Attendees: James Dicks, Bernie Simpson, Tom Abernethy, Paul Johannsen, Martin Bourgon, Miranda Newton, Russell Rumley, Vicki Mierins, Amber Corby.

Regrets: Laura Wismer, Dale Cross, Jeff Boucher, and Guest Deb Blimkie

| **Agenda Items** | **Discussion** | **Action** |
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| 1. Call to Order | **James Dicks** welcomes everyoneand thanks them for attending. He called the meeting to order at 7:05pm. | Attendance was taken. |
| 1. Approval of the minutes from our previous E-meeting Jan 26, 2021 that closed on Feb 2,2021 | There were no questions regarding the minutes from the previous meeting. | Motion to approve these minutes by Paul Johannsen Second Martin Bourgon. Carried |
| 1. Present and Approve the Balance Sheet and Income Statement | Before Tom Abernethy started, Jim suggested programs review the ESDC Accessibility Grant and submit an Application if they are looking for money available to make upgrades to our Program Facilities as well as Equipment purchases. Please read it carefully and make a proposal before the end date in October.  In addition Jim noted that questions were raised about whether programs or the division is to cost match the CADS COVID Return to Snow Grant. Page 25 of the CADS National COVID Risk Management Guide version 3.1 describes the grant and stipulates that it is cost matching with the PROGRAM being funded. Programs receiving CADS grant would spend equivalent funding. Tom indicated that in addition the Division would provide an amount equivalent to the CADS grant for each program. The Division has a responsibility to ensure a safe sport environment for our members. The Division will support purchase of Personal Protective Equipment and cleaning disinfectants etc. to prevent spread of the pandemic. CADS – NCD has not utilized the grant money received from Canadian Tire Jumpstart. The money going to each program for Personal Protective Equipment is being held until needed. This funding is consistent with the purpose of the Jumpstart grant so will be sourced from the $10,000 Jumpstart grant that CADS – NCD received in 2020-2021.  Tom then presented the Balance Sheet and Income Statement as of June 14, 2021. Documents were circulated prior to the meeting.  Martin and Paul inquired whether CADS – NCD has received its share of Membership Fees being paid through CSIA or other organizations. Tom assured the Board that yes the money was received by CADS National Office. They send CADS – NCD~~E~~ our share.  13 new Karbon jackets, including 6 new green coloured jackets for our skiers were ordered ~~issued~~ at the end of the 2020-21 winter season and should be received before the next season is underway.  Tom also spoke on our investments and that they are doing well. | Tom Abernethy moved to accept the Financials as presented. Second Vicki Mierins. Carried |
| 1. COVID 19 Updates | Board members discussed that in mid late July the COVID Safety Officers Working Group would develop messaging to be shared in an outreach (social media, email, etc.) to our membership. Such outreach messaging may include but is not limited to,   * the Programs and Division sincerely appreciate our members, * we are optimistic about the upcoming season as vaccination continues to roll out, * it is important to understand that being vaccinated helps keep everyone in our programs on the hill safe, * CADS – NCD supports being vaccinated accept where health off a person deems otherwise, * Information to assist people who need help to understand what the vaccination is, * Information and assistance to help those who need it to get their vaccination appointments and the shots, and * CADS - NCD will work to protect everyone’s safety on and off the snow.   The COVID Safety Officers, Division and Program leadership will participate in discussions in Fall 2021 with CADS National and other Divisions towards a safe return to the snow in the winter 2021-2022 season | CADS – NCD COVID Safety Officers Working Group to develop communications outreach and messages for membership. Programs to share messages with their members. |
| 1. CADS National Updates | Jim presented an update from the National Board Meeting held June 15, 2021. A number of documents were distributed to explain CADS plans and priorities going forward.. A few highlights include;  CADS encourages all to pay attention to the CTC Jumpstart offerings and have our members apply where ever possible for Funding.  Pre Course to return this fall. Details to follow.  Carving the Future will be returning and they would like to have a visit to the East. Resort to be picked later on. There is a big push on from Alpine Canada to find up and coming Paralympians in our Programs. Four every year for the next four years. Racers Ready!  There will be training available for all programs to learn how to use our new Registration Program SNOWLINE. Amy will be in touch when they are ready to go. |  |
| 1. Succession Planning/Recruiting New Board Members | We must begin planning for new CADS – NCD Members to be on our own Board of Directors. Programs are encouraged to please make a special effort to recruit new people to join the Board. They can be from any role (Students, Parents of Students, Volunteers or Certified Instructors) and from any Program.  It was suggested a Good Will Ambassador(s) be selected to visit all Programs throughout the season to promote NCD and our Board of Director positions available. Discussion ensued on who may be a good Ambassador. It was suggested that Colin Moden would be great. Russell volunteered to be the Ambassador. | All Program Co-ordinators to contribute to this task.  Russ Rumley has accepted this challenge to be the Ambassador to Promote and Recruit new candidates for CADS – NCD Board positions. Colin Moden could help. |
| 1. Items added to the Agenda | Nothing added. |  |
| 1. Round Table | Tuesday Night Training should be taken to a new level. More structure and involvement is encouraged.  It has been suggested that we are lacking in our translation abilities on all correspondence. We must make an effort to raise the bar here. Martin offered to help translate anything. Just ask. DEEP L also suggested.  Jeff has volunteered to take care of the Ottawa Ski Show if and when it happens.  Get VACCINATED now campaign should be started now and not at the last minute. Any help there appreciated.  Tom noted that most organized sports have an adaptive stream. Similar to our local Ski Ability, Water ski and Wakeboard Canada adaptive program, we advocate and create awareness for our CADS - NCD skiers to continue to be active indoors and outdoors year-round to maintain and improve their overall health and to be ready to "hit the slopes" next season. Tom advised that he would share information from the Jays Care Foundation, Toronto Blue Jays Baseball Club describing their Challenger Baseball Program. Tom encouraged programs to share the information with their members and leadership to participate in the webinars and become involved. | Jeff Boucher may not be available to be TC Chair next season. CADS – NCD needs someone else to step up. It need not necessarily be a Course Conductor. An active TC member would be nice to hear from. |
| 1. Next Meeting | Jim suggested the next CADS – NCD Board meeting take place on Wednesday September 23, 2021 via Zoom from 7:00 to 8:30. The purpose of the meeting will be to plan for the CADS - NCD Annual General Meeting and the 2021-22 season. Board Members attending this meeting concurred. | Jim will confirm details closer to the date |
| 1. Adjournment | Bernie motioned to call the meeting to adjourn at 8:41 PM | Second Martin Bourgon Carried |