**Attendees:** Bernie Simpson, Tom Abernethy, Randy Innes, James Dicks, Eric Lacasse, Malcolm McKinley, Miranda Newton, Pierre Goulet, James Delaney, and Jeff Boucher.

**Regrets:** Colin Moden, Heather Scott, Mike Moulton, and Todd Hicks.

| **Agenda Items** | **Discussion** | **Action**  |
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| 1. Call to Order
 | **Jim called the meeting to order at 7:06****Hope everyone had a great season so far. Lots of fun yet to take place on the Avila trip, Snowmass, season ending events, and Festival.****Item added to the agenda is Jumpstart Required Safe Sport Training**  | Quorum met.  |
| 1. Approve minutes from our Jan 24, 2023 Board Meeting
 | **Both were circulated in advance of the call.****To confirm Jan 24 Minutes are for approval.****We did not have quorum on Feb 7 so notes summarizing the discussion are for information only. It was not a formal meeting. The discussion pertained to NCD feedback on CADS National draft result statement and pillars for their new strategic plan. Their work is in early phases of development.** | Eric motioned that we approve the minutes from our Meeting held on Jan 24, 2023. Malcolm seconded. Carried.  |
| 1. Financial Report and Budget Update
 | Tom went over his reports noting that the Bingo revenues have bounced back from COVID status very substantially putting us in a very good position financially nearing the end of the season. **Camp Fortune Art Show raised $3.250 before commission and $3,128.12 paid to NCD after the commission retained by Canada Helps.****The Board discussed distributing the $3,128.12 by proportion of children under 18 enrolled by program as confirmed by CADS National at year end.** **Gwen Binsfeld, Head Coach of Ontario Para Race Team asked if NCD could provide them with support next year. Pre-Pandemic NCD had a great working relationship with Gwen and the team. They have developed several of our racer athletes to great things. NCD had provided them some annual support.** **This year we have a couple athletes training with them and a volunteer coaching. We expect that to continue into next year. Programs are encouraged to continue to seek potential racers.****Deb has worked with Gwen over the past few years on race matters and had advised she would like to continue this role next season.****It would be appreciated if someone in the Division would consider working with Deb and Gwen and our potential Para racers. This would give us a good sense of who the racers are, where they ski, how they are progressing, and whether they need a coach to assist with the hand off to Gwen. CADS - NCD needs to continue the oversight if we are going to fund their progress.****Board members discussed supporting the Ontario Para Alpine Race Team and our racers again next year. it would be included in NCD Budget and approved by membership at the AGM next Fall.****Consistent with the past practice, we contemplate $1K for 2023-24 season. Depending on our fiscal outlook for the 2023-24 budget we could contemplate $750 for each of the first two racers.**  | **Tom motioned we accept his Financial Reports as presented****Second Malcolm****Carried** **Tom motioned to allocate Art show funding to each of the Ed, Cas, SHO, Cal and Pak programs proportionally by the breakdown of actual enrolment of children under 18 in each of those programs according to the year end data confirmed by CADS National Office. Age will be calibrated to the date that the data is confirmed.****Second Miranda****Carried** **Tom motioned to include funding in the 23/24 Budget for Ontario Para Alpine Race Team (OPART) in support of CADS-NCD members who wish to participate in Race events. Suggested support is $750 per racer for the first two racers and decision refined if more students choose to race.****Second Bernie****Carried**  |
| 1. Program Update Reports
 | Program report were all shared prior to the meeting. They all demonstrated a very successful, safe, fun, inclusive season. | **Looks like all had a great season with only a few incidents. Thanks to all programs for the reports.**  |
|  **5.** **Members Safety, Acknowledge injuries if any this season. Discuss approaches to mitigate. Each program to appoint a Safety officer to affirm best practices** | **The Board appreciates safety is our highest priority. Promoting safety awareness is critical.** **The Board is responsible to first be aware and then decide if anything needs to be done to maintain safety. CADS – NCD’s forte and logo is operating a safe ski program,****As we reflect on the past season what is Programs views for next year on two suggestions to implement****Board discussed having someone up on all CADS national safety accident reporting procedures and forms. In addition, each program would have a dedicated Safety Officer put in place. Then best practices and existing measures could be undertaken as intended.** **The Board discussed each program should inform the Board weekly of their accidents (for instance include situations every time the Ski Patrol has been involved). The WSC should report daily during their clinic.** | A Board member, to be confirmed at our spring or fall meeting, would take the lead followed by a Safety Officer being appointed at each Program to liaise during the season to foster a safe experience for all members. |
| 1. **Mont Avila Trip Update**
 | **Pierre confirms things are all set and looks forward to a great day at Mont Avila** |  |
| **7. Festival & Snowmass Updates**  | **Festival and Snowmass are both a go.****Tom is in contact with CADS – NCD funding recipients on requirements. $700 will be provided in advance. When recipients provide receipts and the expense claim form to Tom they will receive the remaining $50.****Thanks to Jeff, and everyone supportive of his recommendations for the 2 people receiving NCD Festival Bursaries. There is a large contingent of NCD people going this year. Thanks to programs for promoting festival and encouraging members to go.**  | **Great to see the enthusiasm for Festival and Snowmass. Have fun.** |
| 8. Registration Update | **CADS advises that NCD registration went quite well this year.****Next season, programs are reminded to have all administrators registered immediately after CADS season registration opens in July. CADS had us follow up with a couple this winter.** | Jim will confirm numbers with CADS National and report at our next meeting. |
| **9. National Updates** | **Work continues on implementing safe sport and developing the strategic plan. It will continue during and well after Festival.** **The CADS Board Division reps meeting at Festival is focusing on these two items. Any comment please sent to the Board and cc Bernie, Jim, and Christian.** **CADS is insured under Canada Snowsports Association. Alpine Canada is not. Will have to see how that evolves. There likely be more discussion on insurance in context of meshing between recreation on the path to competition events. For instance, carving the future.****CADS will confirm dates and location for Festival 2024 when that is all known. I had suggested moving festival off BC March Break late Mar first week of April. CADS considered that as an option and going before BC break as another approach. Stay Tuned.** |  |
| 10. **Branding: Jackets: Anyone interest in ordering more?** | **Laurie Chatigny a student in our Calabogie program has done the Jacket order the past couple years. Jeff has been doing a tremendous amount of work behind the scenes to assist her.****Laurie worked with Jeff and Tom to place the order for 33 new jackets. 29 are spoken for and 4 extra will be added to our stock.** **CADS – NCD is required to pay the first 50 percent of the cost when the order is placed.**  | Tom will work with programs who subsidize the cost of jackets to move half of the cost from them to NCD. |
| 11. **Items added to the agenda** | **Bernie noted that in order for CADS – NCD to receive the final third of the Jumpstart Funding, it is essential for Board Members and Program Administrators to complete all four Jumpstart Safe Sport Training Modules as soon as possible and by no later than March 24, 2023. We only need a couple more to make quota.****Next meeting – late May early June. Board members attending discussed Tues May 30 or Wed May 31 as date for our next meeting. It is not the Tues right after the May long weekend** |  |
| 12. Round Table  | **All good. Nothing to add.** |  |
| 13. Next Meeting | **Next meeting – late May early June. Board members attending discussed Tues May 30 or Wed May 31 as date for our next meeting. It is not the Tues right after the May long weekend.** | **Tom motioned to Adjourn Second Jeff. Carried**  |