**Attendees: *James Dicks, Bernie Simpson, Tom Abernethy, Amber Corby, Al McLarty, Paul Johannsen, Jeff Boucher, Martin Bourgon, Russell Rumley , Heather Scott. Vicki Mierins, Laura Wismer***

**Regrets: *Dale Cross***

|  |  |  |
| --- | --- | --- |
| Agenda Item | Discussion | Action |
| 1. E-Vote on two motions
 | On January 12, 2020, James circulated two motions requesting the Board approve the minutes from our Board meeting held on September 18, 2019 and minutes of CADS – NCD Special Meeting held Oct 16 2019. Copies of the minutes were included for ease of reference.On January 17, 2020 at approximately 6 PM circulated an email to share the results, close the electronic meeting, and provide everyone with the record of the votes.Annex 1 below includes the relevant e-mails | James motioned that we approve the minutes from our Sept 18, 2019 board meeting and October 16, 2019 Special meeting as circulated with this email.Seconded BernieCarriedJames also motioned that CADS – NCD adjust its mileage rate effective January 1, 2020 to that posted by Canada Revenue Agency of $0.59 per kilometer for the first 5,000 kilometers and $0.53 per kilometer above that, and continue to apply the $17 per meal rate.Seconded BernieCarried |
| 1. Financial reports; 2019-2020 Income Statement & Balance Sheet at Jan 6, 2020
 | Tom circulated the financials during the e-meeting as an information item for review by the Board, Program Coordinators and the financial officials in programs. No questions were raised during the duration of the e-meeting. |  |
| 1. Round Table
 | Bernie suggested it would be nice to see a written report from all Programs Reps at the end of January to let us all know how thigs are going.Jeff advised that the Mont Avilla trip will take place Sunday March 8, 2020. He asked the programs to remind members of the process for applying for CADS – NCD funding to attend the 2020 CADS Ski and Snowboard Festival. Deadline for Jeff receiving applications is Feb 1, 2020. |  |
| 1. Next Meeting Mar 10, 2020
 | James adjourned the meeting at about 6 PM Ottawa time on January 17, 2020James suggested we meet again in person on Tuesday March 10, 2020 at 5:30 PM at Saint Anthony’s Italia Soccer Club, (alternative Mar 12, 2020 in the event of for instance bad weather). |  |

**Appendix A to the Minutes**

**CADS – NCD E-Meeting Motion, Seconder, and Votes**

**From:** Dicks, James (AADNC/AANDC)
**Sent:** Sunday, January 12, 2020 12:23 PM
**To:** Dicks, James (AADNC/AANDC) <james.dicks@canada.ca>; 'berniesimpson@outlook.com' <berniesimpson@outlook.com>; 'tjabernethy@rogers.com' <tjabernethy@rogers.com>; 'scotthm24@gmail.com' <scotthm24@gmail.com>; 'russell\_rumley@hotmail.com' <russell\_rumley@hotmail.com>; 'bouch1957@gmail.com' <bouch1957@gmail.com>; 'director@calabogiecads.ca' <director@calabogiecads.ca>; 'lwism078@gmail.com' <lwism078@gmail.com>; 'martin.vstrom@gmail.com' <martin.vstrom@gmail.com>; 'amber.corby@hotmail.com' <amber.corby@hotmail.com>; 'director@cads-pakenham.org' <director@cads-pakenham.org>; 'al@mclarty.ca' <al@mclarty.ca>; 'wsc.calabogie@gmail.com' <wsc.calabogie@gmail.com>; 'tcross76@hotmail.com' <tcross76@hotmail.com>; 'wsc.calabogie@gmail.com' <wsc.calabogie@gmail.com>; 'pkjohannsen@sympatico.ca' <pkjohannsen@sympatico.ca>; 'vicki.mierins@outlook.com' <vicki.mierins@outlook.com>
**Subject:** CADS – NCD Board E-Meeting – Two Motions



Hello Everyone

Happy New Year. I hope weather improves so we can get more hill time. It is time for us to meet again for an early season check in to ensure all goes well this winter and approve a few administrative matters.

While it is preferable we meet in person, I know our programs are busy trying to get running, and other Board members including me have busy travel schedules in the next few weeks.

**I am setting up an e-meeting with two motions**. Please feel free to circulate any other items, motions or concerns you may wish to discuss.

**Motion 1:** I motion we approve the minutes from our Sept 18, 2019 board meeting and October 16, 2019 Special meeting as circulated with this email.

**Motion 2:** I motion CADS – NCD adjust its mileage rate effective January 1, 2020 to that posted by Canada Revenue Agency of $0.59 per kilometer for the first 5,000 kilometers and $0.53 per kilometer above that, and continue to apply the $17 per meal rate.

I would **appreciate a Seconder for the motions**. To keep it simple I suggest one person second both motions at once and that votes unless specifically indicated be towards both motions at one time.

**Once the motions are seconded voting can start**. I propose voting continue all week and **close Friday Jan 17, 2020 at 5 PM Ottawa Time.**

We would appreciate it if programs could please circulate early season reports and highlight anything the Board should discuss. Updates would be appreciated in due course on the one day events including CHEO Day and SCI day at Edelweiss, Community Living Day Calabogie, etc.

Tom advised he will share the financials for information purposes. This will be an information item only.

As a reminder Jeff has circulated applications for CADS - NCD festival funding so you may wish to promote festival within your programs.

**I suggest we meet in person on Tuesday March 10, 2020** (Thurs Mar 12 alternative) which is the week prior to Bernie and I meeting CADS National Board and Division reps at Festival.

Hope everyone has a great season.

Sincerely yours,

**James Dicks**

**President,**

**CADS - NCD**



**Website:** [**www.cads-ncd.ca**](http://www.cads-ncd.ca)

**A Division of Canadian Adaptive Snowsports (CADS)**

**From:** Bernie Simpson <berniesimpson@outlook.com>
**Sent:** Sunday, January 12, 2020 7:57 PM
**To:** Dicks, James (AADNC/AANDC) <james.dicks@canada.ca>; tjabernethy@rogers.com; scotthm24@gmail.com; russell\_rumley@hotmail.com; bouch1957@gmail.com; director@calabogiecads.ca; lwism078@gmail.com; martin.vstrom@gmail.com; amber.corby@hotmail.com; director@cads-pakenham.org; al@mclarty.ca; wsc.calabogie@gmail.com; tcross76@hotmail.com; wsc.calabogie@gmail.com; pkjohannsen@sympatico.ca; vicki.mierins@outlook.com
**Subject:** RE: CADS – NCD Board E-Meeting – Two Motions

Hi Jim

Good call.  A meeting before the end of February will be hard to get full attendance at with the Ski season underway.  Not to mention volunteer training and travel for some of us.

I would like to second Motion 1 and 2 as presented to get the “E” voting started.

As mentioned Tom’s financials are on the way and can be reviewed for discussion if any.

It would be nice to see a written report from all Programs Reps at the end of January to let us all know how thigs are going.

Now.  Bring on the snow!

Bernie

**From:** Tom ABERNETHY <tjabernethy@rogers.com>
**Sent:** Sunday, January 12, 2020 11:10 PM
**To:** Dicks, James (AADNC/AANDC) <james.dicks@canada.ca>; scotthm24@gmail.com; russell\_rumley@hotmail.com; bouch1957@gmail.com; lwism078@gmail.com; martin.vstrom@gmail.com; amber.corby@hotmail.com; al@mclarty.ca; wsc.calabogie@gmail.com; pkjohannsen@sympatico.ca; vicki.mierins@outlook.com; Bernie Simpson <berniesimpson@outlook.com>
**Cc:** director@calabogiecads.ca; tcross76@hotmail.com; director@cads-pakenham.org; Philip Cassidy <philip.cassidy@gmail.com>; Ashley Graham <agraham84@gmail.com>; Raymond Blimkie <admin@calabogiecads.ca>; Alex MacPherson <alexkuta@gmail.com>
**Subject:** Re: CADS – NCD Board E-Meeting – Two Motions

Good evening here in S. California;

I vote in favour of the two motions.

Attached are the FY 2019-2020 Balance Sheet and Income Statement by Program, as of January 6th for your review and consideration.  Should you have any questions, I'll try to answer all.  I have the transactions on a data stick, but No, I don't have the paperwork.

FYI, my message is directed at the Board members and cc'd to non-Board members such as Program Coordinators and their Finance people.

Best regards,   .... Tom

Tom Abernethy, CADS-NCD

Administrator / Treasurer
1216 Bordeau Grove
Ottawa, ON K1C 2M7

613-824-7393
tjabernethy@rogers.com

**From:** Amber Corby <director@cads-pakenham.org>
**Sent:** Sunday, January 12, 2020 11:24 PM
**To:** Bernie Simpson <berniesimpson@outlook.com>
**Cc:** Dicks, James (AADNC/AANDC) <james.dicks@canada.ca>; tjabernethy@rogers.com; scotthm24@gmail.com; russell\_rumley@hotmail.com; bouch1957@gmail.com; director@calabogiecads.ca; lwism078@gmail.com; martin.vstrom@gmail.com; amber.corby@hotmail.com; al@mclarty.ca; wsc.calabogie@gmail.com; tcross76@hotmail.com; pkjohannsen@sympatico.ca; vicki.mierins@outlook.com
**Subject:** Re: CADS – NCD Board E-Meeting – Two Motions

Good evening

I vote in favour of both motions.

Thank you,

Amber

Amber Corby

Program Representative

CADS-NCD Mount Pakenham

**From:** Al McLarty <al@mclarty.ca>
**Sent:** Monday, January 13, 2020 12:07 AM
**To:** 'Amber Corby' <director@cads-pakenham.org>; 'Bernie Simpson' <berniesimpson@outlook.com>
**Cc:** Dicks, James (AADNC/AANDC) <james.dicks@canada.ca>; tjabernethy@rogers.com; scotthm24@gmail.com; russell\_rumley@hotmail.com; bouch1957@gmail.com; director@calabogiecads.ca; lwism078@gmail.com; martin.vstrom@gmail.com; amber.corby@hotmail.com; wsc.calabogie@gmail.com; tcross76@hotmail.com; pkjohannsen@sympatico.ca; vicki.mierins@outlook.com
**Subject:** RE: CADS – NCD Board E-Meeting – Two Motions

Likewise.

Al

(613) 762-7642

**From:** Paul Johannsen <pkjohannsen@sympatico.ca>
**Sent:** Monday, January 13, 2020 8:39 AM
**To:** 'Tom ABERNETHY' <tjabernethy@rogers.com>; Dicks, James (AADNC/AANDC) <james.dicks@canada.ca>; scotthm24@gmail.com; russell\_rumley@hotmail.com; bouch1957@gmail.com; lwism078@gmail.com; martin.vstrom@gmail.com; amber.corby@hotmail.com; al@mclarty.ca; wsc.calabogie@gmail.com; vicki.mierins@outlook.com; 'Bernie Simpson' <berniesimpson@outlook.com>
**Cc:** director@calabogiecads.ca; tcross76@hotmail.com; director@cads-pakenham.org; 'Philip Cassidy' <philip.cassidy@gmail.com>; 'Ashley Graham' <agraham84@gmail.com>; 'Raymond Blimkie' <admin@calabogiecads.ca>; 'Alex MacPherson' <alexkuta@gmail.com>
**Subject:** RE: CADS – NCD Board E-Meeting – Two Motions

I am a go with this.

Paul

**From:** Jeff Boucher <bouch1957@gmail.com>
**Sent:** Monday, January 13, 2020 8:40 AM
**To:** Bernie Simpson <berniesimpson@outlook.com>
**Cc:** Dicks, James (AADNC/AANDC) <james.dicks@canada.ca>; tjabernethy@rogers.com; scotthm24@gmail.com; russell\_rumley@hotmail.com; director@calabogiecads.ca; lwism078@gmail.com; martin.vstrom@gmail.com; amber.corby@hotmail.com; director@cads-pakenham.org; al@mclarty.ca; wsc.calabogie@gmail.com; tcross76@hotmail.com; pkjohannsen@sympatico.ca; vicki.mierins@outlook.com
**Subject:** Re: CADS – NCD Board E-Meeting – Two Motions

I vote yes to both.

Sent from my iPhone

**From:** Ernest Oliver <martin.vstrom@gmail.com>
**Sent:** Monday, January 13, 2020 10:34 AM
**To:** Jeff Boucher <bouch1957@gmail.com>
**Cc:** Bernie Simpson <berniesimpson@outlook.com>; Dicks, James (AADNC/AANDC) <james.dicks@canada.ca>; tjabernethy@rogers.com; scotthm24@gmail.com; russell\_rumley@hotmail.com; director@calabogiecads.ca; lwism078@gmail.com; amber.corby@hotmail.com; director@cads-pakenham.org; al@mclarty.ca; wsc.calabogie@gmail.com; tcross76@hotmail.com; pkjohannsen@sympatico.ca; vicki.mierins@outlook.com
**Subject:** Re: CADS – NCD Board E-Meeting – Two Motions

Yes to both.

Martin

**From:** Russell Rumley <russell\_rumley@hotmail.com>
**Sent:** Monday, January 13, 2020 11:50 AM
**To:** Bernie Simpson <berniesimpson@outlook.com>
**Cc:** Dicks, James (AADNC/AANDC) <james.dicks@canada.ca>; tjabernethy@rogers.com; scotthm24@gmail.com; bouch1957@gmail.com; director@calabogiecads.ca; lwism078@gmail.com; martin.vstrom@gmail.com; amber.corby@hotmail.com; director@cads-pakenham.org; al@mclarty.ca; wsc.calabogie@gmail.com; tcross76@hotmail.com; pkjohannsen@sympatico.ca; vicki.mierins@outlook.com
**Subject:** Re: CADS – NCD Board E-Meeting – Two Motions

Good morning,

I vote “yes” to both Motions.

Regards,

Russ

Sent from my iPhone

**From:** Heather Scott <scotthm24@gmail.com>
**Sent:** Monday, January 13, 2020 12:46 PM
**To:** Russell Rumley <russell\_rumley@hotmail.com>
**Cc:** Bernie Simpson <berniesimpson@outlook.com>; Dicks, James (AADNC/AANDC) <james.dicks@canada.ca>; tjabernethy@rogers.com; bouch1957@gmail.com; director@calabogiecads.ca; lwism078@gmail.com; martin.vstrom@gmail.com; amber.corby@hotmail.com; director@cads-pakenham.org; al@mclarty.ca; wsc.calabogie@gmail.com; tcross76@hotmail.com; pkjohannsen@sympatico.ca; vicki.mierins@outlook.com
**Subject:** Re: CADS – NCD Board E-Meeting – Two Motions

Jim I think this e-meeting and vote is a great idea, especially when getting around in winter is more of a challenge.

I vote yes to both motions.

Best,

Heather.

**From:** Vicki Mierins <vicki.mierins@outlook.com>
**Sent:** Wednesday, January 15, 2020 1:35 PM
**To:** Dicks, James (AADNC/AANDC) <james.dicks@canada.ca>; berniesimpson@outlook.com; tjabernethy@rogers.com; scotthm24@gmail.com; russell\_rumley@hotmail.com; bouch1957@gmail.com; director@calabogiecads.ca; lwism078@gmail.com; martin.vstrom@gmail.com; amber.corby@hotmail.com; director@cads-pakenham.org; al@mclarty.ca; wsc.calabogie@gmail.com; tcross76@hotmail.com; wsc.calabogie@gmail.com; pkjohannsen@sympatico.ca
**Subject:** RE: CADS – NCD Board E-Meeting – Two Motions

Hi Jim,

I vote in favor of both motions.

And do you have a date when you’d like our early season reports?

Thanks,
Vicki

**From:** Laura Wismer <lwism078@gmail.com>
**Sent:** Friday, January 17, 2020 12:41 PM
**To:** Vicki Mierins <vicki.mierins@outlook.com>
**Cc:** Dicks, James (AADNC/AANDC) <james.dicks@canada.ca>; al@mclarty.ca; amber.corby@hotmail.com; berniesimpson@outlook.com; bouch1957@gmail.com; director@cads-pakenham.org; director@calabogiecads.ca; martin.vstrom@gmail.com; pkjohannsen@sympatico.ca; russell\_rumley@hotmail.com; scotthm24@gmail.com; tcross76@hotmail.com; tjabernethy@rogers.com; wsc.calabogie@gmail.com
**Subject:** Re: CADS – NCD Board E-Meeting – Two Motions

Hi Jim,

I vote in favour of both motions.

Laura Wismer