

**Speed Skate PEI
Board Meeting
May 9/ 07**

Attendees

Wendy Francis
Glenn Holmes
Kendra Day
Don McGinn
Judy Connell
Mike Connolly

Regrets

Boyd Rose
Keisha Rose

1. Welcome to our new Sport Executive Director- Mike Connolly. Mike can be reached at (H) 658-2987 or E-mail- m.connolly@sportpei.pe.ca

2. Approval of Agenda

Motion to approve by Don McGinn and seconded by Kendra Day.

3. Approval of Minutes- Board Meeting Feb. 7/07

Amendment to remove the word probably under increasing fees from \$3000 to \$4000 for the Executive Director program. Motion to approve by Don McGinn and seconded by Judy Connell.

4. Financial update-Boyd/Glenn

Boyd submitted a written report. Cash flow projection done by Glenn. (net income will be approx \$500 at year end May 31-includes March ice bill, coaches symposium and banquet). March ice bill not in yet. Application for Canada Games Foundation funding sent. Mike will look into.

5.New Business

- a. Add the following motions approved by e-mail to minutes of this meeting
 - sending Phil and Rebecca to the coaches Symposium.
 - sending Glenn to SSC-AGM.
- b. Fund Raising Discussions- will decide at July meeting.
- c. AGM- will be June 6/07
- d. 2006-07 Board of Directors- The following persons have either confirmed that they will complete their term on the board or have expressed an interest in the vacant positions for 2006-2007. These positions will be filled at our AGM in June, 2007.

Board Members

President-vacant
V. President- Don McGinn
Secretary-vacant-(Nan Court)
Treasurer-vacant-(Gordon Rogers)

Director at large-vacant
Executive Sport Director-Mike Connolly
Athlete's Rep- vacant

Directors

Head Coach-Phil Byrne
Equipment Manager-Rod MacDonald & Gwen Cottreau
Team Manager-vacant-(Judy Connell)
Fund Raising Coordinator-Wendy Francis

Volunteers

Assistant coach-Rebecca Doiron
Atlantic Cup Coordinator-Tom Cullen
Webmaster-vacant-(Mike Beamish)
Records-Randy Francis

e. Long Track Development-Glenn

Glenn met with John Francis about the possibility of flooding the Summer Games Track for Long Track SpeedSkating. It would be impossible due to the slope not being the same and big equipment wouldn't be safe on the track. More ideas are being considered such as adding a couple lanes for Speed Skating around the outer perimeter of the Track. Mike Connolly will approach others about possibilities.

f. Insurance

Last year our insurance fee went from \$ 404- \$787. This year the fee will be going down.

g. SSC Appeal Panel- Every year, Glenn submits 2 names for SSC appeals. This year, Judy Connell has agreed to have her name submitted. Glenn Holmes will also continue to have his name submitted.

Meeting Adjourned at 8:30 PM

Respectfully Submitted

Judy Connell

Secretary