



AGENDA - BOARD OF DIRECTOR'S MEETING

Tuesday January 24th 6:30

Sport PEI

ITEM I: CALL TO ORDER

ITEM II: ADDITIONS TO AGENDA

ITEM III: MINUTES OF PREVIOUS MEETING

ITEM IV: CORRESPONDENCE

ITEM V: TREASURER'S REPORT

ITEM VI: COMMITTEE REPORTS

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

ITEM VII: NEW BUSINESS

1. Skate Canada PEI AGM
2. High Dance Tests
3. Skate Canada ACGM

ITEM VIII: NEXT MEETING

ITEM IX: ADJOURNMENT

SKATE CANADA PEI

Minutes of the Board of Directors' Meeting

Tuesday, January 24th, 2005

6:30pm

Sport PEI, Charlottetown

Board Position

Chairperson
Vice Chair
Past Chair
Secretary
Treasurer
Executive Director

Name

Elizabeth MacKay
Mary Ellen McInnis
Nancy Hashie
BJ Sandiford
Tanya O'Brien
Glen Flood

Chairs

Accountants
Awards
Competitions
Coaching
NCCP Rep
Judges
Evaluators
Marketing
Membership
Recreational Skating
Skater Development
Synchronized Skating

Nancy Hashie
Beryl MacMillan
Barb Mayhew
Carolyn Tessier
Kim Duffy
June Easter
Shannon Richard
Vacant
Darlene Gallant
Susan Gallant
Lisa Frizzell
Mary Ellen McInnis

Club Reps

Alberton
Charlottetown
Cornwall & Area
Evangeline
Kensington
Montague
O'Leary
Pownal
Rustico
Sherwood Parkdale
Summerside
Tignish
Tyne Valley

Susan Yeo Davison
Barb Waite
Kelly Boulter
Yvonne Cormier
Calvin MacLean
Linda Boudreault
Juanita Gallant
Douglas Matheson
Joe Perry
Sharon Fortier
Joanne Parnham
Brian Tremblay

Also present were Heather Pollard.

Names in bold were present.

Item I: Call to order: Elizabeth MacKay called the meeting to order at 6:35 pm.

A quorum was determined.

Item II: Additions to the Agenda: Elizabeth asked for leeway in the schedule, as she needed to leave by 8:15.

It was moved by Barb Mayhew that the agenda be accepted as amended.
Seconded by Nancy Hashie.

MOTION CARRIED

Item III: Minutes from the Previous Meeting: A judge's report was attached to the minutes for the meeting held on Nov 24, 2005. Those minutes were moved to be accepted as amended by Joe Perry.

Seconded by Sharon Fortier.

MOTION CARRIED

Elizabeth:

- Elizabeth welcomed Beryl MacMillan as the **Awards Chair**.
- **Sanction** was granted to Kensington for STAR.
- A discussion was held about Summerside's request for **financial assistance** for the High School Competition to be held in conjunction with Date-to-Skate.

Beryl moved that the section support the Summerside FSC's initiative in hosting the High School competition by covering their loss to the maximum of \$800, on the condition that they continue their fundraising efforts to lower their losses and provide an income statement for the section.

Seconded by Calvin MacLean

MOTION CARRIED

High Dance Test Week is in the planning stages for the week of March 6 – 12.

Ken Langois has been asked to come and give lessons and partner tests.

Skaters will be responsible for their own fees, as follows

Standard Skate Canada test fees \$10.00 per dance

Partnering fees Unknown

Lesson fees \$15.00 per 15 minute lesson

Clubs will be responsible for the ice costs.

All fees will be prepaid to the Section, and non-refundable.

Mary Ellen McInnis moves that the Section will charge \$20.00 per dance test request and that the skaters are to be responsible for their own lesson, partnering and standard Skate Canada dance test fees. The clubs are responsible for the ice costs. The Section will cover the balance of Ken Langois' expenses.

Seconded by Carolyn Tessier

MOTION CARRIED

Reminder to Clubs to write and submit Club Constitutions to the Section.

Clubs were asked to get feedback from their club regarding whether we would allow

PeeWee, Pre-Juvenile, and Juvenile B to still compete at STARSkate, if they compete in Sectionals

Debbi Wilkes and Elizabeth will be at skate at Charlottetown's CANSkate on Wednesday, Jan. 25.

Item IV: Correspondence: None.

Item V: Treasurer's Report: No report. Tanya handed out committee reports.

Item VI: Committee Reports:

Accountants: No report.

- Nancy Hashie reported that all the Club Competitions are finished.
- Nancy thanked all the accountants for traveling.
- Work on InterClub is complete.
- Work on Synchro and Date-to-Skate is proceeding well.

Awards: No report.

- The Section nominations for the Sport PEI Awards are:
- Julie McNeil for Coach of the Year
- Beryl MacMillan for Administrator of the Year
- Sandra Caseley for Official of the Year

Championships: Report attached.

- Heather Pollard read the report.
- o 45 teams will participate
- o Opening Ceremonies will be hosted by Elizabeth MacKay at 2:20 on Friday, February 10
- o Volunteers still needed!
- o Event schedule was handed out
- o Skate Canada doesn't have any banners to loan for the comp.
- o Heather asked Elizabeth and Mary Ellen for letters of welcome for to be published in the program
- o Mary Ellen is to order the medals from Skate Canada

Coaches: No report.

NCCP: No report.

Competitions: Report attached

Barb also asked for volunteers

Evaluators: No report

Judges: Report attached.

Marketing: No report.

Membership: Report attached

- Darlene Gallant reported that 1390 skaters have been registered so far.
- Evangeline, O'Leary and Tignish have not registered yet.
- Registration has increased nationally.
- Elizabeth reported that CANSkate Week was great. Debbi Wilkes had a fantastic time.
- o She and Debbi promise to travel to Montague.
- o She thanked all the clubs for their hospitality.
- o Good publicity was received from the Journal Pioneer.

Recreational Skating: No report

Skater Development: Report attached.

- Denise Davison received the Award of Merit at the Sectionals Banquet.

Synchronized Skating: Report attached

- A Synchro seminar will not be held this year.

Sport PEI: Report attached

Barb Mayhew moved to accept the reports as presented.

Beryl seconded the motion.

MOTION CARRIED

Item VII:

New Business

Skate Canada PEI AGM Will be held at Slemon Park on May 5&6.

Skate Canada ACGM Will be held in Markham Ontario.

Item VIII:

Next Meeting

The next meeting will be held on Tuesday, February 21, 2006, in Summerside. Glen will ask Joanne Parnham to find a location.

Item IX: Adjournment

Barb Mayhew moved that the meeting be adjourned at 8:45.

Seconded by Sharon Fortier

MOTION CARRIED

Accountants Committee Report

Not available.

Awards Committee Report

Not available.

Championships Committee Report

Not available.

Coaches Committee Report

Not available.

Competitions Committee Report

January 18, 2006

Interclub and Friendship Synchro are being held on January 28. The O'Leary Club has been working hard to ensure these events are successful.

Date to Skate and the High School invitational are set to go the first weekend in February, looks like numbers are up for this event. June has been busy getting the required judges for this event and Nancy has assigned the accountants. The Summerside club has been working hard on this event to ensure it is successful.

Plans are still ongoing for STARSkate; I am still looking for one more event sponsor, so far with no success. June has judges lined up and travel arrangements are made for the Ontario judges who are working at this event. Clubs are reminded that the block of hotel rooms at both hotels will be released on January 27/06, so if anyone requires a room, they should book right away to receive the block rate. Entries are all in, only 3 events will not be held due to insufficient numbers, the skaters involved have been informed of this. Nancy is busy with the schedule and it will be posted on the website as soon as it is available along with a list of the participants in each event so skaters will know what events they are entered in. Also, since this year STARSkate is hosted by the PEI Section, we will be looking for help from all section members to ensure this event is successful.

ADL is being held on March 4, plans are ongoing, at present they are waiting for entries to arrive, clubs are reminded to send in entries as soon as they are available.

The Canada Games Training team had its 3rd session on January 15 with 9 out of 10 members present, (1 at off Island training). Our next training session will be February 12 at Crapaud. The Training Team will travel as a Team to the Spring Skate in Moncton in April, Spring Skate forms were passed out to all skaters and they are to return them on February 12. The Canada Games team will be selected following this competition and announced at our AGM. Best of luck to all Training Team members.

Respectively submitted

Barb Mayhew

Evaluators Committee Report

Not available.

Judges Committee Report

Judges have been assigned to all club competitions , Interclub and Date to Skate. Progress is slow on the STARSkate weekend. At the moment we can expect Ontario and Nova Scotia judges that weekend. Most judges have volunteered for ADL, the tech rep may have to contact several to fill her schedule when she has it done.

I will be unable to attend the Section meeting due to Interclub meeting.

At Crapaud Sunday Rosalind Waters expressed concern about the Montague primary test day. Should they be scheduling their own or be included with Sherwood/ Pownal, the club is looking for direction. She will also discuss this with Shannon for her opinion.

I would recommend a club competition clinic next fall as many of our club judges are or will be in university. Six or seven individuals cannot do this work for 13 clubs and keep up on school, skating and other commitments.

June Easter
Judge's Chairman

Marketing Committee Report

Not available.

Membership Committee Report

Jan. 15,2006

Submitted by :Darlene Gallant

We have a membership of 1642. Last years total was 1807. The most accurate report will be in Feb. as new members that were not registered in the fall, will then be added. Hopefully our CanSkaters will increase to last years number which was 899.(Presently there are 849 registered). Our STARskaters are down to date.Last year we had 209 ,today we have 177 registered.

Recreational Skating Committee Report

Not available.

Skater Development Committee Report

January 16, 2006

Competitive Club

Three sessions of Competitive Club have been held, with a fourth session taking place in Crapaud on January 22nd. All sessions have been very successful with the on-ice portion being coached by Julie

McNeill and the off-ice sessions being conducted by Gord MacNeilly for mental training and cardio and dance with Julia Sauve.

BMO Financial Group Award of Merit

The BMO Financial Group Award of Merit was presented to Denise Davison at the Sectionals banquet on November 27th in Crapaud.

Off-Island Training Funding

The deadline for applications for Off-Island Training was November 30, 2005. In total eleven (11) applications were received and funding was awarded to all eleven applicants. All applicants received funding for 3-8 weeks of off-island training.

Canada Games Training

The Canada Games Training team has been hard at work this season. To date they have had three (3) training sessions on and off the ice, with Julie McNeill and Michelle Coyle overseeing the on-ice coaching. A fitness assessment was done at the end of last year and again at the beginning of this season, from which a fitness plan was developed for each skater. Two more training sessions are planned in the coming months, in addition to all skaters participating in Skate Moncton as a team. Training team jackets have been selected and will be available to all skaters in the near future.

Sincerely,

Lisa Frizzell

Skater Development Chair

Synchronized Skating Committee Report

Friendship Synchro is taking place on Saturday in conjunction with Interclub in O'Leary. 6 teams have registered, 4 Pre-Juvenile, 1 Pre-novice and 1 Juvenile. Thanks to Kimberly Tuplin for her help with this event.

The Provincial Championships will be held in conjunction with STAR in Kensington on Feb. 24-26. Exact time and day will be given as soon as the schedule is worked out. So far I have 5 teams registered. Any of the other teams that are interested please send me your forms right away. Deadline is Jan.31.

As far as trying to have a National Level Coach come to do a seminar with our coaches I have not had much luck. I had put in a request to see if there might be a coach that would be here at Eastern Regionals and would be interested but I have had no response. Our coaches said that they did not want anything in the month of March so I am not going to pursue this any further.

I hope that all of the teams and skaters will take in the Eastern Regional Festival Competition. With over 40 teams competing this will be a great event to take part in or to be a spectator. The committee is still looking for volunteers so if anyone can help get in touch with Sharon Fortier.

Mary Ellen McInnis

Synchro Chair

Sport PEI Report

Executive Director Report

Figure Skating

Sport P.E.I.

Since we last met I have been working on organizing the AGM for the Section. At this time we will book Slemon Park for the Annual meeting.

I have continued to post information on the website that also comes out on the Newsletter that Danny Lane has created.

I have passed on the usual NCCP information from Ted Lawlor, NSO information to chairs, provincial information such as Sanctioning forms, Canada Games information and financial information. Just a reminder that the Sport P.E.I. lottery tickets are available for club fundraising

Sport P.E.I. has upgraded their website and all programs that we offer are accessible online..

Also at this time I have managed a project with Debbi Wilkes where she will come and do a seminar on media in Sport. I have sent the information out to all Clubs, Coaches, etc. to inform them of the evening. This is part of our federal bilateral sport agreement and Debbi and I have met several times in putting together this kind of idea for sport.

I met with the Synchronized Skating Committee co-chairs to see if there were some areas I could support for the event. I will assist with some Press Release and Ceremony portions of the event.

Respectfully submitted,

Glen Flood

Executive Director