SPEED SKATING PEI
Board Meeting Minutes
January 11th, 2006, 7:00PM
Room 235 , Sport PEI

Attendees	**Regrets**
Glenn Holmes	
Kendra Day	
Marie Brine	
Alastair Cribb	
Mitchell Jay	
Wendy Francis	
Fred Foster	

AGENDA

1. Approval of Minutes - Board Meeting - September 30,2005.

2. Business arising from minutes.

3. Fund Raising Report - Wendy
   A. Atlantic Cup proceeds
   B. Expected Skate A Thon proceeds
   C. Expected - Sport PEI ticket proceeds
   D. Other Fund Raising for consideration???

4. Financial Update - Boyd
   A. 2005 - 06 Cash Flow Projection - Glenn

5. Sport Director Report - Fred

6. Coaching Update - Alastair
   A. Regular Club Activities
   B. Plans for Next Year - and how we inform membership
   C. Canada Games Report - Travel

7. New Business
   A. Request for financial support - North Americans - Alastair

8. Adjournment

1. Approval of Minutes - Board Meeting - September 30, 2005

Amendment to minutes under 2A, Fund Raising Plan. Correction of spelling error - should read Sport PEI Lottery may be replaced with.
Second amendment - to include email in regards to funding for Phil Byrne to obtain his Level 2 technical course. This was approved. Cost was $449.67, this amount was lower than expected.
Boyd Rose moved the minutes be approved, seconded by Mitchell Jay.

2. Business arising from minutes
None

3. Fund Raising Report - Wendy Francis
Wendy Francis provided an update of Atlantic Cup proceeds - Expected skate a thon and Sport PEI ticket proceeds. We are still in the process of selling Sport PEI tickets.
Discussion on plans for other fund raising - ideas were brought forward for next year by Fred Foster, to possibly sell discount cards for restaurants, bagging groceries. Discussion about spaghetti dinner - it was felt that there is already too many of these being held as fund raisers right now and it may be difficult to sell tickets. A decision was made for no further fund raising at this time.

4. Financial Update - Boyd Rose
A. Boyd Rose submitted Financial Statements. Glenn Holmes submitted Cash Flow Projections and the Amateur Sport funding report from the Minister of Community and Cultural Affairs, Elmer MacFadyen. A few minor changes were discussed and will be made in the financial and projection reports. These changes in recording revenue and expenses will reflect a more accurate report.
Kendara Day moved the minutes by approved , seconded by Mitchell Jay.

5. Sport Director Report - Fred Foster
A. Curriculum update was given by Fred Foster. Several schools have been approached, Elliot River was chosen as they showed the most interest. At this time the plan is about 90% in place. Elliot River School has two French Emersion classes that will take part in this program. Our Chief Instructor will be Tibor. Class size will be approximately twenty children. Buses will transport the children from the school to the APM Center and return. There is a possibility of having Mike Christie help out. It was felt that it is best to start with one school and plan it well.
Action: Fred Foster will send out an email when plans are finalized.

6. Coaching Update - Alastair Cribb
A. Regular club activities: Novice - this group has been very strong this year . There is mostly Novice II in this group, Rebecca, four competitive A skaters and parents have been helping with this group. Hopefully a large number of these skaters will return.

Development - There has been some issues concerning ice times. On Monday's Development I and II are combined, Saturday's Development II are alone. There are approximately twenty regular development skaters. Rebecca and Randy have been working hard with these skaters and

they are progressing well. There have recently been changes with some of the skaters within these groups. Some skaters are skating in combined groups such as Development II and Competitive B etc. These changes are being made as skaters are improving in their technique and some of the groups are small in numbers.
Competitive Group B - Phil is doing very well with this group. Deanne also helps Phil with coaching the children, they appear to be doing well and having fun.
Competitive Group A - Alastair Cribb is working hard with this group with assistance from Boyd Rose. The group is doing well.

There has been many Provincial Records broken, medals won and personal bests recorded this year. The club has decided not to go to the Cape Breton meet as a group, many of our skaters will be writing exams on that date and will be unable to attend.
Action: Glenn Holmes is to contact the Cape Breton Club and discuss the situation with them and the possibility of changing the dates for next year. PEI has enjoyed their meet in the past when it was held at a different time. There are two meets left for this year - Dieppe and St. Croix.

B. Plans for next year - Alastair Cribb will be resigning at the end of the year, as he is moving to Calgary. The board would like to thank Alastair for his help and support and we will say goodbye formally at a later date.
Our coaches are working on their Coaching Levels - Rebecca has level 3 (she needs to complete the practical). Phil has level 3 theory (needs to complete the practical). Randy has level I. Deanne has level I theory. Mitchell has level I.

Plans for next year include : Phil will be Coaching Director for next year.
Novice - Rebecca to coach (practice plans are completed for this level).
Development I and II - Rebecca to coach and Randy to assist.
Competitive B - Phil to coach Deanne to assist.
Competitive A - Phil to coach with the assistance of Rebecca, Alastair will provide the training plans.

Other duties that Alastair has helped with in the past will also need to be assigned, such as preparing the newsletter, doing press releases, recruiting parent representation and team managers, record keeping, personal bests, laying the track, equipment issues (Tom Cullen), meet registrations etc.

C. Canada Games - Level 3 Certification is required to coach the Canada Games Team. Phil and Rebecca are not certified at this level yet.

Motion was moved at the end of the Board Meeting by Mitchell Jay for Alastair Cribb to stay on as Canada Games Coach, this was seconded by Boyd Rose. Alastair will be returning to PEI several times during the season and he will coordinate the Canada Games Training during these trips.
The Team will consist of a short and long track team.
Long Track - A one day meet and weekend camp were attended. The participants skated well with positive results and really enjoyed it.
Short Track - Training is progressing well and they are starting their sprint training.

Issues: Funds are held separate for the Canada Games Team, as well as the coaching for the team. Travel for the Canada Games Team will also be separate and as a group as Provincial Guidelines for Canada Games Teams state that to prepare young athletes for a multisport event competition the coach has to provide information that the participants are prepared mentally and physically, are able to travel together as a group with the assistance of their coaches. This issue was discussed in March of 2005.
Glenn Holmes moved the motion to follow the Provincial Guidelines, seconded by Boyd Rose.

7. New Business
A request for financial support - North Americans was brought up by Alastair Cribb. Motion was moved to support the request for funds to support travel to the North American short track Championships and the Oval Finale in the amount of $2500 by Boyd Rose and seconded by Kendra Day.

8. Meeting adjourned at 10:00 PM

Respectfully Submitted
Judy Connell
Sectretary