Association adopt the revised tests. After a general discussion, during which opinion was expressed against the inclusion of the jumps in the second and third class tests, it was decided to submit revised tests to all Association Clubs and to act on a mail vote accordingly.

The Meeting adjourned at 2.50 a.m.

The meeting again convened at 9 a.m., Saturday, February 22. Present:—Mr. W. B. Thompson, President, in the Chair; Mr. T. J. Gillians, Secretary-Treasurer, and the following duly accredited representatives:—*Laurentian Ski Club*, Mr. A. A. Hansman; *Vikings Ski Club*, Mr. Olsen; *St. Agathe Ski Club*, Mr. E. Pihl; *The Ski Club (Montreal)*, Mr. F. F. L. Rolland; *Ottawa Ski Club*, Mr. G. Dupuis; *Huntsville Ski Club*, Mr. R. F. Gunn; *Seigniory Ski Club*, Mr. B. Meredith; *Quebec Ski Club*, Mr. Manseau; *Cedar Springs Ski Club*, Mr. O. L. McCulloch; *McGill Ski Club*, Mr. Denton; *Cliffside Ski Club*, Mr. W. Gauthier; *Three Rivers Ski Club*, Mr. H. Olsen; *Toronto Ski Club*, Mr. F. A. Hall; *Peterborough Ski Club*, Mr. Gerald Duffus. Mr. N. A. Benson, represented the press. A number of visitors were also present.

The following Officers were unanimously elected to office for the ensuing year:—*Honorary President*, Mr. W. B. Thompson, Montreal; *President*, Mr. F. A. Hall, Toronto; *Vice-Presidents*, Mr. H. T. Cliff, Toronto; Mr. H. Olsen, Three Rivers; *Secretary-Treasurer*, Mr. T. J. Gillians, Montreal; *Honorary Auditor*, Mr. W. J. Veitch, Montreal; *Chairman Technical Board*, Mr. S. R. Lockeberg, Ottawa.

It was decided to submit the election of a Western Vice-President to the Western Clubs, to be decided by a mail vote.

It was unanimously decided to request His Excellency, Lord Tweedsmuir, Governor-General of Canada, to honour the Association by accepting the appointment of Honorary Patron.

The appointment of Committees was left to the Executive for attention.

Mr. H. P. Douglas and Mr. Brian Meredith were unanimously appointed Co-Editors of the 1936-37 Canadian Ski Annual. Mr. Manseau submitted a suggestion that a portion of the Annual be printed in French, which suggestion was duly taken for consideration. A hearty vote of thanks was extended to the Editors of the 1935-36 Annual, which was considered the most successful to date.

The following were duly appointed judges for the 1936 Dominion Championships:—Mr. A. Wilson, Mr. G. Dupuis and Mr. P. H. Knowlton.

On motion of Mr. J. Rudel of Montreal, it was resolved to inaugurate a Ladies' Dominion Championship in Slalom and Downhill Racing, the first event to be held in 1937, the Holt-Wilson Perpetual Trophy to be awarded to the winner.

Tournaments for 1937 were awarded as follows:—*Quebec Championships*, Three Rivers Ski Club, second weekend in February; *Ontario Championships*, Toronto Ski Club, third weekend in February; *Dominion Championships*, Calgary Ski Club and Ski-Runners of the Canadian Rockies, jointly at Banff, Alta., last weekend in February if date coincides with excursions now being arranged by railways; *Kandahar Race*, Red Birds Ski Club; *Ladies' Dominion Championships*, The Ski Club (Montreal).

The following resolution from Mr. C. E. Mortureux of Ottawa was submitted to the meeting:—"Whereas all local meets in the various ski zones should be held preparatory to the major championship events, such as the Ontario, Quebec and Dominion Championships, be it resolved that the Chairmen of the various ski zones be instructed to so arrange the dates of these local meets not to conflict with the dates set for championships."

In view of the obvious necessity for such action, the motion was unanimously adopted and apologies tendered the clubs whose tournaments were adversely affected during the past season by non-observance of this hitherto unwritten rule.

A resolution from Mr. Mortureux was submitted to discontinue the Dominion Championships and inaugurate in its stead Eastern and Western Championships. As no seconder could be found the motion was declared lost. However, it was decided that when the Dominion Meet was held in the West, Eastern Canada Championships could be held in the East, and vice versa if deemed advisable.

Mr. Manseau's request that the name of the Quebec Ski Zone be changed to St. Lawrence Ski Zone was accepted.

An amendment to the Rules and Regulations affecting Competitions was recommended, whereby all entrants to Provincial Meets shall pay an entry fee of \$1.00 for each event, or such lower fee as the Clubs holding such meets shall decide. Mr. Lockeberg, on behalf of the Technical Board, approved this change, which was duly adopted.

The Secretary was authorized to secure copies of the F.I.S. Rules and Regulations in French and English, to be distributed to affiliated clubs at cost.

The Toronto Ski Club advised that certain residents of Toronto had offered to donate two trophies for the Dominion and Downhill races, and Dominion Slalom races. These offers were gratefully accepted and hearty thanks extended to the donors. Trophies to be presented permanently to the contestant winning same for three years.

The following suggestions were submitted for the consideration of the Executive:—Inauguration of Associate Individual Memberships at a nominal fee, including a badge and copy of the "Canadian Ski Annual". Proceeds to be set aside for the next Olympic Games. Immediate application to the Government for a grant for the 1940 Olympics. That the title of Canadian All-Round Champion be conferred on the contestant securing the highest number of points at the Dominion Meet in the four events.

Correspondence from Western Clubs was read to the Meeting relating to dues. These points were covered in the President's report and the recommendations to be taken under consideration by the Executive.

A hearty vote of thanks was tendered Mr. Nels Nelsen for his excellent co-operation with the Western Clubs.

Qualified for Test Badges

THE following members of the Canadian Amateur Ski Association have passed First, Second or Third Class Tests, and are qualified for test badges:—

First Class:—K. Baadsvik, W. L. Ball, J. S. Blair, K. Evenson, A. L. Gravel, H. S. Johannsen, Jostein Nordmoe, M. G. Putnam and W. B. Thompson.

Second Class:—A. R. Ball, J. Baldwin, F. B.

Campbell, H. T. Cliff, E. H. Cousens, M. Chapman, H. Carnall, J. D. Cleghorn, H. McL. Davidson, J. B. Feltner, Norman Gagné, Hugh Garland, R. Gunn, M. Grant, A. Grant, J. R. Houghton, James Houghton, Walter Houghton, D. Heasley, F. Hall, K. H. S. Hague, G. B. Jost, R. Johannsen, A. Kelly, N. C. D. Mactaggart, H. H. Marcou, H. S. Maxwell, B. Morton, F. Martin, A. H. Pangman, P. Renold, W. Ryan, E. Sherrard, Roy Smith, A. C. Snively, E. St. Pierre, G. Sumner, P. C. Townsend, W. M. Tait, W. D. Taylor, A. Tiffen, D. Urquhart and W. S. Yuile.

Third Class:—W. Ames, G. Adams, K. Baadsvik, J. Beiler, N. Birks, Alex Brown, R. H. Baines, W. Bawden, J. Band, Harold Blondeau, Miss M. Boulton, Miss E. Boswell, Roland Bourdon, Duncan Breese, R. Caron, R. Cundill, J. C. Cliff, Bruce Carnall, G. M. Carnall, A. Chilcott, Pat Christie, D. A. Crooks, E. Connelly, R. Coleman, E. Cooper, C. Connolly, W. G. Chapman, Stewart Cowan, S. Dale, A. S. Dawes, A. Duchesneau, John Dinnick, A. S. Dick, E. S. Dick, A. C. Ellis, N. A. Fellowes, D. A. Farrow, R. G. Ferguson, Henry Findlay, A. Fussell, G. Farrow, D. Fluker, A. Fairburn, H. Faber, R. H. Gillean, Jr., G. Gillespie, T. Gillespie, J. L. Gower, Miss F. Gurney, L. Gagne, R. H. R. Grey, A. C. Grey, Miss J. Griffith, J. Gillespie, B. Gillis, Miss G. E. Gyles, J. Halsall, F. A. Hall, R. Hicks, D. Hill, W. H. Hamilton-Boswell, H. Halliday, J. L. Ireland, Miss Peggy Johannsen, T. C. Keefer, Jr., W. Kayes, K. C. Kennedy, G. Kingsmill, G. Larocque, B. Lowles, G. Lynes, L. Lagimodiere, D. McCallum, G. McLeod, D. Mann, A. H. McLaren, H. Marshall, D. McConnell, R. McLeod, Miss M. Merrick, Miss B. Meagher, W. Mowatt, D. Miller, Miss J. Merrill, D. A. McKay, J. McKenna, H. K. McLean, Mrs. H. K. McLean, Miss Helene McNichols, Miss Francoise McNichols, Miss Madeleine McNichols, Miss G. Osborne, Miss E. Osborne, F. Peverley, J. Pemberton, G. K. Proctor, P. Quinn, W. I. Robinson, G. S. Russell, L. Ross, C. C. Snively, V. N. Smallpiece, V. Simpson, G. M. Stanley, C. L. Starke, S. J. Spradbrow, S. Smith, J. Sale, M. M. Snively, Miss E. A. Snively, Barth Sutherland, Wm. Sutherland, J. Templeton, Dr. F. R. Terroux, Dr. K. G. Terroux, A. M. Terroux, W. K. Thompson, K. Thomson, Donald Tirrell, E. J. Trow, F. J. Tobin, J. Taylor, J. Veit, G. Wighton, Ross Wilson, A. Wilson, W. K. Wilson, Miss M. Wilson, G. Winters, T. Warren, D. M. Woods, H. Worden, W. Webber, G. Wishart, George Wurtele, V. C. Wynne-Edwards, G. Zinkam, E. Zinkam and Miss P. Zinkam.

Canadian Amateur Ski Association

Financial Report, December 31, 1935

RECEIPTS

Annual Dues.....	\$450.00
Entry Fees to Championships.....	78.00
Guarantee for Championships.....	50.00
Bank Interest.....	.60
General.....	6.00
Test Badges.....	15.50
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	\$598.10
Deficit as at November 1, 1934.....	\$ 3.81
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	\$594.29

EXPENDITURE

Medals and Engraving.....	\$117.27
Test Badges and Engraving.....	17.70
Annual Dues—F.I.S. (2 years).....	\$129.47
Annual Dues—A.A.U. of C.....	25.00
Telephone and Telegrams.....	29.10
Secretary's Salary.....	60.00
Printing and Mailing.....	152.15
Balance Log Chateau—1932 Olympics.....	46.22
Fyling Fee.....	2.00
Sundries.....	3.70
Bank Charges.....	4.39
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	\$587.00
Balance in Bank October 31, 1935.....	\$ 7.29