

**Speed Skate PEI  
Board meeting  
Feb. 7/07**

**Attendees**

Judy Connell  
Fred Foster  
Boyd Rose  
Keisha Rose  
Don McGinn  
Kendra Day  
Wendy Francis  
Rebecca Doiron  
Glenn Holmes

**1. Approval of Agenda**

Motion to approve by Kendra Day and seconded by Boyd Rose.

**2. Continuation of the Executive Director Program**

Fred is retiring march 31/07. Thank you for all your good work. Advertising for the position will begin the middle of March. The cost of this program will be increasing from \$3000 to \$4000. Motion to continue program by Boyd Rose and seconded by Don McGinn. Gemma will be advised that we will be continuing the program by Glenn and that we would like to be part of the selection process.

**3. Coaching**

Written report provided by Phil Byrne. Phil has suggested he will put on another skate sharpening clinic as there are some parents/skaters wanting to learn. All parents/skaters should attend this clinic before starting to sharpen as blades can be damaged easily.

Development: Rebecca reported that Phil has done a great job this year. This being a Canada Games year has also made it a very busy year for coaches. Randy's help has been exceptional, both with on the ice and with his work on keeping stats on the skaters. The new spread sheet saves the coaches a lot of preparation time for meets. This year has been a difficult year for Rebecca with the novice and development 1 groups. There wasn't as much help on the ice as expected. This will need to be looked at closer when planning for next year. Also, there needs to be more help with putting mats on and taking mats off from parents, especially at 5:15. We will consider a more formal plan for next year and perhaps instruction for some of the new parents. Overall, the skaters are improving and learning and most importantly having fun.

**4. Approval of Minutes-Board Meeting, September 27/06**

Motion to move by Boyd Rose and seconded by Keisha Rose.

## **5. Fundraising-Wendy**

Wendy gave an update on fundraising. At present she has collected \$1400 on the skatethon. Some skaters still have not handed money in. The meat sale is now in progress and hopefully will be a good fundraiser for the club.

## **6. Financial Update- Boyd**

A written report was submitted.  
Budget update was submitted By Glenn.

## **7. New Business**

A. Funding for Rebecca to attend nationals. A discussion took place supporting that Rebecca attend nationals. Fred will look into possible funding from SSC (supporting women in coaching) or women in sport. Motion moved by Boyd Rose to provide funding and seconded by Glenn Holmes.

### **B. Out of Province skaters attending Nationals-Alastair**

An out of Province skater will be defined as a skater who's principal residence is in PEI. Out of Province Skaters may skate for PEI at competitions, including age class competitions, but they cannot bump a fully registered competitive skater of Speed Skate PEI.. Motion to approve by Glenn Holmes and seconded by Kendra Day.

### **C. Board Members/ Directors 2007-08- Glenn**

Glenn will be sending an E-Mail to Board members soon about this.

### **D. Long Track Development-Glenn**

Being able to send a long track team to the Canada Games is great for our sport. Glenn has contacted the 2009 Summer Games organizing committee about the new track being built at StonePark. If the track was built so that it could be flooded in the winter, it could provide a training avenue for our skaters.

Meeting Adjourned at 9:30 PM

Respectfully Submitted

Judy Connell

Secretary