

SKATE CANADA PEI

Minutes of the 31st General Meeting

Saturday, May 7, 2005

Rodd Royalty Inn – Charlottetown, PEI

Item I: CALL TO ORDER

The meeting was called to order at 9:02 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: ROLL CALL

Roll call was read by BJ Sandiford.

Item IV: REPORT AS TO QUORUM

A quorum was determined.

Item V: ADDITIONS TO THE AGENDA

7) Skate Canada Message

15 a) Amendments to Skate Canada by-laws

15 b) Announcement of delegates to attend the ACGM

Motion: To approve the amended agenda, moved by Nancy Hashie.

Seconded by Susan Gallant.

MOTION CARRIED

Item VI: MINUTES OF THE PREVIOUS ANNUAL MEETING

The minutes of the 30th General Meeting were read silently.

A motion to move the minutes of the previous AGM was made by Nancy Hashie.

Seconded by Kim Duffy.

MOTION CARRIED

Item V11: SKATE CANADA MESSAGE

Debbie MacMurdo read the message from Skate Canada, and added her own comments about figure skating on PEI.

Item V111: CHAIRPERSON'S REPORT

Section Chairperson Elizabeth MacKay read her annual report and highlighted various activities throughout the year.

All reports were very positive concerning the Sections hosting of the 2005 Home Sense National STARSkate competition, the 2005 Adult National Championship and the Eastern Junior/Senior High School Championships, in the spring.

The CANSkate workshop, presented by Leona Boyle was attended by 70 volunteer, program assistants.

Participation in the Provincial STARSkate Championships continues to increase.

Skate Canada PEI's new constitution was approved at last year's ACGM.

Elizabeth thanked Danny Lane for his determination and persistence in developing and maintaining the Section's website.

Elizabeth moved the adoption of her report.

Seconded by Mary Ellen McInnis

MOTION CARRIED

Item IX: TREASURER'S REPORT

John Dunphy reviewed the financial statement and pointed out some highlights.

The operating surplus for 2005 is \$28,132.

The unrestricted surplus is \$64,480

The internally restricted surplus is \$50,000.

There were no questions for John.

John moved the adoption of the Treasurer's report.

Seconded by Mary Ellen McInnis,

MOTION CARRIED

Item X: COMMTEE REPORTS

Accounts (Nancy Hashie) – Report attached.

There was a discussion about the necessity of printing protocols for each club, for every competition.

Nancy moved that for the 2005-2006 season all competitions produce CD's or floppy discs of the results for the clubs. Protocols will not be printed, except for an archival copy to be kept at the Section office. All the information will be available on the website.

Seconded by Mary Ellen MacInnis.

MOTION CARRIED

Awards (Mary Ellen McInnis) – Report attached.

Coaches (Kim Duffy) – Report attached.

Kim suggested that clubs book their coaches soon for next season. She thanked Glen and Danny for helping her find her way around a computer. She also thanked Susan for organizing the successful STAR Seminars. She also announced that there will be a Seminar for Coaches in the fall.

Competitions (Barb Mayhew) – Report attached.

Provincial STARSkate made money this year.

Evaluators/Judges (June Easer) – Report attached.

Marketing (Danny Lane) – Report attached.

Membership (Darlene Gallant) - Report attached.

Darlene will email a list of "designations" in the fall. This will help you to register your members in the correct categories.

A block advertisement for registration will be done in the fall.

A blank bulletin will be designed so that club specifics can be added to the bottom.

Debbie MacMurdo suggested a "bring a friend" event early in the season and holding a coaches information session at that time. This would provide info for the parents of prospective new members.

Elizabeth said that the challenge is keeping the skaters enthusiastic through the season.

Recreation (Susan Gallant) - Report attached.

Michelle McNeill said that the Rustico skaters loved the seminars.

There was a discussion about the appropriate age for PA's. Parents will be responsible for deciding if they want that responsibility put on your child.

Skater Development (Lisa Frizzle) Report attached.

The matched grant will not be available for the 2005-6 season.

Debbie Wilkes has moved to PEI. She could be approached to do some motivational speaking.

Synchronized Skating (Yolande Richard) - Report attached.

Executive Director (Gen Flood) - Report attached.

Glen appreciates the timely submission of reports.

Michelle McNeill and Elizabeth MacKay explained the “Kidsport” funding program. An application requires two letters of recommendation from community leaders. The funding covers registration, coaching fees and equipment.

Item XI: ADOPTION OF REPORTS

Kim Duffy moved the adoption of all reports.

Seconded by Joe Perry.

MOTION CARRIED

Item XII: ELECTION OF OFFICERS

The following have reoffered for a second term:

Chairperson:	Elizabeth MacKay
Vice Chair:	Mary Ellen McInnis
Past Chair:	Nancy Hashie
Accountants:	Nancy Hashie
Competitions Chair:	Barb Mayhew
Membership:	Darlene Gallant

Due to no more than one nomination for this position, they were elected.

Treasurer: Tanya O'Brien

Remaining positions for second year of a two year term:

Secretary	BJ Sandiford
Judges Chair	June Easter
Recreational Skating Chair	Susan Gallant
Skater Development Chair	Lisa Frizzell

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

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

Accountants Chair	Nancy Hashie
Awards Chair	Vacant
Competitions Chair	Barb Mayhew
Coaching Chair	Carolyn Tessier
Judges Chair	June Easter
Evaluators Chair	Shannon Richard
Marketing Chair	Vacant
Membership Chair	Darlene Gallant
N.C.C.P. Contact	Kim Duffy
Recreational Skating Chair	Susan Gallant
Skater Development Chair	Lisa Frizzell
Synchronized Skating Chair	Mary Ellen McInnis

Nancy moved that all positions that are filled by acclamation are elected.

Seconded by Calvin MacLean.

MOTION CARRIED

Item XIII: AWARDING OF COMPETITIONS

Item XIII (a): AWARDING OF BMO SECTIONAL CHAMPIONSHIPS

TBA.

Item XIII (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, March 4, 2006, at the Kensington Community Gardens.

Item XIII (c): AWARDING OF SYNCHRONIZED SKATING CHAMPIONSHIPS

No bids were received.

Item XIII (d): AWARDING OF STARSKATE CHAMPIONSHIPS

No bids were received.

Item XIII (e): AWARDING OF FRIENDSHIP SYNCHRONIZED SKATING COMPETITION

This event has been awarded to O'Leary figure Skating Club. It will be held on Sunday, February 19, 2006, at the O'Leary Arena.

Item XIII (f): AWARDING OF THE 2006 EASTERN REGIONAL FESTIVAL OF SYNCHRONIZED SKATING

The dates for this competition are Saturday, February 11 and Sunday, February 12, 2006. The host club and location will be announced shortly.

Date-to-Skate will be hosted by the Summerside Figure Skating Club on Saturday, February 4, 2006, at the Cahill Arena, in Summerside.

Item XIV: NEW BUSINESS

Item XIV (a) Amendment of Skate Canada By-Laws:

2104 Acts causing registration of eligibility

a) Remunerated Coaches and Professional Dance Partners **VOTED YES**

2402 Standards for Professional Coaches

(4) Coaches only teaching CANSKATE **VOTED YES**

(5) Coaches only teaching CANPOWERSKATE **VOTED YES**

5303 1.3 Junior National Championships

(1) Juvenile Events

(c) Juvenile Dance Championships of Canada

(i) Compulsory Dances **VOTED YES**

5404 2.4 Test and Age Prerequisites for Competing

(1) Juvenile Events

(a) Singles

(i) Age **VOTED YES**

6501 3.1 Festival Competitions and Championships

Skate Canada will be implementing the criteria of a well balanced program.

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

XV: a) APPOINTMENT OF AUDITORS

John Dunphy made a motion to contract Arsenault Best Cameron Ellis to audit the Section's statement of financial position for the 2005-2006 season.

Seconded by Calvin MacLean.

MOTION CARRIED

Item XVI: John Dunphy moved to adjourn the 31st General Meeting of Skate Canada – PEI.
Seconded by Sheila Tremblay. **MOTION CARRIED**

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

Section Executive:

Chairperson	Elizabeth MacKay
Vice Chair	Mary Ellen McInnis
Past Chair	Nancy Hashie
Secretary	BJ Sandiford
Treasurer	John Dunphy
Executive Director	Glen Flood

Accountants Chair	Nancy Hashie
Awards Chair	Mary Ellen McInnis
Competitions Chair	Barb Mayhew
Coaching Chair	Kim Duffy
Evaluators/Judges Chair	June Easter
Marketing Chair	Danny Lane
Membership Chair	Darlene Gallant
Recreational Skating Chair	Susan Gallant
Skater Development Chair	Lisa Frizzell
Synchronized Skating Chair	Yolande Richard

Club Representatives and Voting Delegates

Alberton	Susan Yeo Davison
Charlottetown	Barb Waite
Cornwall & Area	Kelly Boulter
Evangeline	Yvonne Cormier
Kensington	Calvin MacLean
Montague	Linda Boudreault
Morell	John Dunphy
O'Leary	Darlene Gallant
Pownal	Melody VanOmme
Rustico	Joe Perry
Sherwood Parkdale	Sharon Fortier
Summerside	Joanne Parnham
Tignish	Brian Tremblay
Tyne Valley	Sandy Strongman

Observers

Alberton	Kelly Dawn Oliver
Skate Canada	Debbie MacMurdo
Rustico	Michelle McNeill
Tignish	Sheila Tremblay
Charlottetown	Tanya O'Brien
Sherwood-Parkdale	Heather Pollard
Kensington	Brendon MacAully
Montague	Rosalind Sinclair-Waters

All names in bold were present.