



AGENDA - BOARD OF DIRECTOR'S MEETING

Wednesday, March 29, 2006

Kensington, PEI

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) Championships
- (d) Coaches
- (e) Competitions
- (f) Evaluators
- (g) Judges
- (h) Marketing
- (i) Membership
- (j) Recreational Skating
- (k) Skater Development
- (l) Synchronized Skating
- (m) Sport PEI

ITEM VII: NEW BUSINESS

1. Skate Canada PEI AGM
2. Skate Canada ACGM

ITEM VIII: NEXT MEETING

ITEM IX: ADJOURNMENT

SKATE CANADA PEI

Minutes of the Board of Director's Meeting

Wednesday, March 29, 2006

6:30 pm

Kensington, PE

Board Position	Name
Chairperson	Elizabeth MacKay
Vice Chair	Mary Ellen McInnis
Past Chair	Nancy Hashie
Treasurer	Tanya O'Brien
Executive Director	Glen Flood
Chairs	
Accountants	Nancy Hashie
Awards	Beryl MacMillan
Competitions	Barb Mayhew
Coaching	Carolyn Tessier
NCCP Rep	Kim Duffy
Judges	June Easter
Evaluators	Shannon Richard
Marketing	Vacant
Membership	Darlene Gallant
Recreational Skating	Susan Gallant
Skater Development	Lisa Frizzell
Synchronized Skating	Mary Ellen McInnis
Club Reps	
Alberton	Susan Yeo Davison
Charlottetown	Barb Waite
Cornwall & Area	Kelly Boulter
Evangeline	Yvonne Cormier
Kensington	Calvin MacLean
Montague	Linda Boudreault
O'Leary	Juanita Gallant
Pownal	Douglas Matheson
Rustico	Joe Perry
Sherwood Parkdale	Sharon Fortier
Summerside	JoAnne Parnham
Tignish	Brian Tremblay
Tyne Valley	

Also present were **Brendan MacAulay** and **Melody Van Omme**.
Names in **Bold** were present.

Item VII: **New Business**

Skate Canada PEI AGM: On May 5th at Slemon Park, a round table discussion for committee chairs, coaches, club reps, and parents will be held. Topics to be discussed include:

Accountants: Training requirements for new judging system

Competition Chair: Adl, etc, and scheduling

Evaluators, Judges: Goals for the year, requirements and recruiting of new evaluators and judges.

Recreation Chair: Mini Seminars

Dance Partner: Format for this seminar

Skate Development: Interest in Fall youth Camp

Sectionals: On, or Off Island?

Competitive Club: What next year holds, seminars, scheduling around off island competitions

Emails to be sent to all coaches concerning this open table discussion.

Anyone who would like to book a room for the Friday night at Slemon Park, should do so by the first week of April, Skate Canada has booked 10 rooms. The Club Rep and 1 other person are eligible to vote at the General Meeting.

If anyone is interested in organizing something for the PA's during this weekend, should contact Susan Gallant.

Skate Canada AGM: Lisa Frizzell will be attending the AGM this year, decided by a flip of the coin. Others interested in going were Mary Ellen McInnis.

Before the meeting ended, a motion was made by Tanya O'Brien to reallocate Canada Games money to Sectionals, as Canada Games comes under next years budget, and Sectional were over budget by 1000.00.

Seconded by Liza Frizzell **MOTION CARRIED**

Item VIII: **Next Meeting:** The next meeting will be the annual meeting. Notice should be out within two weeks.

Item IX: **Adjournment:**

Barb Mayhew moved that the meeting be adjourned at 7:20pm.

Seconded by Barb Waite **MOTION CARRIED**

Accountants Committee Report

Not Available

Awards Committee Report

All medals and trophies have been awarded and engraved for the STARSkate held in Kensington. Next big event will be the AGM when plaques and awards will be presented. If anyone has anything that they need ordered please pass the message on to me

Beryl MacMillan

Coaches Committee Report

The coaches are now finishing off what has seemed to be an extremely busy season with competitions, numerous test days, Eastern Synchro and ice shows. We had 15 figure skating coaches registered with our section this year and 4 power skating coaches. I have asked Danny to update the web site to reflect this.

Most of the feed back that I received regarding the dance partner has been very positive. Most of the skaters really enjoyed their lessons with him and found his comments to be very helpful. A big thank you to BJ Sandiford for all of her time and effort in organizing this whirlwind event. We would like the section to consider this for next year.

Also some of the coaches have been mentioning that they would like to have a skating skills seminar with the evaluators to discuss the focus points in skating skills. I will follow up on this with Shannon.

I have letters with me from Kim Duffy, Michelle Coyle and Martha Murnaghan regarding funding for their level 4 tasks.

Respectfully submitted,
Carolyn Tessier

Competitions Committee Report

March 22, 2006

Our busy competition season is now at an end. Thank you to the many volunteers that make these competitions such a huge success.

The STARSkate competition was held at Community Gardens and Mother Nature was extra nice by providing excellent weather for the weekend making traveling easy for all. Thank you to all the clubs who provided items for hospitality and to Cindy Caseley and Jean Mayhew for organizing and serving a wonderful menu for the weekend, everything was delicious. Thank you to Ambyr Paynter for playing the music for the weekend and to Joanne Parnham, Simon Hashie and Walter Davison for their announcing skills, Walter made us all want to rush out and book

with the Travel Store. The weekend went very well with many skaters having their best skates this year. Our thanks to our Competition sponsor Bank of Montreal, and our event sponsors, Syngenta, Western Welding, and D. Alex MacDonald and The Travel Store. The successful skaters who can now represent PEI at the National STARSSkate are Emily Hodge in the Bronze Triathlon, Leta Oatway in the Silver Triathlon, Jonel Richard and Brittany Gallant in the Bronze Biathlon and Jennifer Parhnam and Keisha Ellis in the Silver Biathlon

Clubs are reminded to submit their bids for hosting the 2007 STARSSkate event. Please note, the competition will have to be held on the 3rd week of February due to the number of coaches who will be attending the Canada Games in the Yukon in 2007.

ADL also proved to be a very successful event, thank you to Kensington for once again hosting it and to Paul and Joanne Roberts for Chairing this event, well done for your first time as chairs.

The Canada Games Training team will hold its next training Session on April 2 in Crapaud. At this session the skaters will have their programs critiqued. The training team will be heading to Spring Skate the following weekend. Good luck to all skaters. Rachael MacAulay and Lindsay Richardson from the Training team have been accepted to the Canada Games High Performance Program to train with Dave MacEachern, congratulations Ladies. Our Canada Games Team will be announced at our Annual in May.

Respectively submitted

Barb Mayhew
Competition Chair

Evaluators Committee Report

Not Available

Judges Committee Report

The Section judges and guest judges have been quite active since the last meeting. ADL had 6 club level judges, one primary level, one juvenile judge and Sandra Caseley as tech rep. Sandra did a wonderful job keeping the event moving smoothly.

The STARSSkate competition ran within the scheduled time. Judges for this included Patrick Way, Deanna Tomietto, Tanya Gallant, Jessica Ellis, Shannon Richard, Debbie MacMurdo, and Mark Scales. Susan Dillon, Beryl Mac Millan and Dianne McCormick were the synchro judges. Mary Ellen did a great job organizing the synchro for ADL and STARSSkate. Trial judging did happen at STARSSkate. Thank-you, Nancy Hashie for agreeing to Tech Rep the STARSSkate .

Jewel Easter has completed the requirements for the preliminary evaluator at the Charlottetown test day. Shannon Richards and Rosanne Raine both shared this duty. Thank-you Shannon for arranging this for Jewel.

In the last month I have received a number of inquires regarding a juvenile clinic. Perhaps a date should be set for the near future.

June Easter
Judge's Chairman

Marketing Committee Report

Not Available

Membership Committee Report

The following is found on our website!!!

On behalf of Skate Canada's Chairman of the Board, Marilyn Chidlow, I would like to take this opportunity to recognize the Summerside FSC as the top club in the Prince Edward Island Section who increased their CanSkate membership over the club's membership numbers from last season as part of Skate Canada's Chairman's CanSkate Challenge. Congratulations!

The Summerside FSC has won two all-event tickets to the 2007 BMO Financial Group Canadian Championships in Halifax, NS from January 15 – 21, 2007. Your club will be provided more information and the tickets in the Fall of 2007.

In addition your club will be recognized at your Section AGM and will be presented with the Chairman of the Board's CanSkate Honour Roll certificate for 2006.

Congratulations to your club and keep up the good work!

Congratulations to Summerside Figure Skating Club for winning the P.E. Section for best increase in Canskaters this season.

Darlene Gallant

Recreational Skating Committee Report

Not Available

Skater Development Committee Report

March 24, 2006

The sixth session of Competitive Club is planned for March 26th in Crapaud, with Kim Duffy doing the on-ice training and Gord McNeilly doing the off-ice portion. This is the final session of Competitive Club for the 2005-2006 skating season.

Canada Games Training Team

The Canada Games Training Team will be having their final training session of the 2005-2006 skating season on April 2nd, with program simulations taking place at the South Shore arena in Crapaud. Team members will also be competing at Spring Skate, in Moncton, as a portion of their training requirements. Skater development funds will be allocated to assist skaters with a portion of their expenses.

Sincerely,
Lisa Frizzell

Synchronized Skating Committee Report

I had a request from some of the teams to inquire about any Synchro competition that is held in our area. After consulting with the chairs from NS,NB,NL, and QC this is the information I have.

Newfoundland only holds one provincial event, NB has a provincial invitational(date to be yet announced). NS held a synchro event at Skate Dartmouth this year and that will continue.

QC will know dates by September but they usually have one in Dec., 2 in Jan., and 1 in March.

Teams should remember that Eastern Regionals are in Newfoundland next year likely around the second week of Feb.

Our Friendship competition was the same week-end of Skate Dartmouth this year so maybe we need to look at dates for next year that don't conflict with each other.

The other chairs and myself are trying to work together to support Synchro in each province as much as possible.

On another note it has come to my attention that three of our teams did not register with Skate Canada this year according to their report. If this is so we can not let that happen again.

I am continuing to work with NS and NB to have training in the fall under the new CPC system for coaches.

Mary Ellen

Sport PEI

Executive Directors Report
Skate P.E.I.

On Wednesday March 15th Debbi Wilkes presented here Media is your Friend night. The session was well attended by the Sport Of Figure Skating as well as other PSO and Sport P.E.I. Debbi,

myself and Sport P.E.I. will continue to work towards more session such as this that help offer any advantage for Sport in the Province.

I have been doing the usual work for the section that includes the liaison between Skate Canada, Sport P.E.I., Provincial Government and Clubs, such as ensuring that the Clubs events are getting Sanctioned.

The website remains the main spot for myself to post information for clubs, coaches, athletes and board members. All NCCP courses will be placed on the site as soon as I have information on them. I have helps a few coaches put the final touches on NCCP certification as well lately.

Executive Directors also met with Government regarding extensions of the Executive Director program, which will now run until 2010. I have volunteered to sit on the committee that helps ensure that the ED program, PSO and Eds are working at what the Sport feels is the areas that will help further growth and development in sport.

Respectfully submitted

Glen Flood
Ex.Director

Upcoming Events

Mar. 26, 2006	Evangeline Ice Show & Kensington Intermediate high test day
Mar. 26, 2006	Evangeline Ice Show
Mar. 31, 2006	Kensington Ice Show
Apr. 6-8, 2006	HomeSense National STARSkate & Adult
May 25-27, 2006	ACGM Markham, ON

For more information check-out our website at <http://www.skatepei.ca/>