



AGENDA - BOARD OF DIRECTOR'S MEETING

Tuesday February 20th, 2007

Summerside Fire Hall

Time: 6:30 pm

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. Coaches
- D. Competitions
- E. Evaluators
- F. Judges
- G. Marketing
- H. Membership
- I. Recreational Skating
- J. Skater Development
- K. Synchronized Skating
- L. Sport P.E.I.
- K. Approval of Committee Reports

ITEM VII: OLD BUSINESS

ITEM VIII: NEW BUSINESS

Skate Canada ACGM

ITEM IX: NEXT MEETING

ITEM X: ADJOURNMENT

**Board of Directors Meeting
Skate PEI
February 20th. 2007
Summerside FireHall**

Members Present: Karen Ellis, Kelly Dawn Oliver, Juanita Gallant, Joanne Parnham, Nancy Hashie, Yvonne Cormier, Carolyn Tessier, Barbara Waite, Cheryl Paynter, Joe Parry, Shannon Richards, Cynthia Mitchell, Mary Ellen McInnis, Elizabeth MacKay, Vodia Frizzell, Glen Flood, Candace Woodside, Darlene Oatway, Rosalie Profitt

Regrets Received: Lynda Boudreault, Susan Yeo-Davison, Tanya O'Brien, Lisa Frizzell

ITEM I – Call to Order

Chair Elizabeth MacKay called the meeting to order at 6:34 pm.

ITEM II – Motion To Approve Agenda

Motion to approve the agenda was moved by Nancy Hashie, and seconded by Juanita Gallant. Motion carried.

ITEM III – AMENDMENTS TO MINUTES FROM PREVIOUS MEETING

The Syngenta Sponsorship of StarSkate was changed to \$300.00, instead of the \$500.00 as previously discussed. Motion to approve the minutes of the previous meeting was moved by Cynthia Mitchell, and seconded by Carolyn Tessier. Motion carried.

ITEM IV – CORRESPONDENCE

There were no items of correspondence at meeting time.

ITEM V – TREASURER'S REPORT

Treasurer Tanya O'Brien sent regrets and was not present. However, it was mentioned that the Section had received provincial funding dollars in the last week in the amount of \$3000.00.

ITEM VI – COMMITTEE REPORTS

**A) Accountants – Nancy Hashie, chair, said the accountants were all ready for StarSkate. They had feared that Chief Accountant, Barb Moase would be heading to Chicoutimi for the National Synchronized Skating competition. In the event that Barb did go, Nancy said she would step in in lieu of Barb.
The finishing touches for StarSkate were being put in place on meeting night. The programs, the food, the water, etc. Mary Ellen said that Syngenta would be sponsoring the Free Skate awards, and Western Welding would be sponsoring the Triathlon/Biathlon events.**

B) Awards – Joanne Parnham, chair, handed in a report at meeting time. She said that

only 10 clubs across the Island were going to be participating in the Skate Canada Achievement Awards.

C) Coaches – Carolyn Tessier, chair, submitted correspondence from Skate Canada in regards to the Biathlon event for StarSkate in Nova Scotia. The coach in NS was proposing the competitors in the event should get to go to Nationals. Skate Canada is considering it for next year's event.

D) Competitions – Cheryl Paynter, chair, mentioned that StarSkate was this coming weekend with Pownal hosting the competition. She said that Pownal was doing a great job in finding volunteers. Cheryl said she had to confirm with Barb Mayhew in regards to volunteers from various clubs. Vodia and Mary Ellen said they selected a new pin supplier, since the previous one had gone out of business. No treat bags will be handed out to the skaters, only a bag containing Kleenex and their StarSkate pin will be given to them upon registration. Bulk water is being supplied. Overall, entries for the event are up over last year. The senior silver exhibition skater will not be skating. Vodia said, going back to the issue of bulk water, that cups and coolers are being donated. It was suggested the committee buy bulk water at the Murphy Group Drug Store in Stratford, because it was nearby. The Cross Roads Fire Department will be doing First Aid for StarSkate. They had volunteered to have two members in the rink at all times, from 2pm on Friday night till the end of the competition. It was thought that there should be a donation made for their time. The Pownal club will be responsible for 1/3rd of the cost, while the Section will pay the balance. Vodia moved that the Section pay \$200, and Pownal pay \$100. Cheryl seconded the motion, and the motion was carried.

Chair Elizabeth said that bids should be received immediately for next year's competitions. Western PEI will be hosting Sectionals AND StarSkate next year, and the venues will be awarded prior to the AGM. Bids must include a letter of intention, a budget, and plan for dressing rooms, medal ceremonies, hospitality, etc.

The same categories will be held at Sectionals next year, and the venues do not need to be new ice surfaces. Sectionals will entail roughly 3 hours of ice time on the Friday, and 3 hours roughly for the Saturday.

E) Evaluators – Shannon Richards, chair, did not submit a report. She said three trial judges were at Skate Dartmouth. Evaluators were going to be kept busy for the months of February and March due to all the competitions.

F) Judges – Darlene Oatway, chair, submitted a report at meeting time. All club competitions were finished as of meeting time, as were Interclub, ADL, and for StarSkate, Shannon had arranged the judges for that event. Nancy Hashie mentioned that there were some problems dealing with some judges of extremely high numbers being awarded to some skaters. Darlene suggested that some senior skaters be allowed to do trial judging in the event that some judges had to drop out of competitions on short notice, which had happened this year.

G) Marketing – Glen Flood, chair, said there were figure skating articles in the Guardian Sports Section today (Feb. 20/07), and also that Julie McNeill's picture was in the Journal Pioneer for being honored as coach of the month.

H) Membership – Susan Yeo-Davison, chair, was absent. But Elizabeth said that

Sherwood-Parkdale's Skating Club was #1 this year in membership. They had 64 new members this year and were in first place in the Chairman's Challenge. Totals for Canskate this year were down from last year. This year, there were 1,029 members, whereas last year at this time there were 1,917 members.

I) Recreational Skating – Vodia Frizzell, chair, said that StarSkate in Pownal was nearly covered for Ice Captains and Runners, but there were a few openings for Ice Captains and Runners on Saturday that needed to be filled. Friday night it was Kensington's responsibility to have skaters or volunteers available, and Evangeline was supposed to look after runners and ice captains, but had none available. Mary Ellen wondered about an extra medal ceremony for the Preliminary A, B, and C freeskates somewhere in the day so they didn't have to wait around too long. Also, Vodia said she sent out a list of 5 & 10 year pins to the club reps for all program assistants who qualified. She still needs more 5 year pins.

J) Skater Development – Lisa Frizzell, chair, was absent and sent regrets, but had forwarded a report available on the website. Vodia said that there were tickets to Ufit available for Competitive Club Skaters for Saturdays at 4:15pm.

K) Synchronized – Mary Ellen McInnis, chair, said she was in O'Leary for the Friendship Synchro Competition, but did not attend ADL. Mary Ellen said she would have a job description for Synchro chair available hopefully for StarSkate. She said that there was only a profit of \$21.43 made on the Friendship competition, and that Section is paying for that competition because it's not a moneymaker.

L) Sport PEI – Glen Flood, chair, had a report on the technical director position. By mid-March, more details should be available. Glen wondered if everyone was still interested in having someone filling the position, and it was agreed that the Section was interested. April 1st would be when the contract starts, and the Section will look at criteria first, then decide on how to proceed with hiring.

A motion to approve the committee reports was made by Rosalie, and seconded by Joe. Motion carried.

ITEM VII – OLD BUSINESS

Dance Tests – Chair Elizabeth says that Rob Fraser of NS will be bringing down Ed Bahoric of Toronto, who can both partner and teach Diamond Dances. Coaches will be handing in lists of participants soon, and clubs will be billed for the ice time, and then it's up to the Club to either pay it, or re-bill to the skaters. Projected dates for Ed's arrival will be the 11-13 of March. Potential schedule is as follows... Ed will be in Charlottetown/Sherwood on the 11th (Sunday), and will have lessons on Monday the 12th. On Tuesday, he'll be in Summerside for testing and lessons and Shannon said she'd be available to test students on the Wednesday evening.

Clubs will have to approve the participation of the skaters. Diamond dances will not be tested. Chair Elizabeth proposed to Brendan MacAulay that Rachael participant in NS in April the next

time Ed is in the Maritimes for a test day, since only one judge in the Maritimes is qualified to judge Diamond Dances. Rachael will be able to take lessons on PEI, and then go to NS for test day. As a Section, we are obliged to provide a judge, but it was decided it would probably be cheaper to subsidize a trip for Rachael to NS rather than try to bring that one judge to PEI. Mary Ellen made the suggestion that \$100.00 would probably be more than enough, to help with Confederation Bridge/gas costs. A motion to subsidize \$100.00 was made by Mary Ellen, and it was seconded by Carolyn Tessier. Motion Carried.

Skate Atlantica was again brought up by Chair Elizabeth. She approached the other Atlantic provinces and the reaction was very positive. She started the preliminary discussions at Canadians. The host province would be rotated, and the competition would be for StarSkaters. More to come as Elizabeth follows up.

ITEM VIII – NEW BUSINESS

The ACGM – the NB Section is renting a bus to go to the ACGM in Montreal. Four people will be sharing a hotel room, and those interested can contact Elizabeth or Mavis in the NB Section.

ITEM IX – NEXT MEETING

The next meeting will be held on Wednesday, March 28/07 in Kensington.

ITEM X – ADJOURNMENT

A motion to adjourn was made by Nancy, and seconded by Rosalie. Motion carried.

Awards Committee Report

The Skate Canada Achievement Awards are now in, and I have now set up a committee. The winners in all the main categories have been selected. Of the 13 clubs, 10 participated in the Awards. The three main categories were Canskater of the Year, Program Assistant of the Year, and StarSkater of the Year.

There were a few of the Awards that no one had selected, including the Elizabeth Swan Award, Competitive Coach Award, and the Official Award of Excellence.

Some Awards are yet to be selected, as the Awards Chair are to set down and select these. Hopefully, we can do some of this tonite, following the meeting.

The medals for the Star Skate are all here, and plaques are in for the Donald Glover Memorial Award, as well as the Club Points Winner for Star Skate. I also have received the main plaque for the Donald Glover Memorial Award, which will be available at this weekends event.

Respectfully Submitted,
Joanne Parnhum

Accountants Committee Report

Not available

Coaches Committee Report

Not available

Competitions Committee Report

Plans are well underway for STAR to be held this upcoming weekend in Pownal. Mary Ellen and the Pownal club have a lot of volunteers organized and all seems to be in good shape. Sponsors, for the most part, have been confirmed. Barb Mayhew is organizing with the clubs what to bring for the hospitality suite and Pownal and Section volunteers will man the suite over the weekend. Vodia is arranging ice captains and runners with the club for the weekend. Cheryl is arranging volunteers for the registration desk. Very difficult to get commitments or even responses in a lot of cases. Pownal is looking after the music, announcing, dressing room assignments, rink schedule, etc.. Vodia and Mary Ellen have ordered pins and zipper pulls from a new supplier this year. A decision was made to stop treat bags this year, as most of the contents get wasted. Skaters will be given their pin and a package of Kleenex. Bulk water dispenser is being arranged instead of individual bottles. Elizabeth is making arrangements for a pre and post press release. Numbers are good for STAR this year, and are as follows:

FreeSkate

Pre-prelim	45
Prelim	34
Jr. Bronze	30
Sr. Bronze	5
Jr. Silver	1
Total	115

Skills

Pre-prelim	28
Prelim	13
Jr. Bronze	19
Sr. Bronze	16
Jr. Silver	4
Sr. Silver	5
Gold	3
Total	88

Dance

Prelim	13
Jr. Bronze	14
Sr. Bronze	7
Jr. Silver	2
Sr. Silver	2
Total	38

Interpretative

Pre-Intro	8
Intro	3
Bronze	4
Total	15

Triathlon

Bronze	4
Silver	2
Total	6

Introductory Pairs 2

Silver Biathlon 2

Total Entries 266 made up of 143 skaters

Cheryl

Evaluators Committee Report

Not available

Judges Committee Report

Not available

Marketing Committee Report

Not available

Membership Committee Report

Not available

Recreational Skating Committee Report

I have been attending the STAR Skate meetings in Pownal over the last six weeks. Things seem to be going well.

I have contacted all the clubs so they can give me the names of 2 Ice Captains and 2 runners for the Competition on February 23,24 & 25/2007 in Pownal. Some clubs have given the names to me and I am hoping to here from the rest of you SOON. We need to remember that without Volunteers we could not have a competition at all.

I have also sent out sheets with the PA's names on them that I had from each club last year . Would club reps please be sure to update them and bring the updated names with you to the next meeting. If you aren't going to the meeting please mail them back to me so I will have as updated copy. I also need the exact number of pins needed for each club.

Yours in skating
Vodia Frizzell

Skater Development Committee Report

Competitive Club

The final session of Competitive Club was held on February 18th and included an off-ice cardio session with Gord McNeilly from U-Fit. All sessions were well received and a big thanks goes out to all coaches and off-ice training professionals who made this program such a huge success.

U-Fit Tickets

A limited number of U-Fit tickets are being made available, at a discount rate, to all Competitive, Canada Games, Competitive Club and Talent ID skaters. Tickets are \$2.00 each and can be purchased from Vodia Frizzell, Recreational Chair at mandv@pei.eastlink.ca until March 15th and from Lisa Frizzell, Skater Development Chair at l_frazzle@hotmail.com thereafter. Skaters are encouraged to take advantage of this opportunity as a means of maintaining their fitness levels throughout the off season. Classes are held in Charlottetown, Cornwall, Stratford and Summerside. A list of days and times is available at www.ufit.ca .

Competitive, Canada Games and Competitive Club skaters have also been invited to attend more athlete focussed sessions offered to various sporting groups. These sessions are being held at Queen Charlotte Intermediate School, in Charlottetown, on Saturdays from 4:15-5:15pm. Sessions are \$8.00 (cash at the door) or two tickets per session.

Canada Games

Our Canada Games team was selected earlier in the year and have been training as a team throughout the season. Skaters will be competing in the Pre-Novice and Novice Women's Singles events, as well as the Special Olympics event. All team members will be leaving for Whitehorse in early March and include Julie MacNeill, Head Coach, Michelle Coyle, Assistant Coach, Krista MacKay, Apprentice Coach, Denise Davison and Lindsay Richardson, Pre-Novice (alternate Marion Sinclair-Waters), Rachael Macaulay and Isabelle Keeler, Novice (alternate Lindsay Moore), Barb Mayhew, Team Manager, Kim Duffy, Special Olympics coach and Alyssa Chapman, Special Olympics. Have fun ladies and I wish you all the best.

Sincerely,
Lisa Frizzell,
Skater Development Chair

Synchronized Skating Committee Report

Friendship Competition was held on Feb 11 in O'Leary with 11 teams taking part. Lots of great skating and great cheers.

Results: Pre-Juvenile----- 1st --- Ice Crystals
2nd---Blossoms
3rd---Ice Sensation
4th ---Pearls
5th ---Ice Dancers
6th ---Silver Flakes

Juvenile ----- 1st ----Kool Kidz
2nd ---Silhouettes

Pre-Novice---- 1st----Rockettes
2nd---Feet of Flames
3rd---Ice Fusion

Overall cheer trophy went to the O'Leary Kool Kidz.

Thanks to judges Anna Mae Barlow, Diane Mac Cormack and Holly Betts, also accountant Nancy Hashie.

Many thanks to June Easter and the O'Leary Club for all their help in putting on this event.

Synchro at ADL will be held on Saturday the 17th .

Provincial Synchronized Skating Championships will be held in Pownal on Friday, Feb.23 with 10 teams participating.

I am in the process in doing a job description for Synchro Chair position. I have spoken to a few people about taking this position next year and I think this will help. I hope to have it ready by next week-end and I will give a copy to all team managers so that they can circulate it among their parents.

Skate Canada sent a request to fill out a survey on Synchro skating and it has been sent to all team managers and also posted on the website. I am expecting that all teams will take the 15 minutes to fill this out.

Respectfully submitted,
Mary Ellen

Sport PEI

I have been busy updating the Skate P.E.I. website on a daily basis with coaching information, club contact details, and other Press Release material.. There has been the usual National Sport Office emails that have been directed to the specific chairs. Sport P.E.I. will be having their annual Awards Diner again this year. The date is April 18th @ 6:30 pm at the Rodd. I have sent room booking requests to Sport P.E.I. for the upcoming weekend. We have been granted the

rooms for the Synchro Judges. We have sat in on several sessions with Provincial Government and funding officials for the future of PSO's and the government dollars they apply for. Sport P.E.I. has a new proposal in where Government funds PSO with out so much paper work. Accountability will remain the priority, however, the actual project by project breakdown might not. The TD program is also another area of discussion. The program will be moving forward in the new fiscal year. At this point John Morrison suggested that ED mention to PSO the information is being put in place at the present moment. The ACS at this time will not offer the level 1 technical course, suggesting the PSO offers it. There was a total of four coaches emailed myself back looking to do a Tech 1.

Respectfully submitted

Glen Flood
Executive Director