

Speed Skate P.E.I. Board Meeting

| Meeting specifications | Meeting Invitees |
|---|---|
| <p>Meeting Date: October 1, 2007</p> <p>Meeting Time: 6:30 - 8:30 p.m.</p> <p>Location: Sport PEI bldg Room 212, Enman Crescent</p> <p>Purpose: 2007-2008 Regular Board Meeting</p> | <p>Boyd Rose Glenn Holmes</p> <p>Wendy Francis Mike Connolly</p> <p>Don McGinn Keisha Rose</p> <p>Gordon Rogers Phil Byrne</p> <p>Rebecca Doiron</p> |
| | <p><u>Regrets:</u></p> |
| | <p><u>Minutes also circulated to:</u></p> <p>Mike Beamish</p> <p>Tom Cullen</p> <p>Guy Cudmore</p> <p>Judy Connell</p> |

| Item # | Agenda Item | Discussion | Follow-up Action [Action/Who/When] |
|--------|---------------------------------------|--|------------------------------------|
| 1 | Approval of the Agenda | <ul style="list-style-type: none"> • 6:40 Meeting called to order <p><i>Gordon moved & Glenn seconded approval of agenda.</i></p> <p>Motion carried.</p> | |
| 2 | Approval of the July 25, 2007 Minutes | <p><i>Don moved & Glenn seconded approval of minutes.</i></p> <p>Motion carried.</p> | |

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| 3 | Atlantic Cup Update (Tom) | <ul style="list-style-type: none"> • Trouble finding officials so concern around whether or not we can have the meet SSC Sanctioned. Need to decide how to proceed on a few options: a) pay nearest qualified referee for weekend or b) move meet date to another weekend. Decided to find nearest available official and pay them to come for the weekend. • <i>Don moved & Gordon seconded to seek chief referee nearby with cost not to exceed \$1000.</i> Motion carried. • Exhibition Division - Sunday 9am • T-shirt design (Glenn) - black long sleeve with same graphic • Meet forms on website by coming weekend • Program advertising deadline Sat, Oct 6 • Stop watches were ordered for meet • Meet Manager software new release to be used ... potentially some export issues for NB tracking system | <ul style="list-style-type: none"> • Tom & Glenn to proceed with contacting known officials in NB, NS, & Que to find someone to officiate at Atlantic Cup • Mike B. to post registration form on website • Glenn to wrap up Program coordination & t-shirt ordering • Gordon to follow through on analyzing the software issues for NB meet software importing our results |
| 4 | Fund Raising Report (Wendy) | <ul style="list-style-type: none"> • Fund Raising Fee comments from registration were very appreciative of having the option. \$770 raised from 17 of 50 skaters ... 28% opting to pay up front. • Silent Auction - Atlantic Cup ... deadline Saturday, October 27 • Select skate-a-thon date - November 17th Team formation discussed for points accumulation across divisions in the club. Rebecca wants music organized and someone to coordinate treats (i.e. hot chocolate & cookies) for Novice & Development skaters, at least. • Parent reps selected as Comp A - Randy Francis Comp B - Judy Connell Development II - Phil Trotter Development I - Lolita Montony Novice - Edith Peacock | <ul style="list-style-type: none"> • Gordon to forward list of those who prepaid to Wendy • Wendy to compile Skate-A-Thon letter & forms for distribution following Atlantic Cup |

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| 5 | Financial Report (Gordon) | <ul style="list-style-type: none"> • Cash Flow Projection ... net expected to be _____ (Indicating we need to carefully review ice rental cost and registration numbers at next board meeting after all the numbers are confirmed) • Registration Report - approx 50 skaters registered this year • Recruitment of new members discussion: <ul style="list-style-type: none"> • Sat, Oct 13 demo between Comp B & Comp A practise for individuals to see & try out this sport • Sports Note for Novice "Learn to Skate" program • Sports Note about demo day • Junior High promotions within City schools • Mat Purchase / Repair Update (Tom) Tom presented 2 options: <ul style="list-style-type: none"> • Centaur - business specializing in covered mats/mattresses, based in Western Canada with office in Halifax ... @ \$190 / cover • Tarp Rite - business interested in supplying covers to us based on a sample sent to them, based in Woodstock, NB ... @ \$175 / cover <p>Tom recommends club purchase mat covers from Centaur International using Seed Lite grant of \$4000.</p> <p>Tom moved & Keisha seconded to accept Tom's recommendation. Motion carried.</p> | <ul style="list-style-type: none"> • If cash projections continue along current lines, board members may need to make a decision in November about how to address financial outlook concerns • Mike to e-mail club members & post on website & coaches talk to kids & parents to promote demo day • Tom proceed with mat cover ordering using Seed Lite grant funding |

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| 6 | Coaching Report (Phil) | <ul style="list-style-type: none"> • Combining Skater Groups / Practice Times (Discussion to be based on financial discussions in November) • Confirm Competition Schedule <ul style="list-style-type: none"> • Atlantic Cup Oct 28 & 29 • Campbellton Dec 8 & 9 • Maritime Championships (Saint John) Jan 12 & 13 (as Club Meet) • Easterns (Fredericton) Jan 26 & 27 • Codiac (Dieppe) Feb 16 & 17 ... as an alternate • St Croix (St Andrews) Mar 1 & 2 • North Americans (Que) late March <p>Nan moved & Glenn seconded there be 5 meets attended, with Saint John being the club meet for 2007-2008. Motion carried.</p> | <ul style="list-style-type: none"> • Phil update schedule for website posting and forward to Mike B. |
| 7 | Sport Director Report (Mike C.) | <ul style="list-style-type: none"> • GM Making Dream Possible Coaching Grant - \$2000 ... possibly for name on some new mat covers | |
| 8 | New Business | <p>a. The following motions were approved by the Board via e-mail:</p> <ol style="list-style-type: none"> 1. Appointment of Guy Cudmore - Equipment Manager 2. \$400 purchase for 2 pairs of 14" blades <p>Don moved & Gordon seconded appointment. Motion carried.</p> <p>b. Parent's Meetings - after 1st practice for each</p> <p>c. PEI Sport Fair - Oct 2 & 3 - 1st attempt to expose Elementary children to the many sport options on PEI at UPEI</p> <p>d. Curriculum Program - Debby Fisher - uncertain about funds available for this yet</p> <p>e. CCC entrance ... skaters & parents to use South East entrance</p> <p>f. Mitch Jay's lost clap blades. How should the club be compensated? \$100 would cover expected remaining value to club</p> <p>g. Provincial Funding Application (Glenn) ... ?</p> | <ul style="list-style-type: none"> • Glenn & Mike C. coordinating our presence there ... volunteers sought for booth • Glenn to advise Mitchell of this decision |

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| 9 | Adjournment | <ul style="list-style-type: none"> Meeting adjourned at 9:41p.m. <p><i>Nan moved & Gordon seconded adjournment.</i> Motion carried.</p> <p>Next meeting to be early November</p> | |

Respectfully Submitted,

Nan Court

Secretary