



AGENDA - BOARD OF DIRECTOR'S MEETING

Thursday, Sept. 14, 2006

Charlottetown, 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

ITEM VIII: NEXT MEETING

ITEM IX: ADJOURNMENT

SKATE CANADA PEI

Minutes of the Board of Directors' Meeting

Thursday, September 14, 2006

6:30pm

House of Sport, Charlottetown

In attendance : Elizabeth MacKay, Mary Ellen McInnis, Nancy Hashie, Tanya O'Brien, Glen Flood, Joanne Parnham, Carolyn Tessier, Darlene Oatway, Susan Yeo Davison, Lisa Frizzle, Susan Yeo Davison, Tanya O'Brien, Yvonne Cormier, Juanita Gallant, Sharon Fortier and Cynthia Mitchell.

Regrets: Shannon Richards, Cheryl Paynter, Rosalie Profitt, Michelle Neil.

Absent: Kent Lannan, Linda Boudreault, Betty Ann Gallant, Paula Trowsdale.

Item I: Call to Order

Chairperson Elizabeth MacKay called the meeting to order at 6:40 P.M. Elizabeth briefed the chairs and club reps at the Board Meeting that we have some vacant positions to be filled. The positions are accountants chair, recreation skating chair and marketing chair.

Item II: Additions to the Agenda:

Mary Ellen requested that we discuss storage space under New Business.

Motion: Lisa Frizzle moved to accept the Agenda . Seconded by Mary Ellen McInnis.

Motion carried

Item III : Minutes of the previous meeting.

Elizabeth stated that they were on the website from last March's meeting.

Motion: Juanita Gallant moved to accept the minutes as presented. Seconded by Sharon Fortier.

Motion carried

Item IV: Correspondence:

- Elizabeth mentioned the NCCP Course information and to contact Carolyn Tessier or Glen Flood @ Sport P.E.I.
- Glen Flood Mentioned that Leith MacEwen skate sharpening business is open again. He has the contact information and will email it out to the clubs.

Item V: Treasure's report:

Tanya presented her budget for the 06-07 Figure Skating Season. She mentioned that **Skater Development** had a large increase in funding. There are two camps being

offered; the first being a Talent ID camp on October 7, 2006 for STARskater and the second is a Fall Training Camp for Competitive skaters and higher STARSkaters. The section has to pay the entire cost to host such an event. The costs include Karen Preston coming to P.E.I. to do the Camps.

The increase also comes from the Canada Games funding for this upcoming winter games in 07.

Membership: Each Club will be offered \$150.00 from the Section in hopes of improving the CanSkate Program. The clubs will submit a proposal to the Section as to what they would spend the funds on and how this will improve their CANSkate program. If approved, the clubs will receive up to \$150.00 toward the purchase of learning tools.

Motion: Tanya O'Brien moved to accept her budget as presented. Seconded by Sharon Fortier.

Motion carried

Elizabeth MacKay also mentioned that the Provincial Projects are due the end of September and reminded committee chairs to get their information to her asap.

Item VI: Committee Reports:

Accountants:

Nancy Hashie asked all the clubs to send their dates for competitions for the upcoming year to her.

Awards:

Joanne Parnham confirmed that there will be an awards banquet following Sectionals at the Red Rooster for competitors, their family and officials.

Coaches: see attached

Competitions:

- Sectional information is on the web site. They will be held at the South Shore Actiplex in Crapaud on November 10-11.
- There are no bids yet for Interclub. Summerside could be putting one forth. Synchro Friendship is available as well.
- Elizabeth asked if anyone is interested in hosting Highschool to let the section know as soon as possible.

Evaluators: no report

Judges: no report

Marketing:

The Can Skate Week will be held again on PEI this year from November 13-17. Clubs are asked to hold some special events again such as a buddy skate or open house, and to make use of the funding available for learning materials. Elizabeth and Debbi Wilkes will not be traveling to the clubs this year as Debbi has accepted a position with Skate Canada and has moved back to Toronto. Nancy mentioned to put the message in school bulletins. There was club information sent out in a Press Release and Sport Notes last week.

Membership: no report

Recreational Skating:

There was a direct mailout to 50 skaters including all STARSSkate Medalists from the Freeskate events at the 2006 Provincial STARSSkate Competition, inviting them to a Talent ID Camp on October 7, 2006 in O'leary. Skaters who have passed their Senior Bronze Freeskate or higher were invited to attend the Fall Training Camp on October 8. Karen Preston, two time Canadian Senior Ladies Champion will be conducting the sessions.

Skater Development: see attached

Lisa Frizzell reported that Gordon MacNeally is doing the cardio for both the Talent ID and Fall Training Camp. He is also doing the mental training at the Fall Training Camp. Julia Sauve is doing a dance session for the Talent ID Camp.

There was also some discussion on the criteria and it was stated that it is on the website under the link "invite" for both camps. In short, the Talent ID skaters can not be passed the Sr. Bronze Freeskate and the Fall Training Camp skaters must have passed the Sr. Bronze Freeskate. There are some other minor qualifications that can be checked out on-line.

Synchronized Skating: see attached

Mary Ellen did state that she is hoping to send some provincial judges to NS for clinics.

Sport P.E.I.: see attached

Elizabeth asked for the approval of the committee reports.

Motion: Susan Davison moved the approval of the committee reports. Seconded by Nancy Hashie. .

Motion carried

Item VII: New Business:

Mary Ellen was wondering about storage space for Sectional supplies and equipment. She inquired about prices at Stow It and the charge was \$39.00 a month. They supply the locks. She then asked Glen to check into Sport P.E.I. to see what was available there.

Item VIII – Next Meeting

Next meeting will be October 17th @ 6:30 PM in Summerside. Joanne Parnham will book a venue.

Item IX - Motion to adjourn :

Lisa Frizzle moved for adjournment. Seconded by Carolyn Tessier.

Meeting Adjourned 8:15 PM

Accountants Committee Report

Not Available

Awards Committee Report

Not Available

Coaches Committee Report

September 2006

Since the season is just getting started I don't have very much to report. I have received requests for funding from 3 coaches so far who attended the Micheal Slipchuck seminar in Moncton over the summer. As well I have received request for funding from one coach who completed her level 1 phase 3 over the summer. This is great news as it means that coaches have been continuing their education over the summer months. This is all that I have to report as we're just getting started but I am really looking forward to the upcoming season!

Respectfully submitted,
Carolyn

Competitions Committee Report

Not Available

Evaluators Committee Report

Not Available

Judges Committee Report

Not Available

Marketing Committee Report

Not Available

Membership Committee Report

Not Available

Recreational Skating Committee Report

September 5, 2006

A budget meeting was held in late June 2006, to discuss programming and funding for the 2006-2007 skating season. Some of the proposed items under the Skater Development Committee portfolio include:

- 1) Continuation of Off-Island funding for those meeting the eligibility requirements. Those skaters who attended Competitive Club 2005-06 ("A" Team) are eligible for \$125/week funding in lieu of the basic \$100/week.
- 2) Funding for all PEI competitive skaters who attend the CPC Monitoring Session held in Moncton, on August 27, 2006.
- 3) Continued funding for qualifying skaters at the 2007 BMO Financial Group Skate Canada Eastern Challenge to be held in Moncton.
- 4) Funding for Junior Canadians to qualifying skaters from Eastern Challenge (travel, accommodations)
- 5) Funding for identified items associated with the 2007 Canada Games.
- 6) Hosting a Fall Youth Camp to be held in October for our competitive skaters.
- 7) Hosting an invitational fall seminar for our top StarSkaters.
- 8) Hosting 6 sessions of Competitive Club 2006-07 (November 5 & 26, December 17, January 7 & 28 and February 18).

Ice time for Competitive Club has been secured for the dates identified and sessions will run on Sundays' from 12:15-2:30pm in Crapaud. More information will follow regarding off-ice sessions and instructors, deadlines and application process.

Recent developments from Skate Canada have identified changes in the format and availability of Fall Youth Camps across Canada. Camps will be held regionally with predetermined locations by Skate Canada. This year's Fall Youth Camp for our region will be held in NB, mid October, with further details to follow.

Pending final confirmation from Skate Canada regarding eligibility requirements, PEI may no longer be hosting a provincial Fall Youth Camp for its competitive skaters. In addition, the availability of resource people, as identified by Skater Canada, to host an invitational fall seminar for our top StarSkaters will determine if this session will go forward in the fall.

Funding is currently available to all skaters with a competitive test who attended the CPC Monitoring Session, held in Moncton on August 27, 2006. Deadline for developmental funds in the amount of \$175, is September 29, 2006. Please be sure to provide receipt of registration to Lisa Frizzell when applying for funding.

Applications are available for Off-Island funding and should be returned to Lisa Frizzell, post-marked no later than November 30, 2006.

Sincerely,

Lisa Frizzell,
Skater Development Chair

Synchronized Skating Committee Report

I have been in contact with Synchro chairs in NS and NB about sharing seminars.

NB is hoping to have Marion Dyke come from ON to do a clinic on the Well Balanced Program for coaches. Would be a half day session as this is what has worked for them before.

I need to know if coaches are interested and if so would they want her to come here, opposed to going to NB.

NS is hoping to hold a Synchro Judges Clinic and we should try and send people to this if at all possible.

I told both chairs that I would get back to them as soon as possible concerning our interest in both of these clinics.

Mary Ellen McInnis
Synchro Chair

Sport PEI.

With the season getting under way 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. Sport P.E.I. will be asking for applications for Kid Sport once again this year, and the earlier the better to get them into the office. I have also helped update coaching certification for several coaches from there most recent courses.

Respectfully submitted
Glen Flood
Executive Director

Upcoming Events

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