

Mr. Hall pointed out the inadvisability of either the East or the West holding a Dominion Championship together with either an Eastern or a Western Canada Championship.

Mr. J. Nordmoe asked Mr. Hall why the names of the winners of the Racing, Jumping, and Combined Events in the Dominion Championships at Revelstoke in 1931, were not engraved on the trophies which had been awarded. Mr. R. Lymbourne was the winner of the Jumping and Mr. H. Snedja the winner of the Racing and Combined. Mr. Hall stated that he thought this had been done, but in any case it would be looked after as soon as possible.

A few clubs throughout Canada are not quite sure which Zone they belong to. These clubs should forward their reports and recommendations to the C.A.S.A.

It was announced that the Dominion Championship Jumping Event, scheduled for 10 o'clock on Sunday, March 7, would be held instead at 11 o'clock of the same day.

Mr. Fowler proposed that a special Membership Committee be inaugurated in the C.A.S.A., whose chief objective would be to enlarge upon the benefits of organized ski-ing, to tabulate the facilities of the existing clubs in the Association and circulate them amongst all other clubs which might make use of them, to compile a list of useful suggestions for all clubs, etc., to inaugurate a special class of membership in the C.A.S.A. for skiers who have no opportunity of joining a ski club.

Applications for Tournaments:—
Moved by Mr. Harvey, seconded by Mr. Garrish, that tentative bids be called for the B.C. and Alberta Provincial Championships, also the Dominion Championships, subject to these meets being sanctioned.

Alberta Championships: Mr. Haugen applied for the Alberta Championships in Cross-Country and Jumping for the Edmonton Ski Club.

Mr. Southam applied for the Alberta Championships in Slalom and Downhill, for the Lake Louise Ski Club.

Moved by Mr. Hutchinson, seconded by Mr. Fowler, that these tournaments be so awarded. Carried.

B.C. Championships: Left in abeyance.

Dominion Championships: Left in abeyance.

Moved by Mr. Southam, seconded by Mr. Harvey, that the meeting adjourn until Tuesday, March 9, at 10.30 a.m. Carried.

Minutes of Meeting at Mount Royal Hotel, Banff, March 9, 1937

President, F. A. Hall, in chair.

Present:—S. R. Lockeberg, R. Forster, K. Hague, Lindsay Loutet, Ralph Harvey, Nels Nelsen, J. Hutchinson, A. A. McGoubrey, J. Morrison, Mrs. P. Pogue, R. A. Flint.

Discussion of ratings ended in being referred to Zone Chairman who will rate competitors on basis of Banff meet as best they can without establishing a definite figure or percentage.

Decided that two events be held at Dominion Meets to arrive at a definite Canadian champion and an open champion, which would allow foreign competitors of a different amateur status to compete.

Moved by J. Hutchinson, seconded by L. Loutet, that part "C," page 5 of General Memorandum be adopted as C.A.S.A. amateur code. For eleven votes, against nil.

Proposed by R. Harvey, seconded by K. Hague that all motions of the Western meeting that are not valified at the Eastern meeting be sent out for a complete mail vote. For eleven votes, against nil.

Moved by K. Hague, seconded by L. Loutet that the alliance with the A.A.U. of C. be left in the hands of the incoming executive. For eleven, against nil.

Moved by S. R. Lockeberg, seconded by K. Hague that some form of official handbook be printed. The Technical Board to take this on. For thirteen, against nil.

Moved by R. Harvey, seconded by G. Garrish, that F.I.S. rules be interpreted by Technical Board to suit Canadian conditions. For thirteen, against nil.

Running and Jumping Test:—Moved by R. Harvey, seconded by J. Hutchinson, adopted as is, leaving it to judges so candidate can pass second class without taking third class.

Moved by L. Loutet, seconded by R. Harvey, that twenty-five per cent of fees collected in West this year be refunded to Western Zones and in the future the Zones return fifty per cent of the fees and also \$25 be retained in the West for Vice-President's expenses. For thirteen, against nil.

Moved by K. Hague, seconded by G. Garrish, that the Executive appoint a committee to revise the constitution and by-laws.

Moved by K. Hague, seconded by R. Harvey, that the C.A.S.A. support the F.I.S. in its stand regarding the Olympic Games.

Moved by C. Harrington, seconded by J. Hutchinson, that the individual memberships problem be left with the Executive for handling.

Moved by K. Hague, seconded by R. Harvey that the meeting be adjourned to Toronto.

Minutes of the Seventeenth Annual Meeting (Eastern Section), March 16, 1937

The meeting was called to order at 9.45 a.m. with the President, Mr. F. A. Hall in the chair.

Moved by S. R. Lockeberg that in the absence of Mr. Gillians, Mr. Ross Larway be appointed Secretary for the meeting. Seconded by F. Loosli and carried.

The credentials of the following delegates were accepted:—Marcel Manseau, *Montagnard*; Col. E. Blondeau, C. H. Talbot, R. Smith, *Quebec*; H. Pangman, *Red Birds*; O. L. McCullough, *Cedar Springs*; H. T. Cliff, *Porcupine*; D. Newton, *Chicopee*; Arless Fline, *Kirkland Lake*; A. Chilcott, *Temiskaming*; G. Duffus, *Peterborough*; A. B. Fry, Miss Fenn, *Bracebridge*; A. Laliberte, *Snowbirds*; C. H. Clarke, R. Vincent, R. Wallace, W. G. Clarke, *Norland*; F. Loosli, *Blue Mountain*; A. L. Wilson, *Laurentian*; H. B. Carnall, *Orillia*; G. Wishart, G. A. Hambly, M. G. Putman, Ross Larway, *Toronto*; Tod. Laflamme, Sigurd R. Lockeberg, *Ottawa*; Lionel LeBel, *Jacques Cartier*; Michel Dehouck, *La Voirie*; A. A. Pare, *St. Jovite*.

Mr. Walter Scott of John Lovell & Son, Limited, was also present to discuss plans for the "Canadian Ski Year Book."

Moved by C. H. Clarke that the Minutes of the previous Annual Meeting be taken as read. Seconded by H. B. Carnall and carried.

The President gave a report of the activity of the Association for the past season. Moved by Fritz Loosli, seconded by H. Pangman that the President's Report be adopted. Carried unanimously.

Mr. Sigurd R. Lockeberg, Chairman of the Technical Board then read his report. Moved by C. H. Clarke, Ottawa, seconded by Lionel LeBel, Quebec, that the report made by the Chairman of the Technical Board be adopted. Carried unanimously.

Moved by A. L. Wilson, seconded by Harry Pangman, that if the executive see fit, to proceed with publication of proposed Official Handbook, this handbook to be drafted by the Technical Board. Carried unanimously.

Reports were read from the Zone Chairmen as follows:—Ontario Zone, Mr. H. T. Cliff; Laurentian Zone, Mr. H. Pangman; St. Laurence, Mr. Laliberte and Mr. Dehouck; Valley Zone; Gatineau Zone, Mr. S. R. Lockeberg. Moved by O. L. McCullough that the above reports be adopted. Seconded by G. A. Hambly and carried.

It was suggested that important items of these reports be incorporated in bulletin form as suggested in the President's report and sent to all clubs.

In the absence of Mr. Gillians, Mr. Larway read the Financial Statement for the fiscal year ending November 1, 1936, which showed a favourable balance of \$175.50 compared to \$7.29 for the previous season of 1934-35.

The President then read an interim statement showing the financial position as of May 14 which showed a balance of \$899.37. Accounts payable and rebates to Zones were still to be debited. Moved by Fritz Loosli, seconded by S. R. Lockeberg, that these financial statements be accepted. Carried.

A list of new clubs admitted to C.A.S.A. during past season was read by F. A. Hall. It was then found that this list was not complete as Jacques Cartier Ski Club and C.N.R.A. Ski Club both of Quebec, had been omitted. Moved by Fritz Loosli, seconded by A. L. Wilson, that this list of new clubs be accepted to membership in the C.A.S.A. and that the clubs not mentioned but who have conformed with the necessary requirements for membership be included. Carried.

It was then suggested by S. R. Lockeberg that clubs applying for membership be referred to Zone Chairmen to avoid duplication of club names and badges.

On the proposal of the President it was moved by G. Wishart, seconded by Tod. Laflamme, that the officers of the C.A.S.A. be as follows:—

General Officers:—Honorary President, President, Chairman of Technical Board and Honorary Secretary-Treasurer.

Eastern Officers:—1st Vice-President, 2nd Vice-President, 3rd Vice-President and Vice-Chairman of the Technical Board.

Western Officers:—1st Vice-President, 2nd Vice-President, 3rd Vice-President and Vice-Chairman of the Technical Board.

Advisory Board:—To consist of the elected Chairmen of all Zones with the first Vice-President to be in charge of the Eastern and Western Zones respectively. Carried unanimously.

Moved by A. L. Wilson that the nomination and election of F. A. Hall as President and S. R. Lockeberg as Chairman of the Technical Board, made at the western session, be ratified. Seconded by C. H. Clarke and carried unanimously.

Moved by H. T. Cliff, seconded by Tod. Laflamme, that the three Eastern Vice-Presidents be elected, no two from any one Zone, and in the case of more than one being nominated from any Zone, a by-election shall take place to determine the candidate who may stand for office. Carried.

Election of Vice-Presidents:—(1) G. A. Hambly, moved by O. L. McCullough, seconded by A. L. Wilson; (2) H. Pangman, moved by S. R. Lockeberg, seconded by Tod. Laflamme; (3) M. Manseau, moved by Col. E. Blondeau, seconded by A. Laliberte.

Moved by Tod. Laflamme, seconded by C. H. Clarke that nominations be closed. Carried.

The above candidates were then declared elected.

Moved by Lux McCullough, seconded by Tod. Laflamme, that Harry Pangman be nominated as first Vice-President in charge of Eastern Zones. Upon the withdrawal of Marcel Manseau and G. A. Hambly, Mr. Pangman was declared elected.

Moved by Lionel LeBel, seconded by Tod. Laflamme that G. A. Hambly be nominated as second Vice-President. Upon the withdrawal of Mr. Manseau, Mr. Hambly was declared elected.

Mr. Manseau then automatically assumed the position of 3rd Vice-President. At this point Mr. Lockeberg commended Mr. Manseau on his good sportmanship in declining the honours of a higher office.

Moved by Harry Pangman, seconded by Tod. Laflamme, that Mr. H. Smith-Johannsen be nominated Vice-Chairman of the Technical Board. Moved by A. L. Wilson, seconded by S. R. Lockeberg that nominations be closed. Carried.

Moved by Fritz Loosli, seconded by Don Newton, that J. Ross Larway be nominated as Honorary Secretary-Treasurer. Moved by C. H. Clarke, seconded by O. L. McCullough, that nominations be closed. Carried unanimously.

Mr. Tod. Laflamme protested that on two separate occasions one Zone had not accepted the rating given to a competitor by another Zone. It was decided that the various Zones co-operate more closely in the matter of ratings.

Moved by Arless Flint, seconded by G. A. Hambly, that resolutions passed by the Executive since the last annual meeting be ratified. Carried.

Mr. W. Scott presented an outline of the plans for the next year book and after a discussion on the subject it was moved by S. R. Lockeberg, seconded by Tod. Laflamme that the President and Mr. H. P. Douglas form a committee to take charge of the publication of the "Canadian Ski Year Book."

It was suggested by Harry Pangman that competitors' cards mention the fact that the Zones or Clubs are not responsible for accidents. Moved by Fritz Loosli, seconded by Bruce Carnall, that a committee be formed by the Technical Board to line up the ratings of competitors in accordance with Bulletin No. 1 which had previously been sent to all clubs.

Moved by A. L. Wilson, seconded by G. T. Wishart, that proposals presented in part "C" of Bulletin No. 2 be adopted, and that registered ski instructors be allowed to compete in open events at the Dominion Championships, but in open Provincial or Zone Tournaments only at the discretion of the Zone sponsoring the meet. Carried.

Moved by H. T. Cliff, seconded by S. R. Lockeberg, that the suspension of the alliance between the A.A.U. of C. and the C.A.S.A. be maintained until the present executive see fit to change. Carried.

Moved by C. H. Clarke, seconded by Roger Vincent, that the proposal outlined in Bulletin No. 4, creating an open and closed Dominion Championship be adopted. Carried.

Moved by Tod. Laflamme, seconded by C. H. Clarke, that the new set up of Proficiency Tests as outlined in Bulletin No. 5 be adopted. Carried.

Moved by Bruce Carnall, seconded by A. L. Wilson, that the Proficiency Tests be designated as 1st, 2nd and 3rd and that ratings be A, B and C. Carried.

Proposed by F. A. Hall, moved by H. T. Cliff, seconded by Gordon Wishart, that all clubs paying a fee of \$5 be given one vote. Carried.

Proposal made by F. A. Hall that three resident directors plus three votes by mail constitute a quorum at Executive meetings.

Moved by Gordon Wishart that the Executive and Advisory Board have power to revise the by-laws and regulations. Seconded by H. B. Carnall. Carried.

Moved by Roger Vincent, seconded by Bruce Carnall that the C.A.S.A. support the F.I.S. in Olympic relations. Carried.

Moved by C. H. Clarke, seconded by H. T. Cliff, that the unanimous vote of the Zone Clubs and the approval of the C.A.S.A. Executive, may sanction individual or non-resident memberships within the Zones.

Moved by A. L. Wilson, seconded by A. Laliberte, that the C.A.S.A. refund a further interim payment of 15 per cent of the fees collected to the Zone now, and a further 10 per cent after November 1 if funds warrant. Carried.

On the proposal of the President it was moved by F. Loosli that the services of Mr. Arless Flint, who has considerable data on hill construction and design, be made available to all parties interested, under the supervision of the Technical Ski Board. Seconded by M. Dehouck and carried.

Mr. F. Loosli of Collingwood and Mr. Marcel Manseau of Quebec offered to make any French translations and Otto Laderach of Peterborough for German. Accepted.

The President proposed that the C.A.S.A. medals be brought up-to-date in design. Moved by S. R. Lockeberg, seconded by H. T. Cliff. Carried.

Applications for the Dominion Championships were received from Ottawa Ski Club and Norland Ski Club. Application of Laurentian Ski Club of North Bay was withdrawn by Mr. A. L. Wilson. A ballot was taken which favored the Ottawa Ski Club by a vote of 38 to 11.

Mr. M. Manseau applied for the Quebec Provincial Championships on behalf of the Quebec Ski Club and in view of representations made in their behalf the event was awarded to them unanimously.

Mr. Lionel LeBel representing the Quebec Winter Sports Association of Quebec City announced that this Association was willing to back the Quebec Ski Club in providing a ski jump on a suitable site. Plans for a proposed site were submitted to the Technical Board and the matter was left in their hands. The president tendered a vote of thanks to the Quebec Winter Sports Association for their support.

Mr. C. H. Clarke applied for the Ontario Provincial Championships on behalf of the Norland Ski Club and was subsequently awarded the event.

Mr. Harry Pangman applied for the Quebec Kandahar on behalf of the Red Birds Ski Club and the event was awarded to this club.

Dates for the above events were decided as follows: Ontario Provincial Championships, February 12 and 13; Quebec Provincial Championships, February 19 and 20; Dominion Championships, February 26 and 27; Quebec Kandahar, March 6.

Mr. Tod Laflamme proposed that championship events be spread over two full days instead of a day and a half and after a discussion it was decided that this matter would be left to the discretion of the club holding the meet.

It was decided that the next annual meeting (Eastern Section) be held at Ottawa in connection with the Dominion Championships.

Moved by S. R. Lockeberg, seconded by J. Ross Larway, that a vote of thanks be given to Mr. T. J. Gillians, past Secretary-Treasurer, for his faithful services to the Association. Carried.

Canadian Amateur Ski Association

Statement of Receipts and Disbursements

November 1, 1936 to May 14, 1937

Balance November 1, 1936..... \$175.50

RECEIPTS

Annual Dues—1935-36.....	\$15.00	
1936-37.....	800.00	
		\$815.00
Dominion Championships—		
Guarantee.....	175.25	
Entrance Fees.....	135.00	
		310.25
Test Badges.....	10.00	
		<u>1,135.25</u>
		\$1,310.75

EXPENDITURE

Prizes and Engraving.....	\$69.78	
Telegrams.....	12.15	
Printing and Mailing.....	64.95	
F.I.S. Rules.....	12.50	
Honorarium, Secretary.....	42.00	
Expenses—President.....	50.00	
Rebates—Zones.....	160.00	
		<u>411.38</u>
Balance May 14, 1937.....		\$ 899.37

C.A.S.A Fixtures for 1938

Western Canada—4 Events

Princeton Ski Club, B.C. - - - February 11-12-13

Ontario Provincial Championships

Norland Ski Club, Ottawa - - - February 12-13

Alberta Provincial Jumping and Cross Country

Edmonton Ski Club - - - - - February 19

Quebec Provincial Championships

Quebec Ski Club, Quebec - - - February 19-20

Dominion Championships

Ottawa Ski Club, Ottawa - - - February 26-27

Ski Runners of the Canadian Rockies—4 Events

Banff, Alberta - - - - - March 5-6

Quebec Kandahar

Red Birds Ski Club - - - - - March 6

Alberta Provincial Downhill and Slalom

Lake Louise Ski Club - - - - - March 25-26