

# SKATE CANADA PEI

## Minutes of the 32nd General Meeting

Saturday, May 6, 2006

Slemon Park – Summerside, PEI

### Item I: CALL TO ORDER

The meeting was called to order at 9:09 am, by Chairperson Elizabeth MacKay.

### Item II: READING OF THE NOTICE OF MEETING

Notice of the annual meeting was read by BJ Sandiford.

### Item III: VOTING PRIVILEGES AND ROLL CALL

Roll call was read by BJ Sandiford.

**Motion:** To give voting privileges to Rosalie Profitt and Cynthia Mitchell by Barb Mayhew.

Seconded by Nancy Hashie

**MOTION CARRIED**

## Roll Call

### 2006 Annual General Meeting Skate Canada PEI

#### Section Executive:

<b>Chairperson</b>	<b>Elizabeth MacKay</b>
<b>Vice Chair</b>	<b>Mary Ellen McInnis</b>
<b>Past Chair</b>	<b>Nancy Hashie</b>
<b>Secretary</b>	<b>BJ Sandiford</b>
<b>Treasurer</b>	<b>Tanya O'Brien</b>
<b>Executive Director</b>	<b>Glen Flood</b>

<b>Accountants Chair</b>	<b>Nancy Hashie</b>
<b>Awards Chair</b>	<b>Mary Ellen McInnis</b>
<b>Competitions Chair</b>	<b>Barb Mayhew</b>
<b>Coaching Chair</b>	<b>Carolyn Tessier</b>
<b>Evaluators Chair</b>	<b>Shannon Richards</b>
<b>Judges Chair</b>	<b>June Easter</b>
<b>Marketing Chair</b>	<b>Vacant</b>
<b>Membership Chair</b>	<b>Darlene Gallant</b>
<b>Recreational Skating Chair</b>	<b>Susan Gallant</b>
<b>Skater Development Chair</b>	<b>Lisa Frizzell</b>
<b>Synchronized Skating Chair</b>	<b>Mary Ellen McInnis</b>

#### Club Representatives and Voting Delegates

<b>Alberton</b>	<b>Susan Yeo Davison</b>
<b>Charlottetown</b>	<b>Barb Waite</b>
<b>Cornwall &amp; Area</b>	<b>Kelly Boulter</b>
<b>Evangeline</b>	<b>Yvonne Cormier</b>
<b>Kensington</b>	<b>Tracy Bernard, Rosalie Profitt</b>
<b>Montague</b>	<b>Linda Boudreault</b>
<b>O'Leary</b>	<b>Darlene Gallant</b>
<b>Pownal</b>	<b>Cynthia Mitchell</b>
<b>Rustico</b>	<b>Joe Perry</b>
<b>Sherwood Parkdale</b>	<b>Sharon Fortier, Heather Pollard</b>
<b>Summerside</b>	<b>Joanne Parnham</b>
<b>Tignish</b>	<b>Brian Tremblay</b>
<b>Tyne Valley</b>	<b>Sandy Strongman</b>

**Observers**

**Kensington  
Summerside  
O’Leary  
Evangeline**

**Brendan MacAulay  
Sharon MacAusland  
Jewel Easter  
Julie McNeill**

**All names in bold were present.**

**Item IV: REPORT AS TO QUORUM**

A quorum was determined.

**Item V: ADDITIONS TO THE AGENDA**

**Motion:** To approve the agenda as presented, moved by Tracy Bernard.

Seconded by Joe Perry.

**MOTION CARRIED**

**Item VI: MINUTES OF THE PREVIOUS ANNUAL MEETING**

The minutes of the 31<sup>st</sup> General Meeting were read silently.

Correction: Barb Mayhew was in her second year as Competition Chair.

**Motion:** To accept the amended minutes of the previous AGM was made by Barb Mayhew.

Seconded by Nancy Hashie.

**MOTION CARRIED**

**Item V11: SKATE CANADA MESSAGE**

The Skate Canada Message “Skating for Life” was read by Elizabeth MacKay.

- CanSkate membership remains a critical issue. The Chairman’s Challenge provided incentives for clubs to promote enrolment in CanSkate. There was a 7% this year.
- STARSkate provides the infrastructure for the sport. It is the training ground for test and competitive skaters and world champions.
- CPC judging system will be used at 2007 HomeSense STARSkate Nationals.

**Item VIII: TREASURER’S REPORT**

**Motion:** To accept the financial statement as presented by Tanya O’Brien

Seconded by Barb Waite.

**MOTION CARRIED**

Arsenault Best Cameron Ellis advised that all travel and expense claims be completed fully.

**Item IX: COMMTTIEE REPORTS**

**President - Elizabeth MacKay** – Report attached.

**Accounts - Nancy Hashie** – No report attached.

Overview – This season went really well. There were lots of accountants so no one was over-worked.

Competitions are getting a little longer, but no one complained. The accountants are prepared to continue with the CPC System.

**Awards - Beryl MacMillan** – Report attached.

**Coaches - Carolyn Tessier** – Report attached.

A coaching shortage is expected this February due to Canada Games.

The coaches would like imported dance partnering to continue.

**Competitions - Barb Mayhew** – Report attached.

**Evaluators - Shannon Richards** – Report attached.

It is important to keep young judges interested in perusing judging.

**Judges - June Easter** – Report attached.

In addition: Jewel Easter – received her primary judge/ preliminary evaluator qualifications.  
She also completed the interpretive clinic and can judge pre- introductory and introductory interpretive at competitions. Effective April 6, 2006.  
Jessica Ellis – received her full juvenile promotion.  
Tanya Gallant, Jessica Ellis, and Holly Betts are all seeking novice clinic.

At a roundtable discussion Friday evening it was decided that a workshop would be given for skills and the skaters (may need more than two skaters, depending on clinic leader requirement) would be there to demonstrate required skills for coaches and judges to see what the judges are expecting in the various skill test. There was also discussion on a similar workshop for coaches on the dances.

**Marketing – Glen Flood** – Report attached.

**Membership - Darlene Gallant** - Report attached.

Susan Davison will assume this position for 2007.

Tanya O'Brien asked for a comparison of participation in STARSkate and the Competitive program.

**Recreation - Susan Gallant** - Report attached.

Congratulations to Emily Hodge and Leta Oatway for competing at STARSkate Nationals in the Bronze and Silver Triathalons, respectively.

And Congratulations to Brittany Gallant and Jonel Richard for winning the Bronze Medal in the Bronze Biathlon Competition at STARSkate Nationals!!!!

**Skater Development - Lisa Frizzle** - Report attached.

A decision has not been made concerning attending the Sectionals in Nova Scotia next season.

**Synchronized Skating – Mary Ellen McInnis** - Report attached.

**Executive Director – Glen Flood** - Report attached.

**Item X: ADOPTION OF REPORTS**

**Motion:** Barb Mayhew moved to adoption the committee reports as presented.  
Seconded by Sharon Fortier.

**MOTION CARRIED**

**Item XI: ELECTION OF OFFICERS**

Candidate for Competition Chair was Cheryl Paynter.

Candidate for Membership was Susan Davison.

June Easter moved that nominations cease.

Nancy Hashie wants to see a balance in the representation between east and west.

Tracy Bernard asked what the criteria were for the vacant positions.

Marketing – Website management, PR including getting info to the newspapers and receiving and making available info from the committee chairs.

Secretary – Timely recording of board meetings.

Judges Chair – Assigning judges to competitions and managing the bursary scholarship money for training judges.

Recreation – Organizing clinics for recreational skaters and Program Assistants.

Accountants –Assigning Accountants to competitions and training of new and existing accountants.

**The 2005-2006 Board of Directors will be as follows:**

Chairperson	Elizabeth MacKay
Vice Chair	Mary Ellen McInnis
Past Chair	Nancy Hashie
Secretary	<b>Vacant</b>
Treasurer	Tanya O'Brien
Executive Director	Glen Flood

Accountants Chair	<b>Vacant</b>
Awards Chair	<b>Vacant</b>
Competitions Chair	Cheryl Paynter
Coaching Chair	Carolyn Tessier
Judges Chair	<b>Vacant</b>
Evaluators Chair	Shannon Richards
Marketing Chair	<b>Vacant</b>
Membership Chair	Susan Davison
N.C.C.P. Contact	Kim Duffy
Recreational Skating Chair	<b>Vacant</b>
Skater Development Chair	Lisa Frizzell
Synchronized Skating Chair	Mary Ellen McInnis

**Item XII: AWARDING OF COMPETITIONS**

**Item XII (a): AWARDING OF BMO SECTIONAL CHAMPIONSHIPS**

A decision has not been made. Elizabeth asked for eastern clubs to try to find ice to host sectionals roughly the end of October or beginning of November.

**Item XII (b): AWARDING OF JUNIOR FIGURE SKATING CHAMPIONSHIPS**

This event has been awarded to Kensington and Area Figure Skating Club. It will be held on Saturday, February 17, 2007, at the Kensington Community Gardens.

**Item XII (c): AWARDING OF SYNCHRONIZED SKATING CHAMPIONSHIPS**

No bids were received.

**Item XII (d): AWARDING OF STARSKATE CHAMPIONSHIPS**

This event has been awarded to Pownal Skating Club. It will be held on Saturday, February 23, 2007, at the Pownal Arena.

**Item XII (e): AWARDING OF FRIENDSHIP SYNCHRONIZED SKATING COMPETITION**

No bids were received.

**Item XIII: APPOINTMENT OF AUDITORS**

**Motion:** Tanya O'Brien moved that Arsenault Best Cameron Ellis be appointed as auditors of our March 31, 2007 Year End.  
 Seconded by Nancy Hashie. **MOTION CARRIED**

**Item XIV: NEW BUSINESS**

**Item XIV (a)** Amendment of Skate Canada By-Laws:  
**2006/1 2.4 Test and Age Prerequisites for Competing (rule 5404)**  
 Rationale: No age requirement would encourage growth in the Juvenile to Novice dance events.

**VOTED YES**

**Item XIV (b)** Lisa Frizzell will be attending the ACGM with the Section Delegation.

**Item XIV** (c) The travel expense rate for volunteers doing Skate Canada business will increase to \$0.40/km. Effective July 1, 2007

Tracy Bernard asked for the floor.

Tracy's related a recent incident involving her 9 year old daughter. While on MSN she became involved with a user identified as "a robot". He asked a series of questions that narrowed down her geographic location. He seemed to know what she was typing before she pressed "send". In cooperation with the RCMP this matter is being investigated.

Tracy would like to strongly warn parents about this situation.

**Item XVI: At 10:21am Barb Mayhew moved to adjourn the 32nd General Meeting of Skate Canada – PEI.**

Seconded by Darlene Gallant.

**MOTION CARRIED**

### **Roll Call at the 2005 Annual General Meeting Skate Canada PEI**

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