

**Speed Skate PEI  
Board Meeting  
Sept. 27/06**

**Attendees**

Wendy Francis  
Fred Foster  
Glenn Holmes  
Kendra Day  
Judy Connell  
Don McGinn  
Phil Byrne  
Keisha Rose  
Tom Cullen

**Regrets**

Boyd Rose

**1. Approval of Agenda**

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

**2. Approval of minutes-Board meeting July 27,2006**

Motion to move by Don McGinn and seconded by Glenn Holmes.

**3. Atlantic Cup Update**

Discussion about having a SSC Sanctioned meet. It would cost \$50 and would mean that officials could get accreditation toward their certification. Motion to move this item by Don McGinn and seconded by Kendra Day.

**Increase Fees?**

Discussion to increase fees of the meet to Single-\$35 and Family-\$60 . Motion to raise fees by Keisha Rose and seconded by Glenn Holmes. (The increase in fees will start in 2007).

Exhibition races will be held this year. We are looking at holding them on Sat. Before the lunch break.

T- Shirt Design- If anyone has ideas, please get them to Glenn.

Silent Auction- Kendra Day will be organizing this again. Competitive A&B skaters will be asked to donate items.

Laurie Murchison has been invited to be our chief referee. Corner stewarts are still needed. Valerie Taylor will be running the software for the meet. She will probably use the old software for this meet

**4. Fund raising plan-Wendy**

We are going to go ahead with a meat sale this year. Forms for the Skate a thon will go out around the first week of November. Skate a thon dates will be the end of Nov-early Dec.

Parent representatives for each group will distribute information and collect money for the fund raising.

There are parent meetings set up for all of the groups.

The parent reps for competitive group A will be Wendy and Randy Francis, Competitive group B will be Judy Connell. The other groups will need to select representatives.

## **5. Financial Update**

Cash Flow projection was provided by Glenn. It is very difficult to project our actual revenue and expenses at this point in the year. Report included in the minutes.

Proposed skate/blade purchase- The club requires 2 pairs of size 33 boots (\$650) and 4 pairs of 14 inch blades (\$480). Motion to approve money to a maximum of \$1500 by Don McGinn and seconded by Kendra Day.

## **6. Coaching update-Phil**

No decisions have been made yet about combining skater groups. There are options of combining development 2 with competitive B or competitive B & A for some practices, if necessary . The later being the preference.

Confirm Competition schedule-The schedule is still being worked on. Meets being considered are: Campbelton, St. John, Easterns, Harold Joyce, & Dieppe (nationals) as club meets.

## **7. Canada Games Update**

There will be a parents meeting on Saturday. Skaters are required to go to 2 high end meets.

Long Track- There are the following meets: Quebec-Nov. 18-19  
Calgary-Jan 5-7

Short Track-Meets are not identified- Gloucester-Dec 9-10  
Easterns-Jan 27-28

## **8. New Business**

a.. Discussion about trying to make our skate rental night more organized. Over all it went well, however a parent was upset about having no skates available in the correct size other than a more expensive pair (due to skaters renting skates who were not in the competitive group). A decision was made in this instance to allow the skater to rent the skates at the usual cost of \$85 for the year. If these skates are rented again next year, the cost to rent them will return to \$125 per year. The Club tries to provide skates to all skaters who need to rent them, but are under no obligation to provide this service.

b. Parents meetings- Parent meetings have been set up for all groups on Sept.30 and the first week of Oct.

c. 2007 PEI Sport Fair-discussion about Speed Skate PEI attending. We would be leaning toward participating in this fair. Suggestion will be given to try to hold the fair earlier then Oct. to attract elementary school age children prior or closer to our registration time. Fred will confirm our interest.

d. Week of the Coach- Week of the coach is Oct 16-22. The club would like to recognize our coaches

by including them in this ad. The cost for the ad is \$75 . Motion to move by Glenn Holmes and seconded by Keisha Rose.

**9. Adjournment**

Meeting adjourned at 9:30PM.

Respectfully Submitted  
Judy Connell  
Secretary