

June 23, 2010 ANNUAL GENERAL MEETING

In Attendance

Wendy Francis
Gordon Rogers
James Monthony
Edith Peacock
Alban Moran
Randy Francis
Rob Binns
Judy Connell
Donald Mcginn

Wendy opened the meeting with a welcome to all in attendance.

Meeting Agenda was circulated.

Randy Francis moved to approve agenda
Edith Peacock Seconded

2009 AGM Minutes review and approved

Alban moved to accept 2009 minutes
Gordon Seconded motion to approve minutes.

BUSINESS ARISING FROM MINUTES

James M suggested that a special meeting be arranged when a high proportion of members are present so that a vote could be taken to amend the SSPEI constitution to allow for future changes/amendments with the support of a majority of the members present at a meeting rather than requiring approval of the majority of the entire membership.

Suggestions as to timing were made to hold such a vote at the next Banquet or sooner, if possible, at Registration (with a special ballot) or during Atlantic Cup when many members are in attendance.

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REPORTS

President

Wendy congratulated everyone on a successful year with numerous highlights for our skaters and their development and performances.

She thanked Phil and the coaching team as well as the Managers and all the support from the club in general and parents.

Wendy moved to adopt her report
Rob Binns seconded her motion.

TREASURER's Report

Gordon reviewed the financial reports for the past year which have improved somewhat from the previous year.

Atlantic Cup revenues were \$12,581.17 which is about \$3000 from the previous year.

Province of PEI revenue was up to approximately \$3,350

Expenses:

Our main expense continues to be our Ice Time which totaled just over \$25,000 for the year.

Atlantic Cup Medical Costs were increased this year with the higher cost of qualified paramedics both days.

The club purchased 7 sets of skates and blades year to start to replenish the club supply.

We will continue to budget to allow for some equipment to be replaced annually if possible.

As the financial statements show, the club almost broke even this year, with a small shortfall of \$447.76.

Gordon stated that we are in good shape financially.

Gorgon moved for adoption of his report.
Randy Fancis seconded

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COACHES REPORT

Phil report was read as he was not able to attend. He highlighted the success of the club this year with its many highlights throughout the year and at the Canadian Age Class Championships in Campbellton, NB in March 2010.

Gordon moved to accept the Coaches Report
Alban Seconded

ELECTION OF BOARD MEMBERS

Treasurer

Judy Connell nominated Gordon Rogers
Edith Peacock seconded her nomination.

Gordon accepted and agreed to continue on as treasurer.

Wendy called three times for nomination from the floor but there was none.

The group voted for Gordon to continue as treasurer.

Vice President

Gordon nominated Rob Binns
Don Mcginn seconded nomination

Wendy called three times for other nomination from the floor but there was none.

The group voted and Rob was confirmed as new VP.

Skater Representative (now that Scott will be moving on to Calgary) James suggested that a new skater representative is needed on the Board. Judy C suggested that we speak to the club members at Dryland Training for Canada Games.

Wendy will follow up with Phil to ask him to bring it up with the skaters.

COACHING

We had a brief discussion of coaching resources and the levels required for various coaching activities.

Randy and Deanne are working on completing their Level II training which allows them to do all coaching with the exception of Canada Games which requires Level III training.

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Wendy suggested that we need to implement/work on a coaching development strategy.

We should look at past skaters who return to PEI after education, etc.

Atlantic Cup

We discussed the need to find a train an AC replacement for Tom Cullen. Tom agreed to mentor and work with a replacement person when one is found.

Don suggested having a book of duties prepared to guide new person responsible for AC preparation.

Gordon will follow up with Tom C on the matter of the AC planning for this year.

Edith suggested having a Board Meeting prior to Aug 1st to prepare for Registration as the City of Charlottetown Parks Rec. date is Aug 1st.

With respect to the 2010 date of the AC, we need to try to confirm our date with Anne Evans of SSNB to confirm that we have our desired date in the fall schedule.

Our preferred dates are Nov 6th, 7th weekend.

Judy C asked about preparation of AC program as it will be helpful to its success to get started earlier this year. We usually start at registration time.

Wendy moved to close meeting.

Gordon Seconded

Minutes respectfully submitted by Alban Moran.