

**SKATE CANADA P.E.I.**

**MINUTES OF THE BOARD OF DIRECTORS'S MEETING**

Thursday, February 27, 2003

Malpeque Bay Credit Union Board Room

Kensington, PEI

**PRESENT:** Nancy Hashie Chair

Elizabeth MacKay Vice Chair/Skater Development

Jean Eldershaw Past Chair/Evaluators/Judges Chair

Barb Mayhew Secretary/Competition Chair

John Dunphy Treasurer

Kelsey McIntosh Executive Director

Libby Colwill Accountants Chair

Mary Ellen McInnis Awards Chair

Dianne McLissac Recreational Skating Chair/Sherwood Parkdale FSC Rep

Debbie Caissy Synchronized Skating Chair

Darlene Gallant Membership Chair

Nancy Weeks Charlottetown FSC Rep

Danny Lane Cornwall & Area FSC Rep.

Susan Gallant Rustico(Wings on Ice) FSC Rep

Yvette MacLellan Evangeline FSC Rep.

Susan Yeo Davison Alberton Silver Blades Rep.

Donna Gay Tyne Valley FSC Rep.

**ITEM I: CALL TO ORDER:** Nancy Hashie, Section Chair, called the meeting to order at 7:39 PM. A quorum was determined. Nancy then turned the meeting over to Vice Chair Elizabeth MacKay as Nancy had to leave.

Debbie MacMurdo gave a very informative presentation to the board members on the new Figure Skating Judging System. She also mentioned PEI is to host the 2004 Special Olympics from February 16-24, 2004 and she will be looking for volunteers for the Figure Skating event if anyone would like to volunteer.

After a short question period, Elizabeth MacKay thanked Debbie for her presentation and continued with the meeting.

**ITEM II: ADDITIONS TO AGENDA:** Under New Business, (2)Funding for STARSkate Skaters to Nationals and (3)Funding for STARSkate last weekend were added.

It was moved by Mary Ellen McInnis and seconded by Barb Mayhew that the agenda be accepted with additions.

**MOTION CARRIED**

**ITEM III: MINUTES OF THE PREVIOUS MEETING:** It was moved by Mary Ellen McInnis and seconded by Dianne McLsac that the minutes be accepted.

**MOTION CARRIED**

**ITEM IV: CORRESPONDENCE:**

Elizabeth MacKay read a letter from the Minister of Sport outlining the breakdown of the funding which totaled \$4,605.00.

All clubs were either e-mailed or mailed an invitation to the Star Skill & Interpretive Theater Seminar.

**ITEM V: TREASURER'S REPORT:** John Dunphy passed out the Balance Sheet and Income Statement as of February 24, 2003. There being no questions, John moved his report be accepted as presented, seconded by Darlene Gallant

**MOTION CARRIED**

**ITEM VI: COMMITTEE REPORTS:**

**Accountants:** Attached. There will be a 3 hour Accountants clinic on April 12, place to be decided

**Awards:** Attached.

**Coaches:** No Report.

**Competitions:** Attached

**Evaluators/Judges:** Attached. Officials were very pleased with the Date To Skate Event this year. There will be an off Island Juvenile Evaluators/Judges clinic April 11-13. If time allows, there may be more tests at STARSkate next year.

**Membership:** Attached. We have 1857 Skaters registered for 2002-2003

**Recreational Skating:** Attached

**Skater Development:** Attached. Darlene Gallant asked why Competitive Skaters were not included in the Dance Seminars. There was a discussion on budgets for both competitive and test stream skaters, the overlap and how to improve. Debbie MacMurdo explained how at the National Level, they operate under Skating Programs, not Recreation and Skater Development. It was felt this should be looked into before budgeting for next year

**Synchronized Skating:** Attached. Donna Gay wondered if there would be an easier form to fill out when registering your Synchronized team. For the past two years she feels the Tyne Valley team was not registered correctly due to age mistakes. Debbie will discuss her concerns after the meeting.

**Sport PEI:** Kelsey would like to thank all the volunteers who helped with the STARSkate event. He is going to send a form to all clubs to send in their new executive for the 2003-2004 season. It is hoped to have a booklet made with all this information in it so clubs will know who to contact for different things. The AGM will be May 2 & 3 at the Rodd Royalty Inn in Charlottetown. Kelsey will be at Canada Games the next 4 days.

Donna Gay moved the acceptance of all reports as presented, seconded by Debbie Caissy

**MOTION CARRIED**

**ITEM VII: NEW BUSINESS:**

2002 AGM Financial Report. -

MOTION: To approve report as presented. It was moved by John Dunphy seconded by Jean Eldershaw.

**MOTION CARRIED**

This year we have two Skaters who will move on to the National STARSkate competition in Brampton Ontario, March 28-30, 2003. **MOTION:** To Fund Aston Gallant and Denise Davison for **their** expenses for the STARSkate competition in Brampton Ontario. Moved by Barb Mayhew, seconded by Dianne McIssac.

**MOTION CARRIED**

**Motion:** To approve Funding in the amount of \$2,000.00 for the 2003 STARSkate Competition.

Moved by John Dunphy, seconded by Barb Mayhew.

**MOTION CARRIED**

**ITEM VIII: NEXT MEETING:**The next meeting will be held Tuesday, March 25th at Sport PEI. Kelsey to book

**ITEM IX: ADJOURNMENT:**

There being no further business, it was moved by Barb Mayhew that the meeting be adjourned.

Respectfully submitted.

Barb Mayhew, Secretary

## **ACCOUNTANTS REPORT**

February 27, 2003.

Version 4.4.4.2 of IceCalc has been installed on both of the Section laptop computers and the program was used successfully at Date to Skate and STAR Skate. One of the smaller portable printer has developed problems and a decision will need to be made to repair or replace it before next season.

Accountant have been assigned for the Synchro Friendship Competition in Summerside on March 15. Chief accountant will be Valerie MacKinnon with Barb Mayhew as computer accountant.

A 3 hour clinic will be held April 12 for any accountant wishing an up date before they write the Skate Canada accountant exams which are due at National office by May 1. Location will be determined later after participants have been determined. Any one interested should contact me to have their name added to the list.

Respectfully submitted

Libby Colwill  
Accountants Chair

## **Awards: Feburary 27/03**

All of the Skate Canada Awards have been selected and the winners will be forwarded to Skate Canada this week. A few comments from the committee include: Please follow the criteria set out for the award to make sure the nominee fits the award. Answer the questions that are asked. Committee wondered if the forms were available on line and if so why weren't they filled out in that format. Since all clubs but 3 got the forms via e-mail maybe we can try for better next year.

The Star competition went very well with the Club Points Award causing excitement in accounting as it came down to the very last skater before a winner could be declared. We ended up with a tie between Kensington and Summerside. Each club will receive a keeper plaque and their name engraved on a new plaque donated by Nancy Hashie. Ten door prizes were also drawn for and the skaters who were lucky were happy.

Mary Ellen McInnis

## **Competition Report February 26, 2002**

Our busy Competition season is coming to an end. The Date to Skate, Interclub and Star Competitions are now completed and they were very successful events. Reports from all competitions are very positive. The Summerside, Sherwood and Alberton clubs should be commended for all the time and effort they put in to make their events a success. I attended the Date to Skate and STARSkate competitions but was unable to attend the Interclub competition due to the weather. The ADL Junior Figure Skating Competition is being held on March 1, 2003. Everything is a go, the only hope is that Mother Nature be as kind to Kensington as it was to the other competitions.

Respectfully submitted

Barb Mayhew  
Competition Chair

## Evaluator/Judges Report February 27, 2003

The two major events of February were Date To skate and SRARSkate. The Judges for Date To Skate were Tech Rep Sandra Caseley, Fred and Fran Fraser from Nova Scotia, Patricia Mac Leod, Meredith Mac Kay, Becky Chaisson and Marsha Jeffrey.

Judges For Starskate were Patrick Way from Central Ontario, Toni Carr from Eastern Ontario, Wendy Reid, Sandra Caseley, Patsy Bernard, Beryl Mac Millan and Holly Betts.

Judges for Interclub were the responsibility of the host club.

The assignment of judges for March test days is a work in progress.

There is a juvenile evaluator/judges clinic in Halifax Area April 1-13. The registration deadline is March 15 but registration is limited. The financial costs will be covered for anyone willing to make the commitment to evaluating and judging. New evaluator/judges must have a skating background and have passed two disciplines at the Junior Bronze Level or one discipline at a Senior Bronze Level and be 16 years old.

**A reminder to test chairs that a copy of all summary sheets should be forwarded to evaluator/judges chair immediately following test days.**

**The two week rule for test is still in effect. Test envelopes must be submitted to test chairs at least 2 weeks in advance. Tests after that date can be refused.**

Jean Eldershaw

## Membership Report, Submitted by: Darlene Gallant, Feb. 26/03

I spoke with Skate Canada regarding skaters registered. They told me that they are registered only once even though they are in two or three categories i.e. STAR skater plus synchronized.

To date our Membership is 1857 with CanPower skate making up 450 of the total.

	ADULT	CANPOWER	CANSKATE	COMPSK	EXEC	OFF	STAR	SYN	Total
Alberton FSC (1000576)	0	29	74	0	6	0	14	0	123
Charlottetown FSC (1000581)	0	285	83	5	17	6	26	4	426
Cornwall & Area (PE) (1001097)	0	0	86	0	6	0	15	0	107
Evangeline FSC (1001234)	0	39	38	1	7	5	15	0	105
Iceland SC (1000586)	0	0	65	1	5	0	4	0	75
Kensington Area FSC (1000587)	1	1	104	1	10	4	33	0	154
Morell FSC (1001207)	0	0	44	0	7	0	3	0	54
O'Leary FSC (1000590)	0	8	50	2	7	4	12	0	83
Pownal FSC (1001140)	0	0	100	0	6	3	14	0	123
Sherwood Parkdale	2	43	142	0	7	2	22	0	218

FS (1000594)									
Summerside FSC (1000596)	0	0	92	1	5	3	18	0	119
Tignish Silver Wings (1000830)	0	45	49	0	5	4	6	0	109
Tyne Valley FSC (1001113)	3	0	56	0	6	2	11	1	79
Wings On Ice Fsc (1001303)	9	0	57	0	8	0	8	0	82
Total	15	450	1,040	11	102	33	201	5	1,857

## RECREATIONAL REPORT

It has been a very busy last few months. We had a very successful Dance seminar with Tom and Lise on ice and off ice dance with Paula from the Dance Umbrella. The girls all had a great time.

I had a conference call with all the recreation chairs across Canada and Toni Carr and Donna King Gallant from Skate Canada. It was very interesting to see that many of the provinces had the same trials with an adult program as we have. It was only the more populated areas that seem to be able to make a go of it. There is an adult competition coming in April 2003 in Calgary Alberta and they hope it will be a big success.

The Star Competition was a great event and from the rumors everyone enjoyed themselves. My hat goes off to all the clubs and many volunteers who helped to make this event as great as it was and a special thank you to the planning committee and the host club for all their many hours of planning and commitment. This was intended to be a fun competition and I am sure you will agree that was accomplished. It was wonderful to see how close the club point award tossed from club to club with each event and congratulations to Summerside and Kensington for their tied position in the final moment A special congratulations to Denise Davison and Ashton Gallant who will go on to compete in Brampton Ontario in the National Star Competition representing PEI.

There will be a Skills on ice and Interpretive Theater off ice Seminar on March 18 at the Coady Banks Arena. The forms will be handed out tonight and any clubs not here will receive it by email or mail tomorrow. There is a limited space first come bases 24 per level. If there are any questions please just give me a call.

Respectfully submitted

Dianne McIsaac  
Recreation chair

## Skater Development Committee Report, February 27, 2003

### Junior Canadians

Rachael MacAulay had a terrific showing at Junior Canadians in Brampton, Ontario, finishing 7<sup>th</sup> of fourteen skaters. This is by far the best result for a PEI skater in the Juvenile event at Junior Canadians since it's inception. She and her parents also found the seminars to be beneficial. We would like to congratulate Rachael on her fine performance.

We have also had other several other skaters compete in off-Island events in Ontario, Dartmouth and Dieppe, and many medals have been captured. We would like to congratulate these skaters. Our skaters also placed well at Date to Skate in Summerside, against skaters from NB and NS.

### Canada Winter Games

Our 2003 Canada Winter Games team is due to depart on Saturday for Bathurst/Campbellton. They had a final practice and simulation on Sunday evening with Julie and Carolyn and a meeting afterward to go over drug testing and other information. We wish them well and will be watching for them on CBC and TSN next week.

### **Program Funding**

Although we reported last month that program funding applications would be available in the next week, we have since decided that due to higher than anticipated costs in other areas, particularly off-Island training, and in an attempt to stay within our budget, we will not be able to offer Program Funding this year.

Respectfully submitted

*Elizabeth MacKay*

Skater Development Chair

## **Synchro Report February 2003**

\* Congratulations to Dianne McIsaac, her committee and volunteers for a well organized and successful 2003 Festival Synchronized Skating Championships.

\* Judges are arranged for ADL and the Friendship Synchro Competitions.

\* The Friendship Synchronized Competition is going ahead as planned, Saturday, March 15th. I am pleased, that I have 100% participation from our Island teams. Invitations went to N.S. and N.B. but they are not able to attend. They were pleased to be included and would like to participate another year. The Summerside Figure Skating Club will be assisting me on March 15, with volunteers and set-up. Julie McNeil has been a great help in the logistics of this new event.

\* Teams have been asking about Festival next year. Nova Scotia was scheduled to have the Eastern Festival in 2004, however they are unable to. N.B. is next on the rotation. Synchronized Skating Co-ordinators will be meeting, in Brampton, at the end of March, so more details should be available after that meeting.

Debbie Caissy

Synchronized Skating Co-Ordinator