

**Speed Skate PEI
Board Meeting
July 27/06 7PM**

Attendees

Glenn Holmes
Fred Foster
Rebecca Doiron
Don McGinn
Phil Byrne
Boyd Rose
Kendra Day
Sheila Christie
Wendy Francis
Keisha Rose
Judy Connell

Glenn Holmes welcomed Don & Keisha to the board and returning board members and coaches.

1. Approval of Agenda

Financial update by Boyd and Reporting Sport Injuries by Fred added to agenda.. Motion to approve agenda by Kendra Day and seconded by Boyd Rose.

2. Approval of Minutes-May 25/06

Motion to move minutes by Judy Connell and seconded by Sheila Christie.

3. Business arising from minutes

Club Registrar and updating Provincial Records will be done jointly by Randy Francis and Phil Byrne. They will meet and figure out requirements and processes.

Fred Foster will keep Handbook updated. Any new information is to be given to him as soon as possible. Handbook will be reprinted and will be available at registration.

Glenn Holmes will continue to do Hot Line updates for now.

4. Ice Times (2006-07)

Glenn, Fred and coaches met with ice coordinator. Ice times will remain similar to last year. The novice group has moved back to Saturday. Need for 2 hours of ice time clarified for Monday. Some cancellations added due to major meets, Holidays, etc. There will still be some events added at Civic Centre which will require cancellations. These ice times will remain tentative due to amount of Skaters registering, etc. and may be subject to change. Fred will meet with ice coordinator next week to book ice time. Motion to move ice time with change on Monday by

Boyd Rose and seconded by Glenn Holmes and carried by board members.

5. Appoint Equipment Manager

Gwen & Rodd MacDonald as well as Phil Trotter volunteered for this position. We want to include everyone that volunteered to help.. It was discussed that we require someone to promote our sport until registration. Glenn will approach Phil to see if this is something he would like to consider. Motion was moved to appoint Rodd & Gwen MacDonald by Kendra Day and seconded by Judy Connell.

6. Financial Update-Boyd Rose

Boyd updated that some more bills had come in. A bill for ice time came in from the curriculum program and interest payment to sport PEI which Fred will talk to them about. Therefore we are looking at \$119 more of a loss. Our insurance this year will be increasing approximately \$350. It is very unlikely that we will receive a \$1,000 reduction in fees for our sport director. Boyd provided written report as well as verbal update.

7. Registration Fees

a. Set fees for 2006-07

Fees will need to increase for the season.. Fred will check with the city about any changes to the rebate this year(update..Fred has confirmed that the subsidy will remain the same.). Skate rentals will remain the same. Long track blades will be added to rent at \$75 per year.

The following are suggested registration fees:

Level	Registration Fees		(Subsidy- Half up to \$120) Charlottetown Resident
	Non City Resident		
Novice 1&2	\$180		\$90
Development 1	\$180		\$90
Development 2	\$340		\$220
Competitive B	\$400		\$280
Competitive A	\$470		\$350
Recreational	\$340		\$220(18yrs & under) \$340(19yrs+)

Motion to approve fees by Boyd Rose and seconded by Kendra Day. Board in favor of increase. Motion carried.

b. Adding a fund raising fee to the registration fee?

Discussion concluded that we will not be adding a fund raising fee this year. Wendy Francis will write a fund raising letter to parents and skaters. Wendy will meet with Fred Foster to see about setting up a meat sale fundraiser.

c. Recreational Skaters- Increase flexibility to attend practices/ increase meet eligibility.

Practices are set up by coaches in advance, so it would be difficult for skaters to just be showing up for practice when it suits them, therefore days for practices will have to be decided with their coaches in advance. Meet eligibility should be decided between a skater and their coach. If a

skater is not prepared for a meet, the coach has the right to say they are not able to attend the meet. Therefore, our registration form will be changed . Motion moved to remove the sentence that recreational skaters will not be eligible for off-Island meets by Glenn Holmes and seconded by Keisha Rose.

8. Registration

- a. Pre-registration date will be Aug. 31. Skate sharpening session will be Aug. 28.
 - b. Registration date will be Sept. 9
 - c. Press Release - Kendra to contact the Guardian about doing an article about speedskating and the recent olympics.
 - d. Fred will send out letters to curriculum participants.
 - e. Fred will contacts schools.
 - f. Contacting Local Communities-newsletters (? Phil Trotter)
 - g. Media Contacts (? Phil Trotter)
 - h. Posters- There are some left over to be posted.
 - i. Club Handbook updates-Fred
- Other updates to registration forms will also be done by Fred.

9. New Business

- a. Reporting sport injuries
- Fred stated that only injuries that require claims need to be reported to Sport PEI..

10. Adjournment

Meeting adjourned at 9:50 PM

Respectfully Submitted
Judy Connell
Secretary