**Attendees:** Bernie Simpson, Tom Abernethy, James Dicks, Mike Moulton, Miranda Newton, Jeff Boucher, Randy Innes, Eric Lacasse, Malcolm McKinley, Colin Moden

**Regrets:** Heather Scott, James Delaney and Pierre Goulet

| **Agenda Items** | **Discussion** | **Action** |
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| 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?  T C Funding - Colin  Grant Applications – Tom  Non Sanctioned Events reply to CADS – Jim | Attendance was taken.  10 present,  3 regrets Quorum attained. |
| 1. Approval of the minutes from our meeting held on March 14, 2024. | Prior to the Board meeting minutes, were shared via email. There were no questions regarding the minutes. | Randy motioned to approve minutes from our Mar 14, 2024 meeting. Second Miranda Carried. |
| 1. Financials Report and Fiscal Year End Matters | **Tom circulated financials on May 28, 2024. Tom’s email did not yet include division of TC cost by program membership. That was finalized after the meeting.**  **GIC Investment Ladder Update**  **We have discussed our GIC investments at previous board meetings and at the AGM. Prior to the Board meeting, Tom raised the matter with the Finance Committee. Subsequently a new GIC was purchased on May 24, 2024 at $15K for five years (to take advantage of anticipated interest rates prior to expected cuts in June 2024 and beyond). The GIC ladder is to ensure CADS - NCD has funding in the event of a disaster that causes loss of a program’s equipment. Our equipment is not insured as that has proven to be excessively costly. Therefore these GICs enable us to start to revitalize it.** | **Tom motioned to approve the financials as presented.**  **Second Colin**  **Carried** |
| 1. Program Year End Updates | Program Year End Updates circulated in advance  Jim thanks Programs for the reports shared for our Mar 14, 2024 meeting. Programs were asked to share any additions or amendments. There were no changes to submitted program reports. | **All good.** |
| 1. Ottawa Ski Show Booth and Co-Ordinator | No date has been set as of yet. We suspect to be informed for an October date shortly. At that time Jeff and Colin will begin to co-ordinate. | Jeff and Colin to keep in the loop. |
| 1. Succession Planning / Recruiting Future Board Members | Some Executives on this Board are wanting to shadow their replacements. We definitely need new Board members – people to come forward prior to the AGM  Any suggestions for the next Executive are greatly appreciated. Program leads were asked to confirm if they are all returning next season. | Hoping to hear we have new recruits in the wings. |
| 1. CADS-NCD 2023/24 Season in review | **CADS – NCD in 2023-2024 Season**  **The Board and programs will ensure leadership groups all register when CADS registration opens for the 2024-25 season. People making decisions need to be protected by the D&L insurance. That is achieved by registering with CADS.**  **NCD BY SL NUMBERS IN SNOWLINE AT A GLANCE;**  **492 TOTAL NCD members, including**  **255 certified instructors**  **13 volunteers.**  **4 Family friend & one day give it a try day**  **220 students**  ***28 CADS – NCD no program specified***  ***86 Cal***  ***138 Ed***  ***31 Cas***  ***113 Pak***  **57 SHO**  **39 WSC**  Tom worked with the programs to find the appropriate program for the above noted 28 registered with CADS – NCD. Therefore the registration by program for the purposes of determining the allocations for the TC Expenses are as follows;  **492 *TOTAL CADS – NCD***  ***93 Cal***  ***145 Ed***  ***32 Cas***  ***116 Pak***  **60 SHO**  **46 WSC** |  |
| 1. CADS – NCD Website | In March Malcolm agreed to lead a re-build of our site and hopefully sometime later in Sept. 2024 start exploring this possibility.  We would appreciate technical minded members from each program to come forward to support Malcolm. Please feel free to reach out to him directly. |  |
| 1. Items Added to the Agenda | **TC funding next season**  **Pre-Course is at Le Massif Dec 12-14, 2024. There is a large call out for the CCs who need to re-certify. As a result TC Budget will be high in 2024-25. We encourage all programs to apply for grants. They are hard to get. The Board committed to further discuss cost sharing 2024-25 TC costs among the Division and programs. One example cited was the Division pay $5K and programs share the rest distributed according to their total membership. We can discuss that in our Sept meeting and as 2024-25 budgets are developed.**  **Non Sanctioned Events reply to CADS**  **Jim circulated CADS inquiry whether our clubs or division are considering offering any non-sanctioned activities.**  **Non-sanctioned activities are those not officially recognized or governed by our organization's regulatory guidelines but might still be of interest to our members or might be considered by you in the future.**  **The Board agreed that James would reply to Amy advising that CADS – NCD is not planning any non-sanctioned activities.** |  |
| 1. Round Table | **All good.** |  |
| 1. Next Meeting | Next meeting: to be confirmed, likely mid-late Sept to plan for next season and CADS-NCD AGM  -Next meeting has to be a month or more before the AGM to give enough time to prep for it. By-Laws require materials be circulated at least 21 days in advance of the AGM.  At this time we anticipate another virtual AGM. | Malcolm motioned to adjourn  Second Bernie  Carried  8.06 meeting ended |