



AGENDA - BOARD OF DIRECTOR'S MEETING

Thursday, February 26, 2004 at 7pm
Summerside Fire Hall

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**

Meeting Cancelled due to storm

Accountants Report

February 23, 2004
Summerside, P.E.I.

Hi all,

Well the skating season is going so very quickly. It is hard to believe we are getting down to our last three competitions for the year. Thanks goes out to all the accountants and the clubs for the great work on the club competitions. We weathered storms bad roads and it seemed all worked quite well.

I met many new faces at the clubs this year. It was great to see so many new ones learning new positions at the club level. To all who organized the club competitions congratulations and I only seen smiling faces on all of the skaters, you people made their day.

ADL is this week-end and then we follow that up with STAR. I haven't heard from anyone about the synchro one that is held in March. All accountants have been assigned ADL and STAR and are ready to go. STAR will be a training site for several of our accountants. Libby Colwill is the chief and Barb Moase is the Computer Accountant for STAR ADL has Nancy Hashie as chief and Barb Mayhew as the Computer Accountant.

There has been a change at the National level for exams. Starting this year a workbook will be used for those writing the introductory level. This workbook will have the whole year to be completed. So I have just received it and for those interested you can contact me and I will see that you get one. Nothing has changed for the higher levels so at this time we will continue to write an exam.

Yours in skating
Nancy Hashie
Accountants Chair

Awards Report

All of the Skate Canada nominations were received and the winners were selected in each category. These names will be forwarded on to Skate Canada and all of the selected winners will be announced at our AGM in May.

The response was pretty good with 12 out of 14 clubs nominating in some of the categories.

All but one of the forms were typed so this was greatly appreciated by my committee.

I will apologize for not sending the PEI Section Skater Recognition Award at the same time. This is a Section award and does not have to be forwarded to National. Glen has sent the nomination form and the deadline is March 5.

This is to be returned to me. Thanks to O'leary and Rustico who have already completed this award.

Thanks to my committee, Gwen Gallant, Jane Smith and Theresa Kerwin for their continued support and their time and dedication to review all the nominations.

Mary Ellen

Coaches Report

During the 2003-2004 season several coaches have had new photo i.d.'s up-dated. When the coaches first aid expires the coach is required to have a new I.D. The I.D.'s are required when attending any competition. Failure to have a current photo I.D. can result in the coach being denied accreditation at the competition and unable to have access to ice level with the skaters during the competition.

At this time I would like to thank the Section for the beautiful bouquet of flowers that were sent to me while I was in the hospital. Your thoughtfulness was appreciated. Kim

Also at this time I would like to thank the Section for your financial support in sending me to the Eastern Challenge in Montreal as Manager/Team Leader/Coach. It was a busy week with practices and competitions but very rewarding to watch our Island skaters skate personal bests at a very challenging competition. Your continued support in this area is appreciated. Michelle

Respectfully submitted,

Kim Duffy / Michelle Coyle - Coaches Rep

Competition Report

The STARSkate Competition Committee had a meeting in early February. Everything is going according to plan. The O'Leary club is looking after the Synchro Competition and the Section will run the STARSkate Competition. Nancy has the schedule ready. Glen has sent notices to East link, Sport PEI and is going to send to the newspapers. We have confirmed sponsors for 2 STARSkate events and have approached 3 other businesses. The section is looking after the STARSkate programs and only the sponsor ads will be in the programs this year. All clubs are asked to help out with hospitality and any other positions that Darlene and her committee need help with.

Any clubs interested in hosting the 2005 STARSkate Competition should forward their bids at the February Section meeting. So far only one bid has been submitted. It is a great competition so lets get the bids in.

Date to Skate was a success, congratulations to the Summerside club on hosting another successful event.

ADL is set to go. Hopefully Mother Nature will cooperate and it will be a fun day for all competition skaters.

Respectfully submitted

Barb Mayhew

Evaluator/Judges Report

The Island evaluator/judges have been active since December judging and evaluating at various events. Nicole and Holly have certainly taken on their share of the evaluating in this their first year as preliminary evaluators.

All clubs held their competitions however not all clubs found it easy to find judges in part due to storm dates and in part so many previous judges are out of province at university. A difficulty also arose when three clubs also held their competitions on the same day. To the judges who juggled schedules to cover the judge requirements for this year a sincere thank-you.

To relieve this problem for next year I am planning a clinic in Charlottetown early next fall for those skaters or former skaters who are interested at judging at club competitions. The skaters would be in grades 10, 11, 12, UPEI or Holland College and have passed two junior bronze levels or one of the senior bronze levels. It is really important that **clubs in the EAST** discuss this matter and get suggestions to me by mid-August. This will be followed up by a juvenile clinic for those who wish to move forward. This juvenile clinic is also recommended for skaters who wish to coach, so the coach chairman may wish to consider this.

The Dec-Jan test days ran smoothly with a full compliment of evaluators. A sincere thank-you to Beryl MacMillan, Sandra Caseley, Nicole Betts, Holly Betts, Caryn Leask, Fred Fraser, Fran Fraser, Wendy Reid, Debbie MacMurdo, Miranda Smith Minhas, and Rhonda MacNeill for their time.

The primary test days have evaluators assigned as follows:

March 4- Charlottetown- Holly Betts, Beryl MacMillan

March 13- West Prince – Sandra Caseley, Nicole Betts, Holly Betts

March 15- Summerside- Sandra Caseley, Nicole Betts

March 20- Morrell- Sandra Caseley

March 22- Kensington- Sandra Caseley,
March 24- Sherwood – Holly Betts, Beryl MacMillan

For Star Skate- Caryn Leask, Fred Fraser, Fran Fraser, Sandra Caseley, Rhonda Mac Neill, Holly Betts, Nicole Betts, Jessica Ellis

The training for our judges/evaluators has been on-going. Five skaters- Tanya Gallant , Jessica Ellis, Mandel Fraser , Justina Perry and Katrina Durdle have completed the juvenile clinic with good success. At this point three have been fast tracked. Marc Aallain clinic leader has been very positive about skater knowledge and interest in this area. (Perhaps due to competitive club training?) Jessica the only candidate over 16 will be invited to judge at Starsakte as a primary judge. All five have been invited to judge at ADL. Mandel and Justine judged at Zone 1 Interclub competition.

Becky Lynn Rogers-Chaisson accepted the assignment of teck rep at the Zone 1 Interclub. Becky proved very capable at this, gaining skills/tasks required for a larger competition in 2004-2005. Libby Colwell did a wonderful job at Date-to Skate handling any problems or unexpected surprises in her usual cool, efficient manner. Sandra Caseley will be Teck Rep at ADL with Nancy Hashie at Starskate.

Holly Betts and Tanya Gallant attended Skate Dartmouth where they trial judged appropriate levels in Star and Juvenile categories. The Island section provided accommodation and gas, Nova Scotia provide trainers and meals. I have received a positive verbal report and anticipate a written summary any day. Both Tanya and Holly have submitted written test to Debbie MacMurdo for marking. At the Pownal test day Miranda Smith-Minhas has provided me with a positive report indicating Holly is ready for the senior bronze level. Tanya and Holly have both been invited to return to Dartmouth March 27 for their mandatory supervised test at the appropriate level.

Realizing Debbie with her schedule might have a difficult time accommodating mandatory test sessions Skate Canada has verified Wendy Reid can also supervise sessions at the preliminary level. However, when I verified this with Wendy I learned she will be out of province at the time under consideration. An alternative would be for the girls to go to a test close to PEI. I am told this is quite possible and am waiting for dates and locations from NB. Nova Scotia will be quite pleased to welcome the girls at anytime for trial judging or test days. I have asked Holly, Jessica, Nicole, Justina, Tanya , Mandel and Katrina to consider Spring Skate NB to trial judge.

Two coaches Sharon MacAusland and Melanie Mahar attended appropriate clinic/test days to accommodate the judging component of the next coach certification. Sandra Caseley, Fred Fraser and Marc Allain made this possible.

My biggest concern at the moment is evaluators for test above senior bronze level. NB is looking for a gold evaluator to do just test; there is a lot of request. If Claudette is unsuccessful test at Star above this level will run early morning and after the day's schedule is completed. For intermediate/high test day March 21 and 27 I have one senior

bronze evaluator available March 21. NB has no evaluators available. It looks like Ontario may be the last resort. If this happens clubs will need to be prepared to cover the cost.

Debbie MacMurdo has agreed to provide Becky Lynn Rogers Chaisson with a one-on-one session to complete her senior bronze level sometime in Mid-May. Debbie will also provide a judge/evaluator clinic in early fall. Would the coaches be interested in this? I am also hoping to find someone to do a juvenile video clinic on pairs and dance although I have had no success yet.

I would like to close this report with a sincere thank-you to the evaluator/judges ,teck reps and various club officials, especially the Date to Skate committee. They arranged space for the juvenile clinic, providing meals for Marc Allain, and covering the hotel costs. Also to Debbie MacMurdo for taking on the task of finding judges for Special Olympics allowing me to devote more to the juvenile clinic.

Marketing Report

The following new items have been added to the Skate Canada PEI website at www.skatepei.ca .

- Date-to-Skate results now available online.
- Interclub results now available online.
- New news items...
- Changes & additions to the events calendar.
- Upcoming events displayed on main page.
- Minutes added to the minutes page.
- Friendship Synchronize Events page added.
- 2004 Synchronize Championship page added.
- Added link to Skate Dartmouth results
- Added PEI Section Meeting in upcoming events on main page
- Fixed up Coaches' web page.
- Added Coach list to Coaches' web page.
- Added a list of Fan Clubs under the Library Section.

Items being currently being in development:

- . Accountants' web page
- . Award information (past winners, gold level skaters list, etc)
- . Database driven web pages for ease of updating

If you want something added to the website please send us an email with the appropriate information.

Danny Lane

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)

Website Stat's for February

(Figures in parentheses refer to the 7-day period ending Feb 11 2004 at 8:58 PM).

Successful requests: 24,924 (5,097)

Average successful requests per day: 361 (728)

Successful requests for pages: 1,873 (698)

Average successful requests for pages per day: 27 (99)

Membership Report

I spoke to Skate Canada on Feb. 20 for an update. Changes to the report are as follows. To date we have 1472 registered skaters.

CanPowerSkate makes up 151. I have an e-mail sent to Ch;town, Morell and Tignish as they had many more last year. Maybe there are more to register.

Definition for "other" category: an adult or member who does not participate in a program. This year there is no category for Adult.

"Associate member" with another club does not show on stats. Please check with your clubs to see that every skater is registered as P.E.I. receives a reimbursement for each skater.

For information purposes, Crapaud has requested info on registering their Club.

Darlene

Recreation Report

None available

Skater Development Chair

None available

Synchro Report

February 12, 2004

Four island teams will be participating in the Eastern Regional Festival of Synchronized Skating this coming weekend (Feb. 13-15) in St. John New Brunswick: the Charlottetown Rockettes, the Evangeline Ice Crystals, the Evangeline Feet of Flames and the Summerside Silhouettes. The PEI section contributed \$250 to each team to assist in the participation in this event. Best of luck to all participating teams.

The match grants have been distributed to this year's recipients: O'Leary, Tyne Valley, Evangeline, Sherwood and Charlottetown. Each team received \$200 from Skate Canada and \$200 from the PEI section and by applying for the grant, each club agreed to contribute a further \$200, for a total of \$600 for each team. These funds are to be used in the development of the synchronized skating team for anything but travel and accommodations. Each team will have to provide receipts related to the grant funds to Skate Canada by March 1, 2004.

Announcements have been sent out for both the Synchronized skating sectionals which will take place on March 5, during Star Skate in O'Leary, and the Friendship competition which will take place on March 15 in Summerside. Registration forms must be returned to me before February 18 and February 25 respectively.

Respectfully Submitted,
Yolande Richard.

SPORTS PEI

The coach of the Level 3 is going to be Steve Sugar at the ACS in May.

I advertised for Dance Seminar @ Pownal Rink

PR started on Star Event, info in Guardian and Journal

Passed on information to Spring Skate in NB Memramcook to Clubs. Even is April 16, 2004 FMI call Annette Gaudrea 506-758-9298.

PSA done over 2 weeks ago for Star event.

Women in sport was cancelled, where we had some FS athletes speaking. LA Hogan is the contact at sport pei with this as she is for women in sport committees, as she usually will send me more information to the PSO.

Respectfully submitted

Glen Flood
ED