



CADS Alberta – Board Meeting Minutes

Date	Board Meeting Wednesday, July 15, 2026 7:00 – 8:00 pm
Location	Zoom Meeting: Join Zoom Meeting https://us02web.zoom.us/j/87809852765?pwd=slRdbJv6KLqGFGBSXeMbUoZso0gUef.1 Meeting ID: 878 0985 2765 Passcode: 966724

1. Call to Order and Role Call (Meeting started 7:09 pm)

Attending: Angela, Kirk, Tony V., Tony C., Sharon, Chris, Kiera, Spencer, Adam, Alan, Adria, Ozzie
Regrets: Becca, Kiera

2. Review and approval of Agenda. (Approved Tony Crook, 2nd Angela)

3. Review and approval of minutes from:

- 3.1. First meeting of 2026-27 Board
- 3.2. Previous Minutes June 3, 2026

4. Old Business

4.1. Governance

- 4.1.1. By Law update has been sent into Alberta Societies
- 4.1.2. Updates to our Policy set are being completed.

5. New Business

5.1. Governance

- 5.1.1. Selection of Board Executive for 2026-27
 - 5.1.1.1. The Executive is Chris Holoboff (President), Adria Brochu (Vice President), Spencer Allen (Treasurer), Secretary TBD
- 5.1.2. Consideration of an appointment for an additional Board member for the role of Secretary, should nobody come forward from the present Board. Tabled to next Board call.
- 5.1.3. CADS National response timeline update
- 5.1.4. Next steps for CADS Alberta – Board presentation and discussion

The meeting focused on providing updates regarding CADS National's current situation and governance changes. Ozzie reported that CADS Alberta has been waiting for a response to their Memorandum of Understanding (MOU) since March, with a July 15th deadline that passed without any response from National. He mentioned that BCAS has formally withdrawn from CADS National, and discussions are ongoing between provinces including Alberta, Ontario, Nova Scotia, BC, and potentially Manitoba and Saskatchewan to coordinate

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as a collective. The board discussed insurance pricing, with Ozzie noting that independent provincial insurance would cost \$18 per head, significantly cheaper than the collective pricing. Training and certification updates were provided, with discussions ongoing about working with New Zealand's education materials as an open-source resource. The conversation ended with plans to hold an Alberta town hall meeting on July 22nd (Took Place August 5, 2026) to discuss the situation with club members before making any final decisions about CADS Alberta's future relationship with CADS National.

- 5.1.4.1. MOU between CADS Alberta and Alberta Clubs who choose to partake
- 5.1.4.2. Business Planning
 - 5.1.4.2.1. Quotes for Insurance and Member Database have been secured and will be available for implementation.
 - 5.1.4.2.2. Training and certification next steps
 - 5.1.4.2.3. Creating the business plan draft for 2026-27 operation

Determination of the timing of this, and ensuring it is a draft release.

- 5.1.4.3. Provincial Relationships
 - 5.1.4.3.1. Creation of a draft MOU between CADS Alberta and Alberta Alpine Ski Association, Snowboard Alberta, and Cross Country Alberta. With CADS Alberta's role acting as the DSO (Disability Sport Organization) pathway as appropriate to each organization.

Governance and CADS Updates

Ozzie provided updates on governance matters, including the submission of updated bylaws to Alberta Societies and the distribution of an updated expense form to board members. He announced new board executive positions for 2026-27, with Chris as president, Adria as vice president, and Spencer as treasurer with Angela's mentorship. Regarding CADS National issues, Ozzie reported that no response has been received to the March MOU, with a response expected by the end of the week, and noted that BCAS has voted to leave CADS National. He also discussed potential memorandums of understanding with Alberta Alpine, Alberta Snowboard, and Alberta Cross Country organizations.

6. Other Business

6.1. Reports

- 6.1.1. President (Chris)
- 6.1.2. Executive Coordinator (Sharon)
- 6.1.3. Finance (Spencer/Angela)
- 6.1.4. Program Director (As per agenda)

Reports were not provided, as agenda was specific to topic areas in section 5.0.

7. Approval of Reports (N/A)

8. Round Table discussion (Chris)

No Items from Round Table.

9. Next meeting: TBD (zoom call/In-person)
10. In-camera discussion (No In Camera)
11. Adjournment. (Adjournment, Tony Crook, 7:44 pm)