



AGENDA - BOARD OF DIRECTOR'S MEETING

Wednesday March 28th, 2007

Kensington Club

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

ITEM IX: NEXT MEETING

ITEM X: ADJOURNMENT

Board of Directors Meeting
Skate Canada PEI
March 28th, 2007
Kensington Club

Members Present: Mary Ellen McInnis, Cynthia Mitchell, Susan Yeo Davidson, Rosalie Profitt, Barbara Waite, Carolyn Tessier, Elizabeth MacKay, Lisa Frizzell, Vodia Frizzell, Yvonne Cormier, Juanita Gallant, Glen Flood.

Regrets: Cheryl Paynter, Lynda Boudreault, Joanne Parnham, Candace Woodside.

Item I - Call to order

Chair Elizabeth MacKay called the meeting to order at 6:33 P.M.

Item II - Motion to approve the agenda

Motion to approve the agenda was moved by Barb Waite, and seconded by Juanita Gallant.

Motion Carried

Item III - Amendments to minutes from the previous meeting.

Motion to approve the minutes from the Previous meeting was moved by Mary Ellen MacInnis, and seconded by Carolyn Tessier. Motion Carried

Item IV- Correspondence

The section was notified by the NSO that the Sherwood Parkdale Club had won the CanSkate Challenge.

Elizabeth also mentioned that all clubs should have received the National AGM packages to date.

Mentioned in the packages are the 2007 Amendments and the delegate form that has to be sent into the office or at Skate PEI's AGM.

Item V- Treasurer's Report

Tanya O'Brien was not present.

Item VI- Committee Reports

A) Accountants no report

B) Awards - O'Leary Club has mentioned a memorial award for a skater in the province. They are setting a deadline of April 15th. Some of the criteria included spirit in skating, excellence in creativity, competing and doing well at the regional and or national level.

C) Coaches - Carolyn mentioned that there were a number of interested individuals that wanted to take the Level 1 Technical Coaching course in PEI. She stated that the person has to be at least 16 years of age and passed all preliminary tests. She also mentioned that Skate Canada NB might host a course on July 1st weekend.

D) Competition - see attached report

Some bids have been received for events for next year. Deadline for proposals is April 15, 2007

There also was some discussion on Skate Atlantica to come back as an event for Atlantic

Skaters. Elizabeth stated she would like the PEI Section to host it first.

F) Evaluators See attached

G) Judges No report

H) Marketing No report

I) Membership Susan stated that our numbers are up to almost 100 skaters this year.

J) Recreation Skating See attached

K) Skater Development : Ed Bahoric had completed twenty seven skating lessons when he was here. There were twenty six tests taken.

Barb Waite's daughter Emma Waite attended the National Star Skate and had a great experience.

*Also see attached Canada Games report by Barb Mayhew

L) Synchronized Skating Mary Ellen McInnis produced a job description for the new person coming in as the chair for Synchronized Skating. It was posted to the website and sent out to all clubs.

M) Sport PEI see attached.

A motion to approve the committee reports was made by Rosalie Profitt and seconded by Vodia Frizzell. Motion carried.

Item VII- Old Business

The AGM is May 4th and 5th at the Rodd Royalty Inn. Elizabeth has made a request to bring down a Skate Canada Representative for the Friday night workshop. There has been an email sent to the chairs to see if they are interested in returning for the next year.

Item VIII- New Business

There will be a LTAD (Long Term Athlete Development Plan) summit for the end of April by Skate Canada. This is a national sport initiative. Coaches will gather to work on the sport model. Kim Duffy will attend the meeting in Ottawa. The Skater Development chair Lisa Frizzell will be attending the meeting for National Youth Camp in May.

Item IX- Next meeting is the AGM on May 4th and 5th in Charlottetown at the Rodd Royalty.

Item X - Adjournment

A motion to adjourn was made by Mary Ellen and seconded by Vodia. Motion Carried.

Awards Committee Report

Not available

Accountants Committee Report

Not available

Coaches Committee Report

Not available

Competitions Committee Report

STAR weekend was a great success. Thanks to all whom volunteered over the course of the weekend. A special thanks goes out to the Pownal Club and the Section. Great response from these two bodies volunteering and getting involved. Difficult to get commitments from a lot of the Clubs on volunteering until last minute---makes things a little difficult to manage on site. One bid received to date for '08 Star.

Cheryl

Evaluators Committee Report

The March marathon of test days is over finally. I haven't received all the summary sheets yet, but I think over all results were good. I have e-mails out to two people in NB to see about getting a juvenile clinic done. Now that everyone has a little time off, we can pursue a clinic. If they don't commit to a date I will venture a little further. Hopefully in April something can be lined up. I have a lot of skating work to do that requires no rinks, so hopefully I can spend some time getting that work done. Thank you to all the evaluators who helped out getting these test days covered this month. With the multitude of test days, there has been little time for anything else.

Shannon

Judges Committee Report

Not available

Marketing Committee Report

Not available

Membership Committee Report

Not available

Recreational Skating Committee Report

The weekend of February 23 I attended the Star Skate Competition at Pownal Rink. It was 3 very busy days for skaters, executive members and Club organizers. I would like to thank all the people who worked at this competition especially the Ice Captains and the Runners that I was responsible for getting. Everything seemed to run quite smoothly. We could not have done it without you.

I finally found out that the PA pins were purchased at Gemini and I have ordered 100 new pins. The last time I spoke to them they told me they would be in on March 27/2007. I hope to be able to pass them out at the section meeting on March 28/07. I realize this is very late as some

clubs have already finished skating and their skating party is over but there is nothing I can do. I would like to thank all the clubs that have responded to the letter I sent out February 8/07 as I was trying to update all the PA's from each club so the Section would have a record. I also wanted to know how many PA pins your club needed for this year. I have not heard back from the clubs as yet so could you please send the update to me ASAP.

Yours in Skating,
Vodia Frizzell

Skater Development Committee Report

Not available

Synchronized Skating Committee Report

Not available

Sport PEI

Since we last met 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. I have been collecting club contact information for the Directory and web site as well. There has been the usual National Sport Office emails that have been directed to the specific chairs. The Prince Edward Island Recreation Facilities are offering a new program called Jump Start. This program is funding towards youth that want to be involved in sport. It is a different program from Kid Sport. I will have applications at the next meeting. I also have the calendars for the new year at the office and they are on sale for \$10.00 a calendar. Sport P.E.I. is also looking at partnering with UPEI in a Sport Fair next fall. Figure Skating has the opportunity to take part if it so chooses to. They are just at the initial stages of the event.

Respectfully submitted

Glen Flood

Canada Games Report

March 22, 2007

Our journey to the Canada games began in November of 2004 when 16 young ladies came to Crapaud for our first training team tryout. They were all presented with criteria for tryouts and encouraged to attend all training team practices and events. Julie McNeill was named the head coach and Michelle Coyle was named the assistant coach. In the fall of 2005, 10 of these young ladies returned to Crapaud with the hopes of making the Canada Games Team. In May of 2006, selections were made based on the set out criteria and we announced our Canada Games Team and alternates. Acceptance letters were sent to each successful lady and alternate. Our 2007 Canada Games team was announced at our AGM banquet at Slemon Park in Summerside.

The successful ladies were:

Novice Ladies: Rachael MacAulay, Isabelle Keeler, alternate Lindsay Moore

Pre Novice: Denise Davison, Lindsay Richardson alternate Ashton Gallant

Ashton Gallant informed us at a later date that she would like to pursue other interests and Marion Sinclair- Waters accepted the position as the Pre Novice alternate.

The fall of 2006, we once again started our training sessions in Crapaud with our Canada Games team as well as the addition of Alyssa Chapman who would be attending the Canada Games with us to participate in the Special Olympic Level II Event. Kim Duffy was also named as the Special Olympic coach for the Canada games and figure skating was successful in having Krista MacKay named as an apprentice coach. (all sports could apply to have an apprentice coach with only 2 being named in total) Our Pre Novice and Novice ladies attended 2 off island competitions as a team. In October 2006, we attended NB Fall Skate in Miramichi and in February, 2007 we attended Skate Dartmouth. A big "Thank You" to our van drivers Walter Davison (Miramichi) and Brendan MacAulay (Skate Dartmouth), without whom we would not have been able to travel to these competitions as a team.

Our next step was to board the plane for Whitehorse on March 3 at 5:30 am (which turned out to be much later due to the weather). Once we arrived in Whitehorse, we were busy with practices and competitions and familiarizing ourselves with the venues. Whitehorse is a beautiful place and the organizing committee in Whitehorse did a wonderful job resulting in a very successful event. We were fortunate to attend the second week as the first week sports near froze to death. The weather was beautiful while there and our skaters did PEI proud. Rachael MacAulay finished 8th in the long program and 11th overall, while Isabelle Keeler finished 17th overall. Denise Davison finished 14th overall while Lindsay Richardson finished 18th overall. Alyssa Chapman finished 8th overall. I was very proud of all our skaters not only on the ice; but also in how they conducted themselves off ice. Their parents should be very proud to have raised such wonderful ladies.

I would like to thank the section for selecting me as the team manager for this team and allowing me to experience the 2007 Canada Winter Games. It is an experience I will never forget.

Respectfully submitted,

Barb Mayhew, Team Manager

2007 Canada Winter Games Figure Skating Team