

Speed Skate PEI Board Meeting 15 August 2008

Present:

James Monthony
Deanne Burnett
Edith Peacock
Gordon Rogers
Pam Trainor
Pam Large-Moran
Carol Beamish
Glenn Holmes

Regrets:

Tom Cullen

Meeting called to order at 6:40

1. Approval of Agenda

Moved GR

Seconded GH

2. Approval of minutes of meeting of 14 July 2008

Moved GR

Seconded EP

3. Public Relations Committee

Pam Large-Moran and Carol Beamish led the discussion about the Committee. Nan Court and Gwen MacDonald are also on the Committee. They have had one meeting. They see a need to increase exposure of the club. They have a mission statement and have begun to identify priorities. They will welcome participation from other parents. They will operate informally and keep the Board informed about what they are doing. The Board will support the promotion of Speed Skate PEI and the learn to skate program should be a priority.

4. Atlantic Cup Update

Tom Cullen had e-mailed Kitty Beale to be head referee but has not heard back from her.

Action: Glenn will contact Peter Teed to see if he is available.

5. On ice help

Phil will remain as head coach and will coach comp a and novice for the fall at least. Rebecca will coach comp b but will miss one session a week so she will need back-up. Deanne available for development 2 and occasionally elsewhere as needed. Randy will help but is not able to commit to any particular schedule. Nan Court can help with all comp a sessions. Jenna Gallant wants to coach/assist. She likely has level one certification and she is available Monday to Thursday but not on Saturdays. James will speak to John van Leeuwen about his interest and availability. Other possible helpers are Ellen Christie, Kathleen Cullen, Matthew Langille, Ben Holmes, Sherry White.

Action: Phil is having a meeting on 14 August, Room 236, Sport PEI Building, 6:30 for anyone interested in providing on-ice help.

Meet schedule

The club will be supporting the Sydney, NS, meet instead of Campbellton. Other meets are unchanged from last year.

Camps

No plans at present for camps this fall.

6. Schedule and ice time

Skating starts on September 30 for comp A and B. The schedule provides 214 hours of ice time for the season. Approval of schedule moved by EP seconded DB.

Action: Schedule to be posted on the website.

7. Budget

Gordon led the discussion. Because of the increase in ice rental fees there will be an 18% increase in skater fees over last year. Fund-raising options will remain unchanged from last year. Gordon reviewed the projected 2009 budget. Eliminating the co-ordinator position will save \$2000. Depending on how much ice time we use and registration numbers the worst case scenario would be a \$5000 deficit. Approval of working budget moved EP seconded GH.

8. Registration process

Action: Registration for returning skaters is Thursday, August 28. EP will place an ad in the Guardian for general registration on Saturday, 13 September. Deanne to check with Rebecca re availability on 28 August. Phil is not sure if he is available. Comp a skaters are needed to sharpen skates at the registration. EP will plan the mailout for the middle of the week prior to 28 August and will confirm date with Civic Centre.

9. Other business

Athlete representation: deferred to beginning of season.

Atlantic Cup photographer request. Action: Gordon to clear request with Civic Centre and find out from other clubs what arrangements they make with meet photographers.

Hosting 2010 SSC Annual General Meeting: Glenn: we would have to make a bid by October and Glenn would be willing to do some background work but we would need someone willing to chair the event.

Motion to adjourn moved GR seconded JM

Adjourned at 9:35