

- (4) The Western Vice-Chairman of the Technical Ski Board shall be the official referee on the Race Committee and the club holding the Meet shall defray his travelling expenses and board and lodging while at the Meet.
- (5) In the event the Canadian Championship is awarded to the West, the Western Canadian Championship Meet shall be cancelled and the highest ranking competitor who is a member of a Western Club competing in the Canadian Championships shall be awarded the Western title in each event.
- (6) The Club, at the time it applies for sanction for a Western Canadian Championship, shall define the events which it intends to sponsor.

24. Moved by R. Harvey, seconded by F. Hudson, that to Section 5 of the By-Laws, the following be added:—". . . of the previous season, fees shall be payable to the Zone Committee of the Zone in which the club is located. Fees of clubs in territory not organized into Zones, shall be payable, in the case of Western clubs to the First Western Vice-President's office, and in the case of Eastern clubs, to the Honorary Secretary-Treasurer."

25. Moved by H. Morris, seconded by C. J. Hutchinson, that the following be added to the duties of the Zone Committee, under Section 36 of the By-Laws:—

"(7) To collect the fees of clubs in the Zone and to remit 50 per cent of such fees to the Honorary Secretary-Treasurer."

26. Moved by F. Hudson, seconded by H. Sotvedt, that the following be added to Section 20 of the By-Laws

"Funds sufficient to cover reasonable expenses of the Western Division shall be allowed the Western Vice-President's Office. The Western Vice-President's Office shall be authorized to retain 25 per cent of all fees paid by clubs in the Western Division as an advance to cover these expenses and settlement of actual expenses shall be made on May 30 in each year."

27. *Standard Association Medals*—The Chairman read a letter from Mr. Fred Hall with regard to the Association preparing a standard design for medals. The meeting thoroughly approved this suggestion and it was moved by C. J. Hutchinson, seconded by N. Beaumont, that the Association draw up a standard design for medals.

28. *Competitor's Accident Insurance*—The Chairman suggested that the Association administer a fund to defray hospital and medical expenses of skiers injured in sanctioned C.A.S.A. tournaments. He proposed that a certain percentage of the gate receipts of all tournaments be devoted to this fund. He stated that he had discussed this matter with one of the officials of the Pacific Northwestern Ski Association and that he anticipated that they would be considering the matter. It was suggested by Mr. Ralph Harvey that the Association make inquiries as to whether a blanket insurance policy could be secured, which would achieve this result and it was further suggested that the Annual Meeting at Ottawa also consider this proposal.

29. *Applications for Tournament Dates:*

Dominion Championships—Mr. Ivind Nelsen applied for the Dominion Championships on behalf of the Revelstoke Ski Club.

Mr. Ralph Harvey informed the meeting that an application for this meet had already gone forward to the C.A.S.A. from the Ski Runners of the Canadian Rockies.

The result of a ballot on these applications was for Revelstoke Ski Club 23; for the Ski Runners of the Canadian Rockies 5.

Alberta Championships—No applications.

B.C. Championships—No applications.

30. *Women's Dominion Championships*—Moved by R. Harvey, seconded by H. Morris, that we recommend to the East, that the Women's Canadian Championships be held in conjunction with the Men's in future.

31. *Adjournment*—Moved by R. Harvey, seconded by H. Davidson, that the meeting adjourn to the second session to be held at Ottawa, Ontario, February 25-26, 1938.

Minutes of the Eighteenth Annual Meeting (Eastern Session) Ottawa, Ont., February 25-26, 1938

The meeting was called to order at 9.00 p.m. with the President, Mr. F. A. Hall, in the chair; Mr. J. Ross Larway, the Honorary Secretary-Treasurer; and Mr. G. A. Hambly as recorder.

1. *Presentation and Consideration of Credentials*—

The notice calling the meeting was read. Credentials from delegates of the following clubs were examined and approved: Mr. R. Vincent, *Norland*; Mr. W. Talvenheimo, *Kenogami*; Mr. G. Duffus, *Peterborough*; Mr. F. Foy, *Toronto*; Mr. N. M. Paterson, *Fort William*; Mr. N. Day, *Lookout Point*; Mr. J. P. Taylor, *Ottawa*; Miss H. Turner, *Seignior Club*; Mr. R. A. Flint, *Cedar Springs*; Mr. H. T. Cliff, *Chicopee*; Mr. E. Impola, *Sudbury*; Mr. A. H. Pangman, *Red Brds*; Mr. H. Manseau, *Quebec*; Mr. F. Rolland, *Ski Club of Montreal*; Mr. H. Richards, *Port Arthur*; and Mr. T. Moore, *Park Toboggan and Ski Club*.

There were also present the following (in addition to delegates from clubs): Mr. S. R. Lockeberg, Chairman of the Technical Board; Messrs. C. L. Clark, C. H. Clark, R. Wallace, E. Fillman, *Norland*; Messrs. J. C. Leslie, Tod Laflamme, L. Grimes, G. McCormac, R. Putman, *Ottawa*; Mr. F. Moore, *McGill*; Mr. P. Jansson, *Sudbury*; Mr. M. G. Putman, *Toronto*; and Mr. E. Condon of the press. Mr. H. P. Douglas, Mr. W. Scott and Mr. R. W. Lovell of Montreal attended the afternoon discussion.

2. *Ratification of New Clubs*—A list of new clubs admitted to the Canadian Amateur Ski Association during the past season was read by J. Ross Larway. Moved by R. A. Flint, that this list of new clubs be accepted to membership in the Canadian Amateur Ski Association. Motion seconded by R. Wallace, and carried.

3. *Minutes of Previous Annual Meeting*—Moved by H. T. Cliff; that the minutes, as printed in the "Canadian Ski Year Book", 1937-38, be taken as read. Motion seconded by Tod Laflamme, and carried.

4. *Minutes of the Eighteenth Annual Meeting (Western Session) February 4, 1938*—F. A. Hall read portions of the minutes of the eighteenth Annual Meeting (Western Session) held at Princeton, B.C., affecting the Eastern Clubs. Moved by G. Duffus, that the minutes, as read, be adopted. Motion seconded by N. Day, and carried.

5. *Address of the President*—S. R. Lockeberg moved that the address be adopted. Motion seconded by A. H. Pangman, and carried.

6. *Report of the Chairman of the Technical Board*—F. Foy moved that the report be adopted. Motion seconded by R. Wallace, and carried.

7. *Report of the Honorary Secretary-Treasurer*—J. Ross Larway presented the financial statement and gave a brief report including a comparison with the previous year's statement. S. R. Lockeberg moved that the report be adopted. Motion seconded by Tod Laflamme, and carried. Congratulations to the Honorary Secretary-Treasurer on the excellent financial report were tendered by E. Fillman and approved unanimously.

8. *Report of the First Eastern Vice-President*—Mr. A. H. Pangman, First Eastern Vice-President, gave a brief report on the activities of the Eastern Clubs, advising that there were six or seven new clubs in the Laurentian Zone alone. He also spoke briefly on

transportation, St. John Ambulance Association, number of competitors, schools for ski instructors, newspaper publicity, increase in jumping and junior competitions, etc. S. R. Lockeberg moved that this report be adopted. Motion seconded by J. Ross Larway and carried.

F. A. Hall supplemented the above report by announcing that more clubs were anticipated for the St. Lawrence Valley Zone and that Mr. McCoubrey of Winnipeg expected to establish a zone in the Manitoba area in the near future. The Maritime Provinces might also establish a zone with the Dalhousie Ski Club particularly interested. In the Lake St. John District the Saguenay Zone is already in the process of organization. Some clubs in Saskatchewan have also been contacted by Mr. McCoubrey.

9. *Reports of Commlitees (Zone Chairmen)*—H. T. Cliff, Chairman of the Ontario Zone and R. Vincent, Chairman of the Gatineau Zone, both reported an increased interest in skiing through their zones. A. H. Pangman included his zone report in his general report. N. M. Paterson moved that the reports be adopted. Motion seconded by S. R. Lockeberg, and carried.

10. *Election of Officers*—The President reminded the delegates that the nominations for President and Chairman of the Technical Board should reach the secretary in writing at least two weeks before the first session of the annual meeting but due to the advanced date of the Western Session he asked that these regulations be waived and that the meeting be thrown open for nominations for these offices.

11. Moved by Tod Laflamme, that F. A. Hall, as President, and S. R. Lockeberg, as Chairman of the Technical Board, be continued in office; and that the nominations of F. A. Hall as President, and of S. R. Lockeberg as Chairman of the Technical Board, made at the Western Session be endorsed. Motion seconded by N. Day, and carried.

12. Moved by Tod Laflamme, that the Eastern Vice-Presidents, (1) A. H. Pangman, (2) G. A. Hambly, (3) M. Manseau, be nominated for re-election to their respective offices. Motion seconded by E. Fillman, and carried.

E. Fillman moved that the nominations be closed. Motion seconded by N. Day, and carried.

The above-mentioned officers were then declared re-elected.

13. At the proposal of F. A. Hall, President, the appointment of J. Ross Larway as Honorary Secretary-Treasurer was approved.

14. It was suggested by J. Ross Larway that the election of the Eastern Vice-Chairman of the Technical Board be held over until the next evening.

15. *Unfinished Business (Western Motions) Year Book*—After a general discussion on the subject it was moved by R. A. Flint, that a committee, composed of a member from each zone, be formed to take into consideration the publishing of this year's Annual and that the Association advise the publishers that sanction only would be granted on the basis of last year's rates to the clubs. Motion seconded by N. Day, and carried.

16. *Dates for Club, Zone and C.A.S.A. Annual Meetings*—The Western Motion re C.A.S.A. Annual Meeting was amended by H. T. Cliff, as follows: That the C.A.S.A. Annual Meeting (Eastern Session) be held at a separate date from the Canadian Championships. Amendment seconded by N. M. Paterson and carried. It was recommended that the annual meeting of individual clubs be held first, and that a definite date be set for the Zone and C.A.S.A. meetings.

17. Moved by R. A. Flint; that the Annual Meeting of the Eastern Session be held on or before the last day of May. Motion seconded by R. Wallace, and carried.

18. Moved by F. Roland; that the next Eastern Session of the Annual Meeting be held in Ottawa in 1939. Motion seconded by R. Wallace, and carried.

19. A motion of the Western Session to hold their meeting at the time of a major tournament was carried.

20. Suggested by J. Ross Larway; that after the

Annual Meeting of the Zones full information be forwarded to the office of the Secretary-Treasurer as to the names and addresses of Zone officers, and the names and addresses of member clubs, and that prompt notification be sent in of any changes thereof.

21. *Term of Office*—H. T. Cliff moved the adoption of Items 20, 22, 23, 24, 25 and 26 of the Western Minutes. Motion seconded by G. Duffus, and carried.

22. *Standard Medals*—Moved by F. Rolland that the standard medals for the Canadian and Provincial Championships be accepted. He recommended that, in the provincial medals at any rate, the first prize medal be of sterling silver, gold-plated. Motion seconded by N. M. Paterson, and carried.

23. *New Business—First Aid*—To be dealt with by the executive.

24. *Individual Membership*—On the proposal of the President it was moved by R. A. Flint, that individual memberships, without club privileges, be sold to establish a fund for the purpose of sending Canadian skiers to F.I.S. and international meets, the memberships to be graded as follows: Annual membership, \$1.00; five-year membership, \$4.00; life membership, \$25.00. It was recommended that badges, indicating the different memberships, be made, and that a copy of the Year Book be included. Motion seconded by J. Ross Larway and carried.

25. *Duplication of Club Names*—The President proposed that, due to the number of duplications of club names occurring within zones, and as between Canada and the United States, that the zone committees should check up on all names of new clubs, and, where possible, try to persuade those with similar names to effect a change.

26. *Junior Section*—Moved by R. A. Flint, that a representative from each zone be appointed to take care of the junior section within their respective zones. Motion seconded by M. Manseau and carried.

27. Moved by N. Day; that the meeting be adjourned until the next evening after the Banquet. Motion seconded by F. Rolland, and carried.

28. The meeting was called to order at 10.50 p.m. with the President, Mr. F. A. Hall, in the chair; Mr. R. Ross Larway, the Honorary Secretary-Treasurer, and Mr. G. A. Hambly as recorder.

Mr. Ted Paris, Mr. N. Knight and Mr. R. Edwards of Banff were extended the privileges of delegates.

29. *Election of Vice-Chairman of the Technical Board*—Nominated: (1) H. Smith-Johannsen, proposed by S. R. Lockeberg, seconded by O. Bakkelund. (2) Harry Olsen, proposed by M. Manseau, seconded by C. Delisle. (3) A. H. Pangman, proposed by F. Rolland, seconded by F. Jeffery.

A. H. Pangman asked to have his nomination withdrawn, expressing his appreciation of the honour, and urging as reason for the action his already large burdens of office.

H. T. Cliff moved that the nominations be closed. Motion seconded by E. Fillman and carried.

Mrs. T. Pellow and Mr. L. Stevenson were appointed scrutineers. The result of the ballot was in favour of H. Smith-Johannsen.

Unfinished and New Business:

30. *Ladies' Canadian Championships*—It was agreed after general discussion, that no hard and fast rule be adopted as to running the ladies' and men's Canadian Championships together. It was recommended by R. A. Flint that the same regulations should apply to the ladies' meets as to the men's.

31. *Terms of Award of Garmisch Cup*—Moved by A. H. Pangman, that the Garmisch Trophy be awarded as a team trophy, and that a team of two be accepted as a minimum. He recommended that the size of the team be left to the discretion of the race committee, that is, whether it should be a team of three, and two to count, or a team of four, and three to count. Motion seconded by J. P. Taylor and carried.

32. *Combined Downhill and Slalom*—A general discussion took place on the merits of combining the downhill and slalom events in major tournaments, and on the proposal of the President it was moved by J. P. Taylor, that within the next six weeks Messrs. Flint, Dehouck, Pangman, Manseau and Taylor send in their recommendations to the Chairman of the Technical Board. Motion seconded by F. Rolland and carried.

33. *Regulations Governing Tournaments*—After a general discussion on the subject A. H. Pangman moved, that the Canadian Championships for men be held on a four-day and not less than a three-day basis. Motion seconded by F. Jeffery and carried.

34. Moved by N. Day, that the club receiving the award of the Canadian Championships for 1939 be required to prove their qualifications before the Technical Board, and that the clubs receiving the Quebec and Ontario Provincial Tournaments for 1939 be required to prove their qualifications before their zone committees. All within the next six weeks. Motion seconded by F. Rolland and carried.

35. On the proposal of the First Vice-President, J. D. Southam, and the President, F. A. Hall, R. A. Flint moved that in future applications for the Canadian Championships for both ladies' and men's be made by January 1 of each year to the Chairman of the Technical Board, and must be accompanied by plans and specifications of their courses, to be considered by the Technical Board.

The Technical Board shall have the right to allow only applications having the required standard facilities to be presented at the annual meeting. Motion seconded by R. E. Herbert and carried.

36. *The following Items were discussed:*

(a) *FIS Races*—The President notified the meeting that preliminary measures had been negotiated to apply for the FIS World Championship races in the near future. This matter is left in the hands of the Executive.

(b) *Olympics*—A despatch from the FIS Congress at Helsingfors was read stating that the Congress had decided not to participate in the Olympics under existing amateur regulations of the I.O.C.

(c) *Jumping Hills*—It was recommended that all clubs follow closely the FIS standards for the construction of jumping hills, and the Ontario Ski Zone Technical Board accepted the appointment of supervising the designing of new hills and recommended corrections for existing hills.

(d) *Judges*—It was recommended that practical instruction for jumping judges should be encouraged by means of coaching during the actual judging of competitions.

(e) *Emergency measures for Dominion Championships at Ottawa*—Owing to the unprecedented number of entries (over 100) for the Downhill and Slalom events, considerable discussion took place regarding methods of elimination and certain decisions made by the officials in charge of the races were annulled. The meeting decided not to eliminate any competitors who had competed in the Downhill, for the Slalom. Other items in this connection were discussed, including the disqualification of Tom Mobraaten and the Race Committee was asked to announce the decisions of the meeting to the competitors including Tom Mobraaten.

After all angles of the emergency were considered and decisions made favourable to all, it was moved by Fred Rolland and seconded by F. Moore that the blame for the confusion of the Downhill and Slalom races would be attributed to conditions arising out of the unexpected large entry.

37. *Selection of Place for Next Canadian and Provincial Tournaments*—Applications for the Canadian Championships for men were received from the Revelstoke Ski Club and the Fort William Ski Club. The President presented the application for the Revelstoke Ski Club submitting lists and photographs, and N. M. Paterson presented the application for the Fort

William Ski Club. C. L. Clark and L. Stevenson were appointed scrutineers. Taking in the twenty-eight votes cast in the West for the Revelstoke Ski Club, the result of the ballot was forty-two to thirty-four in favour of Fort William. Five votes which were originally cast for Banff at the Western Session were withdrawn and re-cast in favour of Revelstoke on the advice of Mr. Ralph Harvey, President of the Ski Runners of the Canadian Rockies.

38. Applications for the Canadian Championships for ladies were received from the Seignior Club and the Fort William Ski Club. Mrs. T. Pellow and Mr. L. Stevenson were appointed scrutineers. The result of the ballot was twenty-four to twenty-three in favour of the Seignior Club.

39. *Provincial Championship*—Application was made for the Quebec Championships by the Club Sportif de la Voirie and they were awarded the event unanimously.

40. Applications for the Ontario Championships were received from the Laurentian Ski Club (North Bay), the Peterborough Ski Club, and the Toronto Ski Club. Mrs. T. Pellow and Mr. L. Stevenson were appointed scrutineers. The result of the ballot was: Laurentian Ski Club, 11; Peterborough Ski Club, 18; Toronto Ski Club, 18. There being a tie, the President cast the deciding vote, which was in favour of the Peterborough Ski Club.

Canadian Amateur Ski Association

Statement of Receipts and Disbursements

31st October, 1937

RECEIPTS

CLUB DUES:—		
Current.....	\$800.00	
Arrears.....	15.00	
		\$815.00
DOMINION CHAMPIONSHIPS:—		
Guarantee.....	175.25	
Entrance Fees.....	135.00	
		310.25
TEST BADGES.....	10.00	
BANK INTEREST.....	2.28	
Total Receipts.....		\$1,137.53
Balance on Hand and in Bank 31st October, 1936.....		175.50
		\$1,313.03

DISBURSEMENTS

Zone Rebates.....	\$198.25	
Prizes and Engraving.....	81.54	
Honorarium—Secretary.....	82.00	
President's Expenses.....	50.00	
FIS Rules.....	12.50	
Printing, Postage and Stationery...	112.34	
Telegrams.....	21.81	
Bank Exchange.....	6.28	
Total Payments.....		564.72
Balance on hand and in Bank 31st October, 1937.....		748.31
		\$1,313.03

GLENDINNING GRAY & ROBERTS, Auditors

J. ROSS LARWAY, Honorary Secretary-Treasurer