



CADS Alberta – Board Meeting Minutes

Date	Board Meeting Wednesday, April 1, 2026 7:00 – 9:00 pm
Location	Zoom Meeting: Join Zoom Meeting https://us02web.zoom.us/join?muid=06bb05d8-879d-40ae-907f-a88bdf83727e Meeting ID: 814 5457 6126 Passcode: 294091

1. Call to Order and Role Call
 - 1.1. Attendees: Chris, Angela, Spencer, Noel, Adam, Alan, Tony, Sharon, Ozzie, Kiera
 - 1.2. Regrets: Adria, Becca
2. Review and approval of Agenda – Approval Alan, 2nd Tony
3. Review and approval of minutes from:
 - 3.1. February 4, 2026 – Approval Angela, 2nd Chris
4. Old Business
 - 4.1. CADS National Update
 - 4.1.1. No New updates since our last call. The division collective was informed of a meeting that was to happen March 23, but nothing has been provided as to the outcome of the meeting. We had heard that a few meetings had been scheduled, but had not met quorum, hence the delay.
 - 4.1.2. The Division Collective met at 5:00 pm April 1 to continue an effort to have a formal response on an MOU that was put forward to CADS National.
 - 4.1.3. Jonathan from CADS Ontario will be framing a letter to request the status of the MOU consideration requested of the Division Collective.
 - 4.2. Safe Sport goes live this weekend for CADS Alberta.
 - 4.2.1. The Safe Sport website addition is under review of SPAR to confirm everything is correct before going live.
 - 4.2.2. Based on earlier meeting comments on improving our website as well as social media, and how we could do so, I have requested some quotes to do the work on this which will be presented for the May or June meeting. This would also include the Safe Sport Page addition and refinement of the overall site.
 - 4.2.3. Chris has been privy to the meeting leading to this, and presently PSOs are adding this as a live action to their sites. Clubs (zones) will have this available to add to their sites as well.
 - 4.3. Competition
 - 4.3.1. Spencer support decision – Spencer's budget package was provided to Kirk and Angela and will email the amount under consideration for a vote from the Board.

- 4.3.1.1. The amount of \$5,000 plus \$500 towards an MRI if needed has been agreed upon by the majority.
- 4.3.2. Kimberley All-Speed camp report (March 20-22, 2026)
 - 4.3.2.1. The camp was very successful, aside from losing the first day to rain. Spencer (Alberta Para Alpine Ski Team), Hayden (CADS Edmonton), Adrian (Calgary Alpine Racing Club), and Sabrina (Coach CADS Edmonton) attended. The camp was funded through Canadian Paralympic Committee based on a joint application of BCAS, CADS Alberta and CADS Ontario.
- 4.3.3. FIS Guiding Clinic is being coordinated with Alberta and BC Alpine for Sunshine Village in May. Working with AASA as to confirming the dates and consideration of expected snow.
 - 4.3.3.1. After follow-up meeting with Alberta Alpine and BC Alpine, the camp will once again be deferred to the fall time frame. The three organizations are coordinating to maximize attendance of FIS athletes.
- 5. New Business
 - 5.1. Year-End Financials
 - 5.1.1. Will be reviewed over April and reported upon at the May meeting.
 - 5.1.2. 2026-27 draft budget will be created with the Treasurer in post year-end review.
 - 5.1.2.1. Budget review will be completed once Fiscal Year-end is available (May 2026)
 - 5.2. Summer Meetings
 - 5.2.1. June Board meeting will take place, with a June 20th AGM Planned.
 - 5.2.2. July/August will be dependent upon specific issues that are taking place over the summer.
 - 5.3. Additional Items
 - 5.3.1. 50/50 Update (Requested by Tony)
 - 5.3.1.1. The Sapanahai organization has chosen to setup its structure through an independent corporate process and Foundation directly. Its goal remains to fund CADS Alberta directly as part of its funding process, hence, once active, donations will be applied to CADS Alberta. So, this is no longer a directive under decision for the Board, aside from acceptance of the donation funds.
 - 5.3.2. Kirk has requested the updated Board Contact list (which will be made available post AGM in June and will be presenting further on his role in managing the CADS Alberta ATB funds. This will have oversight through Angela and Spencer. Further discussion will take place on how this "reserve" fund will be both managed and protected for future needs.
 - 5.3.3. Request of Ozzie to attend the Alberta Adapted Physical Activity Summit May 7-9, 2026 in Edmonton U of A
 - 5.3.3.1. <https://sites.google.com/uAlberta.ca/aapasymposium26/home>
 - 5.3.3.2. Alan moves to support Ozzie attending, 2nd Chris
 - 5.3.4. CADS Alberta AGM
 - 5.3.4.1. June 20th confirmed as our AGM date of a hybrid meeting in Red Deer. Details will follow.
- 6. Other Business
 - 6.1. Reports
 - 6.1.1. President (Chris in place of Becca)
 - 6.1.2. Executive Coordinator (Sharon)
 - 6.1.3. Finance (Angela)
 - 6.1.4. Program Director (As per agenda)
- 7. Approval of Reports – Approval Kirk, 2nd Alan
- 8. Round Table discussion (Chris/Ozzie) – No additional comments
- 9. Next meeting: May 6, 2026 (zoom call)

10. In-camera discussion – Not requested

11. Adjournment – 8:09 pm by Angela