



AGENDA - BOARD OF DIRECTOR'S MEETING

Tuesday, March 25th, 2003
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, March 25, 2003

Sport PEI, House of Sport

Charlottetown, 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

Mary Ellen McInnis Awards Chair

Debbie Caissy Synchronized Skating Chair

Michelle Coyle Coaches Chair

Nancy Weeks Charlottetown FSC Rep

Danny Lane Cornwall & Area FSC Rep.

Susan Gallant Rustico(Wings on Ice) FSC Rep

Brendan MacAulay Kensington & Area FSC Rep.

Lynda Boudreault Montague (Iceland) FSC Rep.

Johanne Ings Pownal FSC Rep

Janice Fraser Summerside FSC Rep

Donna Gay Tyne Valley FSC Rep.

ITEM I: CALL TO ORDER: Nancy Hashie, Section Chair, called the meeting to order at 7:12 PM. A quorum was determined.

ITEM II: ADDITIONS TO AGENDA: There were no additions to the agenda It was moved by John Dunphy and seconded by Mary Ellen McInnis that the agenda be accepted.

MOTION CARRIED

ITEM III: MINUTES OF THE PREVIOUS MEETING: It was moved by Jean Eldershaw and seconded by Danny Lane that the minutes be accepted.

MOTION CARRIED

ITEM IV: CORRESPONDENCE:

A Thank You card was received from Cindy Stavert thanking us for allowing her to be Team Leader at the Junior Nationals.

Kelsey received the Skate Canada ACGM meeting package. A resume was received from Elizabeth Kerwin informing us that she is looking for a coaching position here on PEI.

IMPORTANT: All clubs please ensure that your coaches are certified. There will be no special permission next year for coaches not certified. If you are not sure if your club's coach is certified, contact Michelle Coyle and she will check for you. Could all clubs also please encourage anyone interested in coaching to start now to get certified.

ITEM V: TREASURER'S REPORT: John Dunphy passed out the Balance Sheet and Income Statement as of February 28, 2003. There being no questions, John Dunphy moved his report be accepted as presented, seconded by Elizabeth MacKay. (For a copy of this report, please contact John or Kelsey.)

MOTION CARRIED

IMPORTANT: All committee expenses are to be forwarded to John no later than April 4, 2003. He needs to get the books closed and ready for the Auditor so Financial Statements will be ready for the AGM on May 3, 2003. If you don't have a bill, please forward an estimate so it will be in current year.

ITEM VI: COMMITTEE REPORTS:

Accountants: No Report

Awards: Attached. Could each club forward a list of members who are to receive their 25 year pins Charlottetown club is to check on Connie Gauthier & Beryl MacMillan. Martha Murnaghan is to receive her 25 year pin this year. Could each club also check for any skaters who may have passed Gold Tests this year and let Mary Ellen know.

Coaches: attached.

Competitions: Attached

Evaluators/Judges: Attached. Test days are over, it is important for the Intermediate/high test days to have someone in charge, duties can be shared among the clubs but someone needs to coordinate the day.

There has been some discussion on the success rate of the Intermediate/high test days. Jean did a survey comparing Test vs Evaluators and the success or retry rate is not with the Evaluator but seems to be with the Test itself. She noted certain tests have a very low success rate. Jean

suggested a good idea may be to have a clinic with Coaches and Evaluators to discuss the Tests and what is expected of each. Jean and Michelle will "Brainstorm" this idea.

Membership: Attached.

Recreational Skating: No report.

Skater Development: Attached.

Synchronized Skating: Attached.

Motion: To make a donation to the Summerside Figure Skating Club in the amount of \$100.00 for their work on the Friendship Synchronized Competition. It was moved by Debbie Caissy, seconded by Johanne Ings.

MOTION CARRIED

Sport PEI: Need a list of projects budgeted by chairs not completed and expected completion date. The AGM will be May 2 & 3 at the Rodd Royalty Inn in Charlottetown.

It was moved by John Dunphy, seconded by Barb Mayhew that all reports be accepted.

MOTION CARRIED

ITEM VII: NEW BUSINESS: .

Committee chairs will meet on May 2, 2003 at 7:00PM at the Rodd Royalty Inn, to prepare budgets for the upcoming season.

Club reports, Committee reports, list of new club Executives are to be forwarded to Kelsey by April 11, 2003.

Clubs are to send their proxies for the Skate Canada ACGM to Kelsey or bring them to the PEI AGM. Nancy is not going to pick up the proxy's this year, if clubs do not forward to Kelsey or bring them to the PEI AGM, they will lose their vote at the Skate Canada ACGM. **Executive and committee members are to inform Nancy on who is staying and who is moving on.** There will be a few positions that need to be filled, would those people in these positions please forward a name of someone who you feel might fill your position.

Invitations are being sent out for the Banquet on May 3, 2003. Anyone not responding will not be allowed to eat at the banquet. **Please ensure your club responds by the due date.**

ITEM VIII: NEXT MEETING:The next meeting will be the PEI AGM on May 3, 2003 at Rodd Royalty Inn.

ITEM IX: ADJOURNMENT:

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

Respectfully submitted.

Barb Mayhew, Secretary

Coaches Report

On behalf of all the coaches I would like to take this time to thank the Summerside club (Date to Skate), Sherwood Parkdale (Star and Synchro Provincials), Kensington (ADL), and Debbie Cassie (synchro Fun Festival) on well organized competition. The coaches do appreciate the time and effort that is put in by the volunteers to make these events run successfully. Our hats off to you.

Also special mention and thank you to Head Coach Julie McNeill and Manager Caroyln Tessier of the 2003 Canada Winter Games Figure Skating Team on a job well done at Bathurst, N.B.

Respectfully submitted

Michelle Coyle---> Coach Rep

Competition Report

March 24, 2003

Our very busy season has come to a close. Competitions are over for the season.

Our last competition, the Friendship Synchronized Competition was a big success. All went well for the launching of this Competition. Debbie Caissy and Julie MacNeill should be commended on all their work on putting this competition together.

Good luck to Denise Davison and Ashton Gallant in their Triathlon events at the National STARSkate championships in Brampton, Ontario March 28 -30, 2003.

Barb Mayhew

Evaluator/Judges Report

March 25, 2003

Test days for the regular skating season will be complete on Tuesday, March 25.

Primary test days

Montague March 4	evaluator Patsy Bernard
Charlottetown March 10	evaluator Beryl Mac Millan (tests spread over two days)
Kensington March 12	evaluator Patsy Bernard and Sandra Caseley
Charlottetown March 13	evaluator Sandra Caseley
Pownal March 16	evaluators Patsy Bernard and Sandra Caseley
Summerside March 17	evaluators Becky Chaisson, Rhonda Mc neill and Debbie Mac Murdo (Debbie was there for supervised tests)
O'Leary March 21	evaluator Sandra Caseley
Tignish March 25	evaluator Patsy Bernard

Intermediate/high test days

Charlottetown March 11 dances partnered by Tom Mann evaluated by Debbie Mac M urdo
Cornwall March evaluated by Wendy Reid, Allison Partridge (Nfld) and Colleen Donahue (New Brunswick)
O'Leary March 23 evaluated by Allison Partridge and Colleen Donahue

Thank you to all the test chairs for a job well done. Thank you to June Easter for all her assistance.

Thank you to all the evaluators who made the time in busy schedules to fit in the test days.

There is a on going issue of labeling of certain evaluators and judges as too tough. Gossip of this nature is doing the skaters a great deal of harm. The skater is beat before she skates if she believes that the evaluator will not be fair. The statistics indicate that it is the test rather than any individual evaluator.

Jean Eldershaw

RECREATION REPORT

We had a great Skills Seminar with Greg Rochefort The instruction on ice was very helpful to all who attended. The interpretive theatre off ice with Monette Gould was a lot of fun and gave some real insight to feeling the music and moving with the music. The wrap up was great with videos of many different levels of interpretive skating which helped the girls realize you need music that suits the person for age and feel. I think you may see a few more try this avenue in skating after all we are not all jumpers.

There will be a PA appreciation party soon , we are awaiting the arrival of the years of service pins which unfortunately will not be here until the end of April I will notify each club president when everything is confirmed. Any questions please feel free to give me a call 892-4462.

Respectfully submitted
Dianne McIsaac

Skater Development Committee Report

March 25, 2003

Canada Winter Games

Our 2003 Canada Winter Games team represented us well, with Rachael finishing 12th and Isabelle 14th out of 18 skaters in the Pre-Novice Ladies event. The team had a great time, meeting other athletes and watching them compete in their respective events.

Competitive Club

The Competitive Club has finished for the season.

Some of our skaters will be competing in Spring Skate in Moncton next weekend. All skaters are reminded to keep their receipts for summer schools

Respectfully submitted

Elizabeth MacKay
Skater Development Chair

Synchro Report

March 2003

* The Friendship Synchronized Skating Competition 2003 was held on Saturday, March 15th. Thank you to the Summerside Figure Skating Club for assisting me, with volunteers and set-up. Julie McNeil was a great help in the logistics of this new event. This competition was a huge success and everyone was happy to try something different in synchronized skating. I have received many positive comments from skaters, coaches and parents. Everyone feels that it should definitely continue next year.

*ACTION ITEM ---- Synchronized skating clubs who would be interested in hosting the Friendship Synchronized Skating Competition 2004 are asked to contact Debbie Caissy ASAP. The 2003 competition was run on only the registrations from the clubs and realized a profit. I would like to have a host club in place prior to our annual meeting and dates set so Island teams plus N.S. and N.B. teams can plan to attend.

Debbie Caissy
Synchronized Skating Co-Coordinator