

# Skate Canada – BC Coast Region September General Meeting

Tuesday September 23, 2008  
Copeland Arena, Burnaby

## **Board Members Present:**

Sharon Dahl, Chair  
Grace Holmen, Treasurer  
Penny Nicholas, Judges Bureau

Wendy Martin-Stroyan, 1<sup>st</sup> vice  
John White, Director

Trish Flannery 2<sup>nd</sup> vice  
Syd Hughes, Tech'l Advisor

## **Board Member Regrets:**

Brenda Kawasaki, Secretary

Marg Warwick, Director

Sharon Hamilton, Director

## **Club Representatives Present:**

T. Borrows, Abbotsford SC  
A. Clark, Delta FSC  
B. Baerg, Delta FSC  
M. Ducharme, Maple Ridge FSC  
P. Reid, Vancouver SC

E. Stadius-Soo Burnaby WC  
J. Lin Grandview SC  
D. Carroll, Grandview SC  
G. Holmen, Squamish FSC  
D. Centuri, Vancouver SC

M. Chamberlain, Cloverdale SC  
K. Walmsley, LMSSC  
A. Soquila, Maple Ridge FSC  
K. Gordon, Sunset FSC  
P. Thompson, Whistler FSC

Meeting was called to order at 7:32 p.m. Chairman S. Dahl welcomed everyone to the inaugural meeting for this skating season.

### **1.0 Minutes of the June 24, 2008 BC Coast Region Meeting**

- 1.1 The chair noted that after this meeting, the intention/ goal is that the meeting minutes will be posted within 2 weeks of the meeting and downloadable on the BC Coast Region Website.
- 1.2 *Moved by K. Gordon, Seconded by P. Reid to accept the minutes with one correction as follows:*
  - 1.2.1 That the minutes should be "AS READ" rather than "AS MOVED"  
CARRIED.

1.3 *Moved by T. Borrows, Seconded by S. Hughes to amend the agenda as necessary*

### **2.0 Correspondence**

- 2.1 The chair noted that all correspondence received by the clubs is also sent to the Region, members were invited to view the various mailings received at this meeting.
- 2.2 A reminder was issued to please submit Form 100's as promptly as possible. This document is also loaded on the Region website for clubs to print off.

### **3.0 Financial Statements**

- 3.1 Treasurer G. Holmen presented a review of the Region balance sheet and noted that invoices have been prepared for calendar orders at \$9.00 per calendar same process as last year – clubs will be able to pick up their orders at the BC Coast Championships.

3.2 *Moved by G. Holmen, Seconded by P. Thompson to accept the financial report as presented. CARRIED.*

#### **4.0 Committee Reports**

##### 4.1 Judges Bureau

P. Nicholas noted that Qualifying tests were being held Saturday Sept 27<sup>th</sup> on the North Shore at K. Magnussen Arena. Ice for December tests will cover approx 20 hours and is set for Dec 6 & 7 (N. Surrey, Abbotsford – MRC Arena, Langley – G.P. Arena and Cloverdale) thank you to the clubs putting ice forward.

##### 4.2 Judges Training

J. Jackle was unable to attend but sent a note that there are plans to host a primary clinic at Winterskate in January. Skaters must be 15-16 and at least Junior Bronze test level to commence the training program. Details will be on the Coast Region Website soon.

##### 4.3 Accounting (AKA Data Specialists)

S. Dahl noted that there is a clinic planned for January – again at Winterskate, this will be an introductory clinic

##### 4.4 Skater's Development/RDT

T. Flannery noted that she met with T. Marshall and S. Geddes after Summerskate. The Registration cutoff is November 30<sup>th</sup>. Regan Geiger-Taylor is the RDT Coach liaison this year.

Some skaters were missed during the monitoring at summer skate so competitive skaters will be 'caught' during Regionals

Looking for seminar ice – please let Trish know if you can assist.

Kelowna will be the away trip this year. Takes place April 10-12 and is the Provincial Camp.

Grassroots Seminars are being coordinated by M. Warwick. Marg is looking for ice in both the East and West of our region for this basic seminar.

##### 4.5 Team Leader

L. Oxland asked that everyone remember that accommodation forms are due October 11<sup>th</sup> and are on the Section website (for Sections in Nanaimo). Email them direct.

##### 4.6 Synchro

S. Dahl passed on the news that Sharon Hamilton has resigned from the post of Synchro Director. Her resignation was accepted with regret and we are looking for a replacement. It was also noted that Pacific Ice is the BC Coast Region's newest club with a home site of Burnaby 8-rinks and will be registering and operating synchro only.

##### 4.7 Technical Advisor

S. Hughes shared the news that competition announcements are on line – that there will not be any synchro at the Lynn Hetherington event because of the scheduling conflict with Synchro Regionals.

Also a note that technical updates are posted on the members only section of the Skate Canada Website. Also noted that tests match events now.

The Winterskate announcement is almost done, just waiting for fee guidelines. S. Dahl agreed to send those to Mr. Hughes for inclusion.

4.8 Coaches Representative

The representative was unable to attend this meeting but organizational meetings have been taking place and there is a coaching committee structure emerging here. Tannis Marshall is holding the role of Coaches rep currently.

4.9 Calendars

Grace Holmen has taken over this task from Sharon Hamilton. Grace noted that orders are here, Calendars will be taken to Regionals – please plan to pick them up. The cost to clubs is \$9.00 each and Grace will invoice the clubs as in past years.

4.10 Club Governance

J. White presented a list of club constitutions that he is still looking for.

4.11 Competitions

S. Dahl presented an overview of the online registration program. The goal is to have 95% of registration take place on line. The program works well with some challenges to the “planned Program” aspect...this is being worked on.

4.11.1 BC Coast Regions – (*Cloverdale SC Host*)

Budget is together and all happy and running with their jobs, new sound system in place for tests and this competition will be the first official event on the 3<sup>rd</sup> sheet of ice. Seats will be in place soon (361 seats are planned). Medals are ordered (by the Coast Board)

4.11.2 Jingle Blades – (*WRSSSC Host*)

Announcement is on the net, cutoff to register is October 17<sup>th</sup>, no one was present from the committee at this meeting – no other report available.

4.11.3 Spring Fling – (*Vancouver SC Host*)

Meetings are underway, reps have taken food safe course. Lori will email Syd with information for the competition announcement.

4.11.4 Victoria Day International – (*BC Coast Region Board Host*)

Will be taking place at Fleetwood Arena.

4.11.5 WinterSkate – (*Aldergrove FSC Host*)

Will include Pre-Juv & Juv events. Announcement on web soon.

*Moved by T. Flannery, Seconded by K. Gordon to accept the committee reports as presented. CARRIED.*

## **5.0 Old Business**

Syd Hughes extended his appreciation for the gifts and flowers received in memory of his Mother.  
Reminder to get form 100's in

## **6.0 New Business**

6.1 As noted in the Synchro report – we have a new club here in the Coast – Pacific Ice Synchronized Skating Club.

6.2 S. Hughes confirmed that BC Winter Games will be taking place in 2010 – but in March rather than February. They are set for Terrace March 10-14<sup>th</sup> and Figure Skating is a core sport.

7.0 Thanks to the Maple Ridge and Connaught Skating clubs for providing the snacks for this evenings' meeting.

## **8.0 Next Meeting**

8.1 The next meeting will be held November 25<sup>th</sup> 2008 at 7:30 p.m. at the Bill Copeland Arena.

8.2 Thank you to Grandview Skating Club for volunteering to bring snacks to our next meeting.

8.3 Moved by A. Soquila to adjourn at 8:57 p.m.

Minutes recorded by  
W. Martin-Stroyan