

Minutes of

THIRTYTH GENERAL MEETING

Saturday, May 7, 2004, 9:00 AM

Loyalist Country Inn- Summerside, PEI

ITEM 1: CALL TO ORDER

The meeting was called to order at 9:10 A.M. by Chairperson Elizabeth Mackay. The Notice of the Annual Meeting was read by Barb Mayhew. Roll call was also read by Barb Mayhew and a quorum was ascertained.

ITEM II: ADDITIONS TO THE AGENDA

14 d) Approval of Skate Canada PEI Constitution

Motion: To approve the amended agenda, moved by Joe Steele, Seconded by Nancy Hashie

MOTION CARRIED

ITEM III: MINUTES OF THE PREVIOUS ANNUAL MEETING

The minutes of the 29th General Meeting were read by Barb Mayhew

It was moved by Nancy Hashie, seconded by Kim Duffy that the minutes be approved as read

MOTION CARRIED

ITEM IV: CHAIRPERSONS REPORT

Section Chairperson Elizabeth Mackay read her annual report and highlighted various activities throughout the season. In February 2004 PEI hosted the Special Olympics with volunteers from throughout the section giving their time to make this event the success it was, even with Mother Nature making traveling difficult. She wanted to thank all the volunteers who made it possible for the section to host many events this past season. She even got to experience being a Tech Rep. first hand at the 2004 STARSkate competition.

Elizabeth MacKay moved the adoption of her report, seconded by Darlene Gallant

MOTION CARRIED

ITEM V: TREASURER'S REPORT

John Dunphy reviewed the financial statement and pointed out some highlights. At present there is 32,230.81 in the bank with a GIC of 50,680.04. It was pointed out that we received an Equalization grant of 27,963.00, a synchronized grant of 1396.00, and a grant from the government of 7,600.00.

John suggested that an Event Financial Reporting Sheet be developed for event chairs to fill out for income from events. It has become quite difficult to distinguish what money comes in for what event when money is just dropped off at the Section office and then forwarded to him. It is hoped this will help not only him but also the event chairs.

John moved the adoption of his report, seconded by Donna Youngron-Gay

MOTION CARRIED

ITEM VI: COMMITTEE REPORTS

Accountants (Nancy Hashie) – Attached. Nancy congratulated all clubs and accountants for hosting and running successful events. She also thanked all volunteers for making these events happen.

Awards (Mary Ellen McInnis) – Attached. Mary Ellen wanted to thank all award chairs for typing their nominations for awards, this worked out well for her committee. Her committee suggested that Skate Canada update their award forms, making the criteria more specific. She would like to also see clubs nominate more skaters. She is seeing repeat skaters for awards and feels clubs should try and see if another skater might fit the criteria for these awards.

Coaches (Kim Duffy)- Attached. Kim read her report; she wanted to thank Michelle Coyle for filling in for her as coach's rep as well as the coaches who covered for her during her absence. There are the same number of coaches registered this year as last year but more coaches are needed. Michelle Coyle has agreed to attend the A.C.G.M in Calgary as the coach's rep for PEI this year.

Competition (Barb Mayhew) – attached. Barb just wanted to thank everyone for volunteering at the numerous competitions this year. Without volunteers, competitions could not be held.

Evaluators/Judges (June Easter) –Attached. June would like to remind clubs to register their Judges. Clubs should also ensure that their test envelopes are sent to the correct Skate Canada address.

Marketing (Danny Lane)- Attached. Danny said members are using the website more. Committee members will be able to update their pages and he is working on linking club

web pages to the site. There is a page available for clubs if they want it on the PEI website.

Membership (Darlene Gallant) – Attached. We have a total of 1721 members, which is down 55 members from last year. Darlene reminded clubs to register members early.

Recreation (Dianne McIsaac-absent) – Report Attached, read by Barb Mayhew.
Correction: Replace Ashton Gallant’s name with Pamela Hudson.

Skater Development (Jackie MacLean) – Attached. Jackie thanked all committee members and Board Members as well as Glen for helping her out in her new position this past year. She thanked Skate Canada for Sending Petra Burke and Jennifer Robinson to the fall seminar. The 2007 Canada Winter Games will be held in Whitehorse with Julie McNeill as head coach, Michelle Coyle as Assistant Coach and Barb Mayhew as Team Leader.

Synchronized (Yolande Richard - Absent). Report attached, read by Barb Mayhew

Executive Director (Glen Flood - absent). Report attached, read by Barb Mayhew

Club reports included with the minutes

ITEM VII: ADOPTION OF REPORTS

Kim Duffy moved the adoption of all reports, seconded by Mary Ellen McInnis

MOTION CARRIED

ITEM VIII: ELECTION OF OFFICERS:

Nancy Hashie presented the positions and nominees.

The following have reoffered for a second term:

Coaches:	Kim Duffy
Competition:	Barb Mayhew
Treasurer:	John Dunphy

Due to no more nominations for these positions, they were elected.

Secretary:	B.J. Sandiford
Recreation:	Vacant
Skater Development:	Vacant

Due to no more nominations from the floor, B.J. Sandiford was elected and the Recreation and Skater Development positions will be filled as soon as possible.

Remaining positions for second year of a two year term

Chair: Elizabeth MacKay
Vice Chair: Mary Ellen McInnis
Past Chair: Nancy Hashie
Awards: Mary Ellen McInnis
Accountants: Nancy Hashie
Judges/Evaluators: June Easter
Marketing: Danny Lane
Membership: Darlene Gallant

The 2004-2005 Board of Directors will be as follows:

Chair: Elizabeth MacKay
Vice Chair: Mary Ellen McInnis
Past Chair: Nancy Hashie
Secretary: B.J. Sandiford
Treasurer: John Dunphy

Awards: Mary Ellen McInnis
Accountants: Nancy Hashie
Coaches: Kim Duffy
Competition: Barb Mayhew
Evaluator/Judges: June Easter
Marketing: Danny Lane
Membership: Darlene Gallant
Recreational: Vacant
Skater Development: Vacant
Synchronized: Yolande Richard

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

The Section will be again hosting this competition. Barb Mayhew has contacted Community Gardens in Kensington asking for ice time for November 5 & 6, 2004.

ITEM IX (b): AWARDING OF JUNIOR FIGURE SKATING CHAMPIONSHIPS:

Kensington & Area Figure Skating Club will host this competition on February 26, 2005.

ITEM IX (c): AWARDING OF SYNCHRONIZED SKATING CHAMPIONSHIPS:

This competition was awarded to the Pownal FSC and will be held during the STARSkate weekend.

ITEM IX (d): AWARDING OF STARSKATE COMPETITION:

This competition was awarded to the Pownal FSC and will be held March 4-6, 2005.

ITEM IX (e): AWARDING OF FRIENDSHIP SYNCHRONIZED SKATING COMPETITION:

This competition was awarded to the Evangeline FSC and will be held in Mid February with the Interclub Competition.

ITEM IX (f): AWARDING OF THE INTERCLUB COMPETITION:

This competition was awarded to the Evangeline FSC.

ITEM X: APPOINTMENT OF AUDITORS:

John is going to shop around to see if there is a better deal for an auditor.

John Dunphy moved that auditor Cleve Baker, C.A. of Stanley Bridge be retained for the 2004-2005 fiscal year seconded by Nancy Hashie.

MOTION CARRIED

ITEM XI: NEW BUSINESS

- (a) National Annual General Meeting: Elizabeth MacKay, Mary Ellen McInnis will be attending the AGM in Calgary, Alberta. They will carry the proxy's for the clubs.
- (b) Skate Canada Address: Benoit LaVoie brought greeting from Ottawa. He gave a brief overview of the new Judging system and if passed what to expect.
- (c) Skate Canada Amendments: Saskatchewan amendment on raising the Juvenile age to 13 instead of 12. It was decided to vote yes to this amendment. Junior Pairs amendment vote yes, Synchro Novice vote yes, Eastern Challenge to have Quebec in a 3 year rotation, e.g. Quebec, PEI, NFLD, Quebec, NS, NB. Vote yes to this amendment.
- (d) Approval of Skate Canada PEI Constitution:

MOTION: To approve Bylaw 1: Membership (Attached)- 14 members voted yes, 1 voted no. Dave Hodge would like it noted that he voted no. Darlene Gallant would like it noted that she abstained from voting.

It was moved by Elizabeth MacKay and seconded by John Dunphy that the Skate Canada PEI Constitution be approved.

MOTION CARRIED

It has been suggested that all competitions on PEI use the same test/age/date requirements so skaters would be competing in the same event at each competition. ADL and Date to Skate will look into this. October 1 is the date for STARSkate and this date is set by Skate Canada so has to be observed.

It has been suggested that Eastern & Western Challenge be held together

Next years Annual General Meeting will be held May 6-7, 2005 in the Charlottetown Area.

ITEM XII: ADJOURNMENT

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

Respectfully submitted,

Barb Mayhew
Secretary, Skate Canada PEI Section.

Roll Call at the 2004 Annual General Meeting of Skate Canada PEI

Section Executive:

Chair:	Elizabeth MacKay
Vice Chair/Awards Chair:	Mary Ellen McInnis
Past Chair/Accountants Chair:	Nancy Hashie
Secretary/Competition Chair:	Barb Mayhew
Treasurer:	John Dunphy
Coaches Chair:	Kim Duffy
Evaluator/Judges Chair:	June Easter
Membership Chair:	Darlene Gallant
Marketing Chair:	Danny Lane
Skater Development Chair:	Jackie MacLean

Club Representatives and Voting Delegates

Alberton Silver Blades FSC:	Susan Yeo Davison
Charlottetown FSC:	Dave Hodge/B.J. Sandiford
Cornwall FSC:	Danny Lane
Evangeline FSC:	Yvette MacLellan
Iceland FSC:	Rosalind Waters
Kensington & Area FSC:	Joe Steele/Cindy Stavert
O'Leary FSC	Darlene Gallant
Rustico Wings on Ice FSC:	Joe Perry
Sherwood Parkdale FSC	Sharon Fortiner
Summerside FSC	Joanne Parnham/Sharon MacAusland
Tyne Valley FSC	Donna Youngron-Gay

Observers:

Martha Murnaghan – Charlottetown FSC
Michelle Coyle – Sherwood Parkdale FSC
Julie MacNeil
Ruth Morris – Charlottetown FSC

Awards for 2003-2004

BMO Canskater of the Year	Magee Fraser – Alberton FSC
STARSkate Athlete of the Year	Tanya Gallant – O’Leary FSC
Program Assistant Award	Brynne Sinclair-Waters – Iceland FSC
PEI Skater Recognition Award	Rachael MacAulay – Kensington FSC
Section Officials Award	June Easter – O’Leary FSC
Section Volunteer Award	Sandra Clark – Cornwall & Area FSC

The following awards are forwarded o to Skate Canada where a National winner is announced at the ACGM:

Volunteer Award of Excellence	Nancy Hashie
Club & Recreation Coach of Excellence	Bonnie Woodside
Elizabeth Swan Memorial Award	Ruth Morris
Competitive Coach Award of Excellence	Cindy Stavert
Officials Award of Excellence	Barb Moase
ADL/Sport PEI Certificate of Achievement	
Coach of the Year	Corinne Cameron
Official of the Year	Beryl MacMillan
Junior Female Athlete	Rachael MacAulay

Skate Canada PEI Scholarship for Judges/Evaluators:

Holly Betts

The following skaters achieved Gold Level during the past year:

Gold Skills:

Keishia Ellis
Pamela Hudson
Ashton Gallant
Jennifer Parnham
Lindsay Moore
Heather Fudge

Gold Freeskate:

Jessica Ellis
Rachael MacAulay

Gold Dance:

Rachael MacAulay
Lindsay Richardson
Dayle Carmody

Gold Interpretive:

Tanya Gallant
Denise Davison
Rachael MacAulay