**Attendees:** Bernie Simpson, Tom Abernethy, Colin Moden, James Dicks, Mike Moulton. Miranda Newton, James Delaney, Pierre Goulet, Jeff Boucher, Randal Innes, Eric Lacasse

**Regrets:** Heather Scott, Malcolm McKinley, Todd Hicks

| **Agenda Items** | **Discussion** | **Action**  |
| --- | --- | --- |
| 1. Call to Order and ask for additions to Agenda
 | James Dicks welcomed everyoneand thanked them for attending. He called the meeting to order at 7:02 pm. Additions to the Agenda?Waiver-EricEquipment-Bernie | Attendance was taken. 11 present 3 regrets Quorum attained. |
| 1. Approval of the minutes from our meeting held on Mar 14, 2023
 | Prior to the Board meeting minutes were shared via email. There were no questions regarding the minutes. | Bernie Simpson motioned to approve minutes from our Mar 14, 2023 meeting. Second Miranda Newton Carried.  |
| 1. Financial Report and Budget Update
 | **Financials and Fiscal Year End Matters****Tom went over the Financial Statement and Balance Sheet making reference to a number of items. Bingo revenue, Year End Bus Trip, Art Show, Equipment Trailer at Edelweiss, Up coming Audit and TC expenses. All explained in more detail. Tom’s email also included the division of TC cost by program membership and Art show revenue by students under 18. See below.** | **Tom motioned to approve Financials as amended for SHO data, including the appropriations of Art Sale to programs by students under 18 and TC Cost by total membership by program. Second Mike Moulton Carried** |
| 1. Program Year End Updates
 | **Thanks for the year end reports submitted for our March 14 meeting. Pierre added that the year end Bus Trip to Avilla was a great success. Our thanks go out to Pierre and his volunteers for a fantastic end to a great season.** | **All good.**  |
| 1. **Ottawa Ski Show Booth**
 | **The show is confirmed for the third weekend in Oct(Oct 21 and 22). Free for NCD! Colin Moden may likely be in touch as he needs outgoing volunteers to occupy the booth and engage the crowd to recruit volunteers.****Carleton U is having a Para Sports demonstration June 6, 2023. This will be the second year for such.** | **Colin is taking on the coordinator for the booth and will be recruiting volunteers.** |
| 1. **Succession Planning / Recruiting Future Board Members**
 | **We have visited this topic before. Some of the Executive on this Board are wanting to shadow their replacements.** **Any suggestions for the next Executive are greatly appreciated****Program leads are you all returning next season?** | All program co-ordinators should be on the look-out for candidates to join the Board.  |
| 1. **CADS – NCD in 2022-2023**
 | **KEY MESSAGE here is to ensure your leadership groups all register for next year when it opens in July. This is CADS new registration season****People making decisions need to be protected by the D&L insurance. That is achieved by registering with CDS early.****CADS total National Registration is about 100% of their pre-pandemic levels.****NCD registration is about 73% of pre pandemic level of 600, a bit below CADS national average but doing well all considering.****Tom shared NCD enrolment by program for TC Cost and students under 18 for art show revenue. Tom included those instructors in WSC who also volunteer in other NCD programs. The below table shows WSC without those instructors, so they are counted only once.** **437 TOTAL NCD members, including:** **218 certified instructors**  **13 volunteers.** **5 Family, friend, & one day give it a try** **201 students** **Tom found the programs for 24 of the 26 CADS –NCD with no program specified. Final count** **80 Cal** **129 Edel** **33 Cas****102 PAK** **48 SHO**  **43 WSC** **2 NCD**  | Reminder to be sent out prior to July 1, 2023.  |
| 1. **Items added to the Agenda**
 | **Waiver: Eric is consulting a lawyer at Sport Law regarding CADS national waiver. He will share findings with the Board. It was noted that the Insurance Provider has final say Waiver text.****CTC Jumpstart Equipment Grant Funding update: Equipment arrived but was to late to see snow this season. There were a few small accessories on back order. Enabling Technologies has been notified and has agreed to send replacements.** **Faction Ski: Jeff has been in touch with Faction Ski and was able to acquire a number of skis and poles as a donation.** **CADS Membership Fee 2023-24: CADS recently advised us that in 2023-24 they are increasing their annual registration fee from $30 to $31.50 and the one day fee from $10 to $10.50** |  |
| 1. **Round Table**
 | **Tom will mail out $40 cheques to all Board members and ask that the cheques be cashed and the money used to register for the new ski year starting on July 1st, 2023** |  |
| 1. **Next meeting**
 | **Dates to be confirmed.****Mid September to plan for next season and CADS-NCD AGM. At this time I anticipate another virtual AGM.** |  |
| 1. **Motion to adjourn**
 | **Motion Jim Delaney.** **Second Eric Lacasse.****Carried.****Meeting adjourned at 8:04** |  |