



AGENDA - BOARD OF DIRECTOR'S MEETING

Tuesday October 17th, 2006

Summerside Fire Hall

Time: 6:30

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: NEW BUSINESS

- (i) Storage space
- (ii) Sale of assets

ITEM VIII: NEXT MEETING

ITEM IX: ADJOURNMENT

SKATE CANADA PEI

Minutes of the Board of Directors' Meeting

Tuesday, October 17, 2006

6:30pm

Summerside Fire Hall, Summerside

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, Cheryl Paynter, Shannon Richards , Vodia Frizzle, Yvonne Cormier, Juanita Gallant, Sharon Fortier, Cynthia Mitchell, Rosalie Profitt, Kelly Dawn Oliver, Barbara Waite, Joe Parry,

Regrets:

Absent: Kent Lannon, Betty Ann Gallant, Sarah Richard

Item I: Call to Order

Chairperson Elizabeth MacKay called the meeting to order at 6:35 P.M. Elizabeth handed out trivia sheets and everyone played Figure Skating Trivia for candy.

Item II: Additions to the Agenda:

Motion: There being no additions to the agenda, Nancy Hashie moved to accept the agenda. Seconded by Carolyn Tessier.

Motion Carried

Item III : Minutes of the previous meeting.

Lisa Frizzle, Skater Development Chair reported that her report stated it was Synchro and not Skater Development.

Motion: Mary Ellen moved to accept the minutes as amended. Seconded by Tanya O'Brien.

Motion Carried

Item IV: Correspondence:

There was some discussion around the new CPC judging system at the National Board Meeting that Elizabeth attended. It was stated that the CPC will only be used at the National STARskate Level this year and that clubs do not use the CPC for club competitions and Provincial STARSkate for non-qualifying events until the 2009 – 2010 season.

Elizabeth mentioned that Sport P.E.I. and UPEI were combining to offer a Sport Fair next October for all Provincial Sports in the Province who want to market their sport. After some discussion it was stated that Skate P.E.I. are leaning towards participating.

Sport P.E.I. also has sent out the memo to Presidents/Chairs of PSO that there will be a new contract being signed as of April 1, 2007 with PSO, Federal and Provincial Government. The idea is that all sports will move from paying Three thousand dollars to four thousand and that Government will go from seven thousand to eight thousand dollars. There was also some discussion on the new Technical Director idea from Government and Sport as well. This too will get started on April 1/07.

Tanya Gallant sent a thank you note for the Officials scholarship of \$500.00 she received from the Section. She attends the University of Ottawa.

There is a Kid Sport Fundraiser Dinner at Merchant Man Pub on November 13th, 2006. The cost is \$100.00 a ticket. Nancy Hashie suggested that Skate Canada PEI purchase a ticket for a Board member to attend and support the fundraiser.

There was a letter from a parent Barb Waite from the Charlottetown Figure Skating Club. The letter was in regards of her daughter not being eligible to make the competitive club team because of the present criteria. After reading the letter from Ms. Waite, the Chair asked that she excuse herself from the meeting while the matter was discussed, due to a conflict of interest. A lengthy discussion on the topic followed.

Motion: It was moved by Nancy Hashie that the criteria for Competitive Club remains as published. Seconded by Mary Ellen McInnis. There was a secret vote that on the topic and it was 16 for the motion and 2 against.

Motion Carried

Following the vote, Ms. Waite was invited to rejoin the meeting.

Item V: Treasure's report:

Tanya stated that there was very little financial information to report. She said at the next board meeting there will be a financial statement.

Motion: Tanya moved to accept her treasure report. Seconded by Joe Parry.

Motion Carried

Item VI: Committee Reports

Accountants: Nancy mentioned that there was a new computer purchased. She stated that it was important to get your clubs' accountants registered as well. She also stated that there will be four accountants going off Island for training this season.

Awards: The medals for sectionals have arrived.

Coaches Report: nothing to report

Competitions: Report attached

Evaluators : Report attached

Judges: Darlene mentioned that judges and technical panel for Sectionals are being worked on. She is looking for a list of the club competitions as well.

Marketing: Glen has calendars that are available for \$10.00 each.
Can Skate week will be November 12- 18th.

Membership: Susan asked each club to get everyone registered as soon as possible, whether they are a coach, skater or administrator.

Recreational Skating : The new chair is Vodia Frizzle. This was her first section meeting so she is still getting familiar with the position and had nothing to report at this time.

Skater Development : See report attached

Synchronized Skating: See report attached.

Sport P.E.I. : See report 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 reported on the information she obtained regarding storage space for Sectional materials and assets. Glen gave the Sport P.E.I. rate of \$750.00 for a year for a 10 x 10 space. Mary Ellen stated that Stow It All cost \$39 for a 5 x 5 x 4 per month. We can have full access to Stow It All, at any time of day, all year round.

Motion: Mary Ellen McInnis motioned to rent storage space at Stow It all. Seconded by Lisa Frizzle.

Motion Carried

Elizabeth mentioned that there was some equipment such as TV, VCR and a stand that the section owned but did not use any more. There was some discussion on what to do with the equipment and the board all agreed to sell it. Elizabeth will compile a list of the items in her possession and send it to all Board members.

Item VIII – Next Meeting

Next meeting will be November 22nd, 2006 in Kensington at 6:30 PM

Item IX - Motion to adjourn :

Nancy Hashie moved for adjournment. Seconded by Rosalie Proffitt.

Meeting Adjourned 8:30 PM

Awards Committee Report

The Medals for Sectionals have been ordered from Skate Canada. We have received a new BMO Skate Canada Merit Award for this year. The old one that is now filled will be put on display at Sport PEI.

Reservations have been made at the Red Rooster for 11:30 on November 11, 2006, for our Awards Banquet. Numbers attending will need to be confirmed one week prior to the event.

The Skate Canada Awards will be posted sometime in November. I will pass on a copy of all Awards to each club when they become available.

Respectfully Submitted
JoAnne Parnham

Sectionals:

Registrations are as follows:

Pre Novice

Denise Davidson

Lindsay Richardson

Marion Sinclair-Waters

Jennifer Parnham

Ashton Gallant

Novice

Rachael MacAulay

Lindsay Moore

Isabelle Keeler

PeeWee B

Jenna Wood

Emma MacLean

Shania Ray Edmondson

Daphne Donahum

Julianna Howatt

There are numerous pieces of missing information in these entries (Of which I hope to hunt down over the next week. (Birth certificates, payments, elements sheets, etc.)

I have made contact with headset firm from Dartmouth for Sectionals. Cost estimated at \$300 for 6 sets and base station. Equipment will be couriered over and is apparently very easy to set up.

Other competitions, I have not looked at too much as of yet, as Sectionals appears to be the most pressing issue at this time.

Thanks

Cheryl
Awards Chair

Accountants Committee Report

Not available

Coaches Committee Report

Not available

Competitions Committee Report

Not available

Evaluators Committee Report

October 2006

I'm slowly recovering from my computer crash in Sept. and re-establishing my place in the cyber world. I still have more contacts to re-acquaint myself with, but I'm getting there. Test days for the off season schools were extremely small this year. We are ready to jump into the new season. I have only heard from a few clubs with their test day requests for this year so far. I have sent e-mails to club reps asking them to send me contacts for their test chairs. I will be contacting them to confirm dates and determine their needs for the season. I would like to establish a time frame for final test lists so that preparations can be made for judges at test days. I would like to have a maximum list of tests that could be attempted at least 3 weeks before test day, and a minimum list no less than 2 weeks before a test day. It gets harder and harder to book judges since the number of qualified judges is on a decline everywhere. Judges are having to spread themselves thin, and it's important to know how many and what level of judges are needed for each test day.

I would like to look at offering competitive testing at competitions. Not necessarily during the competition, but perhaps immediately following a competition or scheduled into competitions. During larger competitions, there would likely be a competitive panel of judges available, and would provide opportunity for skaters to attempt competitive tests. This would also allow skaters and coaches to know well in advance when competitive opportunities could arise and prepare accordingly.

Plans are made to hold a juvenile clinic this season. We are starting a busy time for all judges with every section holding their sectionals within the next month. Judges are covering every section, so no clinic leaders are available to conduct a clinic until after Nov. With the implementation of the new judging system, resources are even lower, so it may be early into the

next year. This will still allow ample time for trainees to implement what they learn as trial judges at test days for the remainder of the year.

Respectfully, Shannon

Judges Committee Report

Not available

Marketing Committee Report

Not available

Membership Committee Report

Not available

Recreational Skating Committee Report

Not available

Skater Development Committee Report

October 11, 2006

Talent ID Camp

A Talent ID Camp was held on October 7th, in O'Leary, with 31 skaters at the Pre-Preliminary and Preliminary levels in attendance. Nine skaters were Talent ID and feedback was mailed to all skaters' coaches. Skaters who were identified will also be contacted by mail, indicating available training opportunities and their automatic acceptance to next year's Talent ID or Fall Training Camp, should they be held.

Feedback from coaches, skaters and parents was very positive. Thanks goes to Denise Davison and Jewel Easter who volunteered to demonstrate during the jumping and spinning sessions. A thank you also goes to Elizabeth MacKay, Brenda Lee Perry and Brenda Lee Donahue who volunteered their time throughout the day.

Fall Training Camp

A Fall Training Camp was held on October 8th, in O'Leary, with 15 skaters at the Junior Bronze level and higher in attendance. NB and NS were each offered seven spaces, however no skaters registered for the event. Skaters were given the opportunity to perform their programs and have Karen Preston, National Technical Specialist, call each program and provide constructive feedback. Information was also provided to skaters and coaches about how to increase skater's difficulty level throughout their programs. Feedback from the session was mailed to all skaters' coaches. Thanks goes to Elizabeth MacKay and June Easter who volunteered their time throughout the day.

Competitive Club

The deadline for Competitive Club is October 20, 2006. Applications will be accepted on a first come first serve basis, with preferential acceptance given to skaters who have been talent ID. A total of 20 skaters will be accepted for this training opportunity.

Julie McNeill will be coaching 5 of the 6 sessions and depending on the number of applicants, a second and possibly third coach may also be secured. Four cardio sessions and two dance classes will be offered for off-ice training. The first session of Competitive Club will take place on November 5th.

Funding

Five skaters received funding for attending the CPC Monitoring Session, held in Moncton on August 27, 2006. Deadline for these funds was September 29, 2006

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

Sincerely,

Lisa Frizzell,

Synchronized Skating Committee Report

October 17, 2006

There will be a Synchronized skating seminar on Saturday, Oct. 28. It will be held at Pownal Sports Centre.

Seminar conductor is Nita Patel from Mississauga. She is a Level 3 Synchro Coach working on level 4 tasks at present. She presently coaches teams at various levels including Festival and Competitive. She is a former competitive skater with all of her Gold and Diamond tests and also competing on Synchro teams. Nita is a Grade 8 school teacher.

Nita will be conducting both off ice and on ice sessions with each group.

We will also have Caitlin Jenkins to do hair and make-up tips with the teams. Caitlin is a licensed esthetician and is a former skater.

Looking forward to all of our teams taking part in this seminar.

Thanks to Kim and Julie for their help in planning.

Reminder to all clubs to read the information and if there are any questions let me know.

Mary Ellen McInnis
Synchro Chair

Sport PEI

October 17,2006

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