



AGENDA - BOARD OF DIRECTOR'S MEETING

Tuesday, January 13th, 2004
Sport PEI, House of Sport

ITEM I: **CALL TO ORDER**

ITEM II: **ADDITIONS TO AGENDA**

ITEM III: **MINUTES OF PREVIOUS MEETING**

ITEM IV: **CORRESPONDENCE**

- 1.
- 2.
- 3.
- 4.

ITEM V: **TREASURER'S REPORT**

ITEM VI: **COMMITTEE REPORTS**

- (a) **Accountants**
- (b) **Awards**
- (c) **Coaches**
- (d) **Competitions**
- (e) **Evaluators/Judges**
- (f) **Marketing**
- (g) **Membership**
- (h) **Recreational Skating**
- (i) **Skater Development**
- (j) **Synchronized Skating**
- (k) **Sport PEI**

ITEM VII: **NEW BUSINESS**

- 1.
- 2.
- 3.

ITEM VIII: **NEXT MEETING**

ITEM IX: **ADJOURNMENT**

SKATE CANADA P.E.I.

MINUTES OF THE BOARD OF DIRECTOR'S MEETING

Tuesday, January 13th, 2004
Sport PEI, House of Sport

PRESENT: Elizabeth MacKay, Chair

John Dunphy Treasurer

Glen Flood Executive Director

Mary Ellen McInnis Awards Chair

Jackie MacLean - Skater Development Chair

Danny Lane Cornwall & Area FSC Rep.

Johanne Ings Pownal FSC Rep

No Official meeting was held due to lack of members to make a quorum.

Next meeting: February 25, 2004 Summerside

Accountants Report

None Available

Awards Report

Just a reminder to all clubs to complete the Skate Canada award nomination forms and return to me by the deadline of January 26.

All forms are to be typed.

Please include mailing addresses and phone numbers of the nominee.

Skate Canada also awards pins for 25 years of volunteer service. If you know of someone in your club that should be awarded this pin please let me know.

Mary Ellen

Coaches Report

None Available

Competition Report

January 5, 2003

Niki Pados is representing PEI in the Senior event at Canadians in Edmonton, January 5 - 11, 2004. She finished 16th in her qualifying group.

Congratulations to Rachael MacAulay & Isabelle Keeler, for you great finish at Eastern Challenge.

Jennifer Parnham will be heading to Junior Canadians, February 4-7/04 in Ottawa, Best of Luck Jennifer!!!!

The STARSkate Competition arrangements are well underway, entries are in the process of being sorted into categories so schedules etc. can be finalized. It looks like there will be extra rooms so clubs can call and book if they plan to stay.

Any clubs interested in hosting the 2005 STARSkate Competition, please remember to submit your bids at the January 13 Section Meeting

Date to Skate is just around the corner, it looks like numbers are going to be a bit down this year so the competition will be held on Saturday only.

ADL is not that far away, clubs are now holding their competitions so please remember to forward your entries to the Kensington club as soon as they are available.

Respectfully submitted

Barb Mayhew
Competition Chair

Evaluator/Judges Report

None available

Marketing Report

Jonathan is regularly updating and adding new items to the Skate Canada PEI website at www.skatepei.ca . Our website can also be found using various search engine such as google or yahoo, etc... If you want something added to the website please send us an email with the appropriate information.

Danny Lane

Website Stat's for December

(Figures in parentheses refer to the 7-day period ending Dec 31 2003 at 5:15 PM).

Successful requests: 5,323 (1,726)

Average successful requests per day: 198 (246)

Successful requests for pages: 293 (93)

Average successful requests for pages per day: 10 (13)

Website Stat's for January

(Figures in parentheses refer to the 7-day period ending Jan 07 2004 at 5:52 PM).

Successful requests: 8,761 (3,417)

Average successful requests per day: 258 (488)

Successful requests for pages: 518 (224)

Average successful requests for pages per day: 15 (31)

MEMEBERSHIP REPORT

None available

RECREATION REPORT

None available

SKATER DEVELOPMENT COMMITTEE REPORT

Eastern Challenge was held in Dollard-des-Ormeaux, Quebec this year from **December 11th to December 14th 2003**. Due to budget constraints, the Skater Development committee provided \$5000 for the skaters and the parents did fundraising for the rest of the money required to cover costs. The parents sold tickets on a gift basket that was drawn on December 20th.

Encouraging performances by Island skaters

Island figure skating had its best ever results at the recent BMO Financial Group Eastern Challenge in Quebec, with Isabelle Keeler and Rachael Macaulay finishing 15th and 16th respectively out of 32 competitors in the Pre-Novice Ladies event. Previous best for an Island skater in this competition was Stacy Bradley, who finished 22nd in 2001. Keeler skates out of the Mariposa Skating Club in Barrie, Ontario, while Macaulay trains in Kensington under Cindy Stavert.

Eleven of the first twelve places went to skaters from the strong Quebec and Central Ontario sections, while the leading Atlantic skater was Laura Clendenning of New Brunswick in 13th. Lindsay Moore of Charlottetown, and O'Leary's Ashton Gallant finished in 31st and 32nd place respectively - for both girls it was their first Eastern Challenge.

In the Novice event, Brynne Sinclair-Waters finished 29th and Chelsey Moore was 30th. Despite the encouraging performances of the Island skaters, they just failed to qualify for the National Championships, which will be held in Nepean, Ontario February 4-7. The Island will be represented at the Championships, with Jennifer Parnham of Summerside competing in the Juvenile Ladies division.

Funding

Off-Island Training Funding - forms were handed out at Sectionals and also were mailed to all coaches so they could give them to any of their skaters who qualify. Forms were due back by December 15th. 5 skaters qualified for off-island funding: Rachael MacAulay (\$875); Lindsay Moore (\$625); Chelsey Moore (\$625); Isabelle Keeler (\$750); and Ashton Gallant (\$400).

Matched Grant Assistance - Matched Grant forms were sent to skaters, coaches, and clubs. The deadline was December 15th. We have received and reviewed 5 applications; unfortunately only one of the applicants (Sami-Jo Wilson) met all the criteria.

Respectfully submitted,
Jackie MacLean

Skater Development Chair

None available

Synchro Report

January 12, 2004

The 2003 Synchronized Skating Clinic was a huge success. Marijane Stong and Marion Dyke were fantastic. They gave on-ice sessions: theatre on ice, stroking and footwork, and program monitoring. They also gave off-ice talks on music and choreography, trends

for the future and program concept, costuming and performance. Gale Edison from the College of Piping gave ballet sessions and showed the girls proper stretching techniques. I believe the girls appreciated the tips and profited greatly from the skills of these wonderful coordinators. Approximately 50 girls participated and they all received Certificates signed by Marijane and Marion to acknowledge their participation.

I am still waiting for the team lists and birthdays. Please have the team managers send them to me before the end of January (Box 55, Wellington RR2, Mont-Carmel PE, C0B 2E0 – or fax number 436-7131).

The announcement for the Friendship Competition will be sent to all clubs shortly. It will be taking place at Cahill Stadium in Summerside on March 13, 2004.

I have received requests for funds from three clubs participating at the Eastern Regionals in February. If any other Club is assisting, please forward request to me before January 23, 2004. I will then divide what is available between participating teams.

Respectfully Submitted,

Yolande Richard

SPORTS PEI

None available