



MINUTES OF

TWENTY-NINTH GENERAL MEETING

Saturday, May 3, 2003, 9:00 AM

Rodd Royalty Inn -

Charlottetown, PEI

ITEM I: CALL TO ORDER

The meeting was called to order at 9:15 A.M. by the Chairperson Nancy Hashie. The Notice of the Annual Meeting was read by Barb Mayhew. Roll call was also read by Barb Mayhew and a quorum was ascertained.

Motion: To extend voting privileges to Iceland Figure Skating Club, Wings on Ice Figure Skating Club, Summerside Figure Skating Club and Morell Figure Skating Club. Moved by Jean Eldershaw, seconded by Mary Ellen McInnis

MOTION CARRIED

ITEM II: ADDITIONS TO THE AGENDA

11d) should read Awarding of STARSkate and the Criteria for hosting

11 e) Awarding of the Friendship Synchronized Competition

13 c) Skate Canada Amendments

13 d) Policy for skaters entering the Province

13 e) Test Fees/Championship fees

Motion: To approve the amended agenda, moved by Libby Colwill, Seconded by Michelle Coyle

MOTION CARRIED

ITEM III: MINUTES OF THE PREVIOUS ANNUAL MEETING

Amendments to the minutes were as follows:

Under Evaluators/Judges – Jean Eldershaw's presentation on Policy and Guidelines be added here.

Motion: To approve amended minutes, moved by Mary Ellen McInnis, seconded by Janice Fraser

MOTION CARRIED

ITEM IV: CHAIRPERSON'S REPORT

Section Chairperson Nancy Hashie read her annual report and highlighted various activities throughout the season. Her main highlight was that she was moving from Chairperson to Past Chairperson. (report Attached)

Skate Canada PEI is planning on having Cheryl MacAvoie from Skate Canada come down for a September or October meeting and give a presentation on the Skate Canada Internet, Intranet site and answer any Financial questions. It is hoped this will help clubs register online and make the Skate Canada website more useful to clubs.

Nancy Hashie moved the adoption of her report

ITEM V: TREASURER'S REPORT (John Dunphy)

John review the financial statement and pointed out some highlights. At present there is 43,936.36 in the bank but a portion of that will be reinvested in the near future. It was pointed out that we received 27,000.00 in an Equalization grant and 9,500.00 as a section grant. There is still \$2,000.00 outstanding from the Bank of Montreal for the Sectionals hosted in November. The audited Financial statement should be available the middle of May.

John Dunphy moved the adoption of his report, seconded by Libby Colwill

MOTION CARRIED

MOTION: To increase our reserves from \$25,000.00 to \$50,000.00. Moved by John Dunphy, seconded by Darlene Gallant.

MOTION CARRIED

ITEM VI: COMMITTEE REPORTS

Accountants (Libby Colwill) Libby recommended we replace the old Epsom printer which broke down during the Date to Skate Competition as it will cost more to fix than replace. (report attached).

Awards (Mary Ellen McInnis) Thanked everyone on her committee for their help this past season.

(report attached)

Coaches (Michelle Coyle) (report attached)

Competition (Barb Mayhew) (report attached)

Evaluators/Judges (Jean Eldershaw) (report attached) Jean review a survey she compiled this past season on tests taken versus tests passed. Jean would like all clubs to stop the message skaters are receiving that certain evaluators do not pass you. According to the survey she compiled, pass/retry rate is the same for all evaluators. She feels that some of the retries could be due to the skater not being ready for the test or maybe not be fit for tests.

Membership (Darlene Gallant) (report attached) This year our membership has increased to 1866 skaters.

Recreation (Dianne McIsaac) (report attached) There will be a PA Party on May 10, 2003 at 3:30 at the Rec. Hall by the Cody Banks Arena. A notice was sent to all clubs but Dianne would like those present to take the message back to their clubs. She may need some help getting the PA's from the Rec. Hall to the Spa.

Skater Development (Elizabeth MacKay) (Report attached)

Synchronized Skating (Debbie Caissy-absent) Report read by Barb Mayhew

Executive Director (Kelsey McIntosh) (Report attached)

Club reports included with the minutes

ITEM VII: ADOPTION OF REPORTS

Libby Colwill moved the adoption of all reports, seconded by Janice Fraser

MOTION CARRIED

ITEM VIII: ELECTION OF OFFICIERS

Nancy Hashie presented the positions and nominees.

Chair: Elizabeth MacKay

Vice Chair: Mary Ellen McInnis

Past Chair: Nancy Hashie

Skater Development: Vacant

Synchronized: Vacant

Evaluators/Judges: June Easter

Accountants: Nancy Hashie

Coaches Kim Duffy

Due to no more than one nomination for any once position on the Board, the slate of officers were elected by acclamation.

Remaining positions for second year of a two year term:

Secretary Barb Mayhew

Membership Darlene Gallant

Competition Barb Mayhew

Recreational Skating Dianne McIsaac

Treasurer John Dunphy

Awards Mary Ellen McInnis

ITEM IX(a): AWARDING OF BMO FINANCIAL GROUP SECTIONAL COMPETITION

The Section will be hosting this competition. Nancy Hashie asked Nancy Weeks from the Charlottetown Figure Skating Club to book some Ice for the Remembrance Day weekend, 2 hours on Friday night and about 4 hours on Saturday.

ITEM IX (b): AWARDING OF PEI JUNIOR FIGURE SKATING COMPETITION

Kensington & Area Figure Skating Club will host the competition on February 28, 2004.

ITEM IX(c): AWARDING OF SYNCHRONIZED SECTIONAL COMPETITION

This competition will be awarded in the next couple of weeks

ITEM IX(d): AWARDING OF STARSKATE & THE CRITERIA FOR HOSTING

The criteria for hosting was passed out to all present. It was decided to hold off awarding the competition until the clubs had a chance to read the criteria and decide if they wish to bid on it. The 2004 STARSkate Competition will be awarded in the next few weeks.

ITEM IX(e): AWARDING OF FRIENDSHIP SYNCHRONIZED COMPETITION

The Summerside Figure Skating Club bid for this competition and it will be held on March 13, 2003

ITEM X: APPOINTMENT OF AUDITORS

John Dunphy moved that auditor Cleve Baker, C.A. Of Stanley Bridge be retained for the 2003-2004 fiscal year, seconded by Elizabeth MacKay

MOTION CARRIED

ITEM XI: NEW BUSINESS

(a) National Annual General Meeting: Elizabeth MacKay, Nancy Hashie and Barb Moase (Skate Canada Volunteer of Excellence award winner) will be attending the National AGM in Victoria, B.C.

They will carry the proxy's for the clubs.

(b) Skate Canada Address – Barb Mayhew read the highlights from the Skate Canada Address. Major highlights are: Test fees are to go up effective September 1, 2003.

© Skate Canada Amendments – Nancy told all clubs to ensure they received the amendments.

(d) Policy for Skaters entering Province (attached): Nancy read the proposed policy for skaters entering the province.

MOTION: It was moved by Jean Eldershaw, seconded by Elizabeth MacKay that the policy be accepted as read.

MOTION CARRIED

Brendan MacAulay would like it noted that he opposed this policy.

(e) Test Fees/Championship fees STARSkate tests will become \$10.00 per part. Competitive tests will become \$20.00/part and Competition fees increase as follows: Juvenile \$125.00, Pre Novice/Novice \$200.00 and STARSkate \$200.00

Cindy Stavert had Summer School forms available for all interested clubs. Summer School will be held this year the week of August 17 – 27, 2003.

Next years Annual General Meeting is tentatively scheduled for May 7 – 8, 2004 in Summerside, PEI.

ITEM XII: ADJOURNMENT

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

Respectfully submitted,

Barb Mayhew

Secretary, Skate Canada PEI Section

Roll Call at 2003 Annual General Meeting of Skate Canada PEI

Section Executive:

Chair Nancy Hashie

Vice Chair Elizabeth MacKay

Secretary Barb Mayhew

Treasurer John Dunphy

Accountants Libby Colwill

Awards Mary Ellen McInnis

Evaluators/Judges Jean Eldershaw

Membership Darlene Gallant

Recreational Skating Dianne McIsaac

Coaches Michelle Coyle

Club Representatives and Voting Delegates

Alberton Silver Blades FSC - Susan Yeo Davison

Sherry Pridham

Charlottetown FSC - Nancy Weeks

Cornwall & Area FSC - Danny Lane

Evangeline FSC - Yvette MacLellan

Iceland FSC - Rosalind Waters

Kensington & Area FSC - Brendan MacAulay

Cindy Stavert

Morell FSC - John Dunphy

O'Leary FSC - June Easter

Darlene Gallant

Pownal FSC - Johanne Ings

Sherwood-Parkdale FSC - Sharon Fortier

Dianne McIsaac

Summerside FSC - Janice Fraser

Tyne Valley FSC - Donna Gay

Wings on Ice FSC - Joe Perry

Observers:

Charlottetown FSC - Phil Handrahan

Wings on Ice FSC - Pat Lush

Coach - Kim Duffy

AWARDS FOR 2002-2003

BANK OF MONTREAL CANSKATER OF THE YEAR-----Danielle MacLeod

Skate Canada STARSkate Athlete Award-----Jessica Pollard

Skate Canada Program Assistant Award-----Laura Dawn Lannan

PEI Section Skater Recognition Award-----Tanya Gallant

Skate Canada Section Officials Award-----Sandra Caseley

Skate Canada Section Volunteer Award-----Barb Mayhew

Skate Canada Section Volunteer Coach Award---Carolyn Tessier

Skate Canada Volunteer Award of Excellence---Barb Moase

Skate Canada Club & Recreation Coach of Excellence--Carolyn Tessier

Elizabeth Swan Memorial Award-----Johanne Ings

ADL/Sport PEI Coach of the Year-----Julie McNeill

ADL/Sport PEI Official of the Year-----Sandra Caseley

ADL/Sport PEI Jr. Female Athlete of the Year--Isabelle Keeler

Presented gold level plaques to the following skaters:

Gold Skills--Amanda Hudson, Lindsay Richardson and Dayle Carmody

Presented Skate Canada 25 year pins to volunteer Connie Gauthier and coach Martha Murnaghan.