



AGENDA - BOARD OF DIRECTOR'S MEETING

October 22, 2003
Summerside Fire Hall at 7:00pm

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

Wednesday, October 22, 2003
Summerside Fire Hall

PRESENT: Elizabeth MacKay Chair
Mary Ellen McInnis Vice Chair/Awards Chair
Nancy Hashie Past Chair/Accountants Chair
Barb Mayhew Secretary/Competition Chair
John Dunphy Treasurer
Glen Flood Executive Director
Darlene Gallant Membership Chair/O'Leary FSC Rep
June Easter Judges/Evaluators Chair
Dianne McIssac Recreational Skating Chair
Jackie MacLean Skater Development Chair
Yolande Richard Synchronized Skating Chair
Susan Yeo-Davison Alberton FSC Rep.
Dave Hodge Charlottetown FSC Rep
Yvette MacLellan Evangeline FSC Rep
Joe Steele Kensington & Area FSC Rep.
Johanne Ings Pownal FSC Rep
Joe Perry Rustico(Wings on Ice) FSC Rep
Sharon Fortier Sherwood-Parkdale FSC Rep.
Joanne Parnham Summerside FSC Rep
Donna Gay Tyne Valley FSC Rep.

ITEM I: **CALL TO ORDER:** Elizabeth MacKay, Section Chair, called the meeting to order at 7:05 PM. A quorum was determined.

ITEM II: **ADDITIONS TO AGENDA:** Under Committee Reports D Competitions, under New Business, 2.Communication
It was moved by Mary Ellen McInnis and seconded by Nancy Hashie that the agenda be accepted with the additions.

MOTION CARRIED

ITEM III: **MINUTES OF THE PREVIOUS MEETING:** It was moved by Nancy Hashie and seconded by John Dunphy that the minutes be accepted.

MOTION CARRIED

ITEM IV: **CORRESPONDENCE:**
Elizabeth MacKay, Chair said the correspondence received would be dealt with through out the meeting

ITEM V: **TREASURER'S REPORT:** John Dunphy passed out the balance sheets as of September 30/03 and the Income Statement April 1-September 30/03
John Dunphy moved that the his report be accepted as presented, seconded by Nancy Hashie

MOTION CARRIED

ITEM VI: **COMMITTEE REPORTS:**
Accountants: Attached
Awards: Attached, medals and skater gifts have been ordered for Sectionals.
Motion: To purchase a plaque for the Senior Event for BMO Financial Group Skate Canada PEI Sectionals
Moved by Nancy Hashie, seconded by Darlene Gallant

MOTION CARRIED

Coaches: Attached Coaches meetings will be held at Sectionals.

Competitions: Attached, update on Sectionals and STARSkate which is being hosted by O'Leary

Evaluators/Judges: Attached. There are new codes to be used on the test sheets. June has passed these out and all clubs are to use them now, she also included the interpretative test codes as well. Each club should have an Interpretative Skating Test Standards manual, if your club does not have one, contact June. June passed out a list of Judges/Evaluators to use for club competitions. Clubs are looking for Guidelines for Judges/Evaluators/Accountants gifts for competitions.

Motion: All clubs are to give a gift with a value between \$15.00-\$20.00 to Evaluators/Judges /Accountants for their volunteer efforts during club competitions.

Moved by Joe Steele, seconded by Mary Ellen McInnis

MOTION CARRIED

There are 4 unpaid bills from clubs who had skaters take tests in 2003. It is **strongly** suggested that the clubs pay these bills or risk not being allowed to have skaters take tests with the hosting club again.

Marketing: If someone would volunteer to Chair this committee, Danny Lane has agreed to help chair it Danny and his son are presently setting up a Website for the Skate Canada PEI Section. Danny's son has been approved to work through the volunteer bursery program.

Membership: No Report. Darlene had contacted Skate Canada for membership numbers and was informed there were no numbers available yet. Reports from Skate Canada will be available in Nov. and Darlene will update us at that time. All clubs are reminded to get their registrations in ASAP..

Recreational Skating: Attached. There will be a Freestyle clinic on January 2, 2004 and a skills seminar on March 14. A dance seminar will be arranged as soon as a time is confirmed with Tom and Lise. A list of PA's in each club is to be forwarded to Dianne ASAP Dianne passed out 5 & 10 pins to clubs who had PA's to receive them.

Skater Development: Attached. Fall Youth Camp was a success. There will be no competitive club this year due to very low numbers. A skate to standard has been organized for October 30 and again at Sectionals. Only skaters skating to standard will be funded. Eastern Challenge will be held in Pointe Claire, Quebec December 11-14.

Synchronized Skating: Attached. Yolande is still organizing her seminar, due to people at Skate Canada being out of the office she has not been able to confirm dates etc... Registration forms will be sent out as soon as arrangements are confirmed. Summerside is hosting the Friendship Synchronized Competition on March 13, 2004. Invitations will be sent to Nova Scotia and New Brunswick. The Cornwall FSC would like Yolande to contact them about setting up a Synchronized team.

Sport PEI: Should know about funding by the end of the week. There will be a Coaches Level 3 Tech clinic the long weekend in May at no charge if any coaches would like to attend. Glenn brought calendars for those who requested them. Glenn passed out bills to those clubs who did not pay their share for the test day mentioned at the first of the meeting. Those clubs are requested to look after these bills ASAP.

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

MOTION CARRIED

ITEM VII: NEW BUSINESS:

STARSkate – The competition will be hosted by O'Leary this year. Synchronized will be held on Friday, March 5. The STARSkate will be March 6-7. Rooms have been reserved at the Mill River Resort, and they will be \$81/room/night. Anyone needing a room should reserve on their own, these rooms are reserved under Skate Canada. Announcements will be sent as soon as the entry forms are revamped to make it easier on skaters, coaches, parents and section to ensure skaters are in proper events.

Communication: This seems to be a problem with clubs saying they are not getting their information.

Please check the contact list and if this is not who is to get the information or the information is incorrect please contact Glenn and it will be fixed. Information can be sent to as many as two people per club but no more so each club please insure your information is going where it should

ITEM VIII: NEXT MEETING:The next meeting will be held November 27, 2003 at 7:00 PM in Kensington, Joe Steele will try and book the Lions club across from the rink.

ITEM IX: ADJOURNMENT:

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

Respectfully submitted.
Barb Mayhew, Secretary