

## 2020 CNCR ANNUAL GENERAL MEETING

**NOTICE TO:** Member Clubs, Delegates, Board of Directors, Committee Chairmen, Officials, Honorary and Individual Members

**LOCATION:** **The AGM will be via Microsoft Teams Meeting**

---

[Join Microsoft Teams Meeting](#) (video only - mute the audio on joining!)

[Learn more about Teams](#) | [Meeting options](#)

**Audio** - Conference Call Line  
Phone number: 1-877-394-5901  
Access Code: 7112856 (join for audio)

---

**DATE & TIME:** Wednesday, June 24<sup>th</sup>; Meeting starts promptly at 7:00 p.m.

---

### SCHEDULE OF EVENTS

- ❖ Wednesday, June 24<sup>th</sup> **6:45p.m.** Call into Meeting
- ❖ Wednesday, June 24<sup>th</sup> **7:00p.m.** Annual General Meeting
  - Review SAGM Minutes
  - Review Agenda
  - Review of Year End Financials to March 31<sup>st</sup>.
  - Question & Answer Period

- ❖ There will be a bit of confusion for the first few minutes therefore we ask for everyone's patience as we organize names/clubs for quorum so that the meeting can begin promptly at 7:00pm. The meeting link will be live at 6:30p.m. if you want to join early. **In an effort to minimize, the confusion we are asking clubs to email the Region Chair ahead of time the name of the person whom will attend the conference call/Microsoft Teams meeting carrying their club vote. Please also list any other members who will be on the conference call/Microsoft Teams meeting as observers.**

**2020 CNCR ANNUAL GENERAL MEETING  
AGENDA – June 24, 2020**

- 
- 1) Call Meeting to Order and Opening Remarks
  - 2) Reading of the Notice of Meeting
  - 3) Reports as to Quorum
  - 4) Minutes of the Extra Ordinary General Meeting, January 17, 2020
  - 5) Motion to Amend the Agenda with Flexibility to Change
  - 6) Reports
    - a) Chairman - Carol Giesbrecht
    - b) CNCR Competition Advisor - Marilyn Kreuzinger
    - c) CNCR Competition Registrar  
Hardy - Cheryl Walters/Tanya
    - d) CNCR Competition Technical Advisor - Marilyn Kreuzinger
    - e) Coaches Rep - Cynthia Mederios
    - f) Data Specialist Rep - Jeanien Carmody-Fallows
    - g) Fundraising Rep - Tamara Ward
    - h) Judges Bureau & Stats Rep - Angela Kang
    - i) Judges Training Rep - Angela Kang
    - j) Liaison - North Area - Gail Weber
    - k) Liaison - South/Central - Gail Weber
    - l) Liaison - West Area - Cynthia Mederios
    - m) Skaters Development Rep - Amanda Thomas
    - n) Synchro/Adult Rep - Andrea Tarkington
    - o) Team Leader Rep - Gail Weber
    - p) Thin Ice Rep - Cynthia Mederios
    - q) Website/Facebook/Archives Rep - Jeanien Carmody-Fallows/Amanda Thomas/Cynthia Mederios
  - 7) Confirmation of Actions Taken by the Executive
  - 8) Finance
    - a) Financial Statement to March 31, 2020 - Cheryl Walters
    - b) Clubs owing Test Fees - Angela Kang
    - c) Motion to Pay Meeting Expenses
  - 9) Correspondence - Carol Giesbrecht
    - a) Skate Canada AGM
      - Safe Sport
      - Ice Summit 2021
      - Economic Loss Due to Covid-19
  - 10) New Business
    - a) CNCR Competitions - Carol Giesbrecht
    - b) CNCR Scholarship Recipient - Carol Giesbrecht
    - c) CNCR Awards - Carol Giesbrecht
      - CanSkate Award Recipient –
      - Program Assistant Award Recipient –
      - STARSkater Award Recipient -
    - d) BC/YK Section Representative - To Be Determined
    - e) Question & Answer Period
  - 11) Next Meeting – SAGM– Tentatively scheduled for January 15, 2021 @ 8:15pm in Williams Lake.
  - 12) Adjournment
-

2020 CNCR SEMI ANNUAL GENERAL MEETING  
MINUTES – January 17, 2020

---

13) Call Meeting to Order and Opening Remarks – 8:22 P.M.

14) Reading of the Notice of Meeting

15) Reports as to Quorum

CLUBS – 13, BOARD –9, OBSERVERS – 11 – at beginning of the meeting.

End of meeting totals – Clubs-14, Board – 9, Observers-16

16) Minutes of the Extra Ordinary General Meeting, May 4, 2019 –

MOTION – Tamara Ward, Angela Tremblay seconded, carried

17) MOTION to Amend the Agenda with Flexibility to Change – Jennifer Kuehne, Cheryl Walters seconded, carried

18) Reports

Provided in the meeting package. Questions/comments on reports are recorded below.

- a) Chairman - Carol Giesbrecht
- b) CNCR Competition Advisor - Marilyn Kreuzinger
- c) CNCR Competition Registrar - Cheryl Walters/Tanya Hardy
- d) CNCR Competition Technical Advisor - Marilyn Kreuzinger
- e) Coaches Rep - Cynthia Medeiros
- f) Data Specialist Rep - Jeanien Carmody-Fallows
- g) Fundraising Rep - Tamara Ward
  - We need to think of another way to fundraise as tickets are going unsold.
  - Question – why are clubs not selling tickets eligible for seminar or test day subsidies
  - Fundraising and subsidy requirements will be reviewed at the planning meeting.
- h) Judges Bureau & Stats Rep - Angela Kang
- i) Judges Training Rep - Angela Kang
  - Training seminar running this weekend
- j) Liaison - North Area - Gail Weber
- k) Liaison - South/Central - Gail Weber
- l) Liaison - West Area - Cynthia Medeiros
- m) Skaters Development Rep - Amanda Thomas
- n) Synchro/Adult Rep - Andrea Tarkington
- o) Team Leader Rep - Gail Weber
  - No report
- p) Thin Ice Rep - Cynthia Medeiros
  - The Region submitted a write-up for skaters going to Sectionals. It would be nice to have more stories from the Region. We encourage clubs to send stories in via email or through Facebook which we can highlight in Thin Ice. We are also want to add club seminars/stories on our web site and Facebook.
- q) Website/Facebook/Archives Rep - Jeanien Carmody-Fallows/Cynthia Medeiros
  - Amanda Thomas is updating the website. All clubs are encouraged to send in stories and events. The board wants to promote happenings within the Region. Clubs can share events to our Facebook page.
  - New email to send all correspondence, etc – cncrskatinginfo@gmail.com.
  - The board has removed personal emails from the webpage.

19) Confirmation of Actions Taken by the Executive

20) Finance

- a) Financial Statement to December 31, 2019 - Cheryl Walters  
MOTION TO ACCEPT FINANCIALS, - Cheryl Walters, Tanya Hardy seconded, carried
- b) Clubs owing Test Fees - Angela Kang  
- Received fees from Mile Zero, Terrace is still outstanding
- c) MOTION to Pay Meeting Expenses – Amanda Thomas, Tamara Ward seconded, carried
- 21) CANSKATE SEMINAR – ADDED TO AGENDA – Michaela Carriero, Stephanie Auston
- Report provided to membership on the updates to the canskate program.
    - o Promotion of 4 lanes, group activities to reinforce skills in a continual lane format.
    - o May need to adapt to what works for your club and the skill levels on the ice.
    - o Highlighted some specific skills that have changed in how they are taught/presented.
    - o Videos are on you tube and skate Canada of every skill
  - Michaela and Stephanie applied for the opportunity and the costs were covered by the CNCR and Section.
  - Cynthia Medeiros encouraged clubs to invest in the coaches and take advantage of these opportunities when they come up. Cynthia will provide more information in a coaches update.
  -
- 22) Correspondence - Carol
- a) Club Ice Supervision
- The Board has received several emails regarding the supervision requirements. Question to clubs on how it is working for the smaller clubs. The board heard concerns from clubs with only one coach regarding situations where the coach must leave for medical situations that are out of the club's control.
    - o The requirement is in effect to maintain insurance.
    - o The on ice supervision requires that one of the club coaches must have on skates. For Canskate Sessions, all coaches must have skates on, and at least one regional coach must be on the ice for the Star 1-5 session.
    - o The club must pay a canskate coach to supervise a 1-5 session as an unexpected/emergency situation.Clubs are encouraged to call the Section with additional questions and for clarification. Clubs need to consider if the club is covered if something happens on the ice.
- b) Social Media  
Inquiries on how to handle social media by clubs. The Section and Board suggests only have skating related items on facebook page and limit who can post to the site, consider having a social media policy in place. The Section has a social media policy and there is a seminar available for viewing on social media.
- c) Karelo Registration - Cheryl/Marilyn/Tanya
- Time Allotted for Changes & Procedures for Making Corrections to Skaters Entries  
Once a competition closes, the entries are supposed to go on the website within 48 hours, then the coaches have another 48 hours to make changes, and after that, the changes are not supposed to be allowed.  
Sharon shared that the changes have decreased, shared how the changes continue to impact the scheduling and set-up of the competition. Encouraged the coaches to look at their copies of the registrations as soon as they get them. Cheryl makes changes all weekend long to get the lists to the section.  
Suggestion - change registrant to skater, be mindful that if you try again, it defaults to a child's name.  
Suggestion – the account holder should just be the child.

Reminder to be cautious of autofilling associated with your address as it will change the name in the registration. Make sure that the registration is reviewed and corrected prior to hitting submit.

Coaches are reminded that they must check and make changes within 48 hours.

d) BC Winter Games/Computer Equipment

- The Region received a \$6000 grant towards brand new computer equipment. All the Regions and the Section purchased new equipment. The Section is also looking for additional grant money from Skate Canada and from BC Gaming.
- ACTION – Sharon will follow-up with the Section to get an invoice to allow the Region to get insurance for the equipment.

e) Reminder Awards Nominations

- Please remember to nominate your skaters, volunteers etc for the section awards. Deadline is February 14.

f) Reminder Safe Sport Ice Summit 2021 in Ottawa

- Skate Canada in 2021 will be focused around Safe Sport and is encouraging clubs/regions to send delegates to this important summit.

23) Coaches Rep

- One nomination – Cynthia Medieros – in by acclamation.

24) Election of Officers – Sharon Dahl

a) Chair – 2 year term

- One nomination - Carol Giesbrecht – in by acclamation

b) Vice Chair – 2 year term

- One nomination – Tamara Ward – in by acclamation

c) Director – 2 year term

- One nomination for Angela Tremblay (McBride) – by acclamation
- Jodi Forrest – interested in joining board as an Ad Hoc for the West Area

SOUTH CENTRAL

- Largest clubs but only one board member, the area rep is currently the North Area Rep.
- Cynthia described the duties of an area rep.

25) New Business

f) Competition Dates

- Kla- How-Ya Competition – Dec 2-4, 2020
- CNCR Regionals Competition – Jan 15-17, 2021
- Totem Competition – Feb 12-14, 2021
- North Area Centralized/Subsidized Test Day –
- West Area Centralized/Subsidized Test Day –
- South/Central Area Centralized/Subsidized Test Day -
- North Area Subsidized Seminar -
- West Area Subsidized Seminar -
- South/Central Area Subsidized Seminar -

WEST AREA

SEMINAR

- Smithers – late august
- Kitimat – September or January
- Terrace – late September

TEST DAY

- Terrace/Kitimat – late oct/early Nov and one in Jan/Feb, Kitimat-mid may
- SMITHERS – Jamboree – Late February
- Klahowya – PRINCE Rupert would like to switch with Kitimat, then the following year would be Prince RUPERT, expecting that FT ST JAMES won't host

#### NORTH

##### SEMINARS

Mile Zero – Nov tbd

Fort St John – Regional Seminar – Oct 3-4

Totem – Feb 12-14, Dawson Creek

##### TEST DAYS –

Peace Passage – Feb 26-28

Mile Zero – Nov 14 -15

#### SOUTH CENTRAL

##### SEMINAR

NBCCS – Sept 11-13

Williams lake – TBD

##### TEST DAYS

- None proposed

#### g) BC/YK Section Representative

- Sharon Dahl

- Thanks to clubs for attending the region's meeting
- Section AGM – May 2-3
  - o workshops and boot cruise on Friday
  - o Meeting and banquet – Saturday
  - o Registration will be on the website soon
  - o Clubs can not host any events that weekend – clubs are encouraged to go to the section agm
  - o Proxy forms need to be sent to carol for section and ice summit
- Ice summit MAY 28-31 – MONCTON
  - o Register to attend in person or on line
- Next year the summit is Ottawa, clubs are encouraged to attend
- KELOWNA CAMP – information is on line –
  - REQUEST – ask if the SECTION can share the invite list with the coaches or share the list through the CNCR board – ACTION – Sharon will bring back the feedback to Daniel.
- Awards nominations for canskaters, star skaters, volunteers etc – deadline FEB 14
- Club recognition
  - o Club can submit anytime throughout the year – deadline is April 15, but information can be submitted through the year
- Contact Hayley for coaches cards while Courtney is on mat leave
- Every club needs an emergency preparedness plans and needs to practice
- Junior Grand Prix event will be hosted by Section next year.
- 2021 Nationals in Vancouver at the coliseum
- REMINDER -complete your respect in sport – mandatory for coaches and officials, voluntary for club boards, - free right now through SKATE CANADA
- New concussion app to download on the skate Canada website

- Send Thin Ice and Golden Feet submissions to Christina at the Section office
- Clubs reminded to check to make sure clubs are in good standing
- Reminder for clubs to have dispute resolution policies and to try solving within club first, then reach out to the CNCR board, and then if it needs to go further, Carol will bring to the Section
- Reminder to file your Society Act reports after your AGM.

h) Question & Answer Period

- COACHING COURSES FOR THE NORTH
  - o Several people had wanted to sign up for the canskate course and it filled up within one day.
  - o Region can apply for a canskate course
  - o Suggestion that we apply for a regional course as well
  - o Kitimat hosted a course last year and was able to get a grant to pay for it. – Northern BC coaching and officiating fund
  - o Marilyn provided details on how the clubs can apply
  - o The courses must pay for themselves and the Region will need to agree to cover the costs of the seminar. Carol made the point that fundraising is important so that the region can support these courses.

26) Next Meeting – AGM– April 25, 2020 at 4:15pm.

- PLANNING MEETING IN PRINCE GEORGE

27) Adjournment – 10:00 p.m.

---

# REPORTS

---

## 2019/2020 AGM Chairman's Report

Respectfully Submitted By: Carol Giesbrecht CNCRegion Chair

As I have looked back on this season, considering what to be putting into my report I found myself full of both disheartenment and pride for the how the season ended up. It is my belief that scheduling our AGM the same weekend as the next seasons Planning Meeting is a wonderful thing. Having our members input at the same time as we are organizing & making policy changes allows for a fresh take from all of our members on any & all concerns & is something that I would very much like to see continue in the future. Unfortunately since March, the turn of events that we have all been living through made this all but impossible for the 2020/2021 CNCR's season planning & AGM.

This past season the recipients of the CNCR's Seminar Subsidy were there Snow Valley SC & Little Giant SC who hosted development seminars with moderator Zdenek Paziderek inviting the surrounding clubs in their area to attend. As well the Smithers FSC, Terrace SC & Mile Zero FSC hosted additional development seminars for their skaters' that did not receive any subsidies from the Region. In addition, the Mile Zero FSC & Terrace SC took advantage of the CNCR's Test Day Subsidy hosting Centralized Test Days.

Our competitions were as follows, Houston FSC – Kla-How-Ya Competition, Prince George FSC – CNC Regionals Competition & Fort St. John FSC – Totem Competition. Unfortunately Kla-How-Ya had to relocate to Smithers in the end due to Houston not getting their ice on time. Thankfully, even though it made for a very hectic time the competition continued. The CNC Regionals Competition resulted in our Region successfully adding Reese Johnson, Lane McAvany & Jessalyn Plant to our short list of judges. We cannot thank them enough for being willing & able to join our list of officials. Our Region looks brighter because of them. Finally to wrap up the season with a huge success, the Fort St. John FSC & Peace Passage SC worked together to host the figure skating events at the BC Winter Games Competition.

As a Region, I believe we have worked very hard for the success & betterment of our skaters, but unfortunately, we let some things fall through the cracks with our competitions that we will need to address. Without enough officials of our own, the CNCR is very much indebted to the gracious generosity of those from outside of our Region & our skaters would not be able to compete or pass precious milestones without them. A multitude of things that transpired this season has caused some to question whether they will ever travel to our Region again & we simply cannot afford for that to happen. It is imperative that we outdo ourselves in this department & never leave them hanging wondering why they gave up their free time to be at an airport without transportation & accommodations or not being fed or properly thanked for their generosity. The standard in which we treat our officials has always been a sense of pride within our Region & something that we MUST maintain for the success & benefit of our skaters. Revisions to the Competition Manual will be made so that everyone hosting a competition will have a step-by-step guide to follow ensuring the success of our competitions going forward.

Thank you has to go out this season to the BC/YK Section for all of their help with grant funding & ordering of our new computer equipment to match all the other Regions. Also thank you to the BC Winter Games for their generous support of the Legacy Grant that went towards the purchase of our new computer equipment & pelican cases & Lyse Prendergast for her help setting up the pelican cases for us.





Our skaters were enthusiastic, gracious & competitive all season long resulting in a multitude of successes this season. With the renewed focus on skating for life, we had four adult skaters attend the Super Series Final in Kelowna & the Mile Zero FSC's Elementary Synchro team traveled to the Mountain Regional Synchro Competition in Red Deer placing Gold. We are so very proud of all of our skaters & their efforts, some of which resulted in an outstanding performance by our Regional Challenge Team at the Super Series Final that consisted of Madyn Peebles, Katelynn Grant, Addison Stone, Shaye Peebles, Kolbi Sterengen, Emma Penner, Regan West, Alexis Conroy, Jayna Mason & Emma Stevens.

Unfortunately, our season ended so abruptly that it left many cancelling test days, carnivals & awards ceremonies with barely a moment's notice. The abrupt ending has left many of us feeling as if we never got a chance to wind down, finalize & say goodbye. With that, I would like to take a moment to thank Gail Weber for stepping back to the Region level after many years at the Section level to guide & help me take on the role of Region Chair. Without her calm, knowledgeable support that came from many years of volunteerism at all levels; things would not have gone as they have. Gail has made the decision to now focus on where she is needed most & step away from the day-to-day tasks of skating. We will dearly miss her, but I am comforted in the fact that she is willing to allow me to call upon her expertise whenever I require some guidance to point me in the right direction. Thank you Gail words cannot express how grateful we all are for everything that you have done for our skaters, parents, coaches, clubs, the Region, BC/YK Section & Skate Canada.

## CNCR COMPETITION ADVISOR/CNCR TECHNICAL ADVISOR

Respectfully Submitted by:  
Marilyn Kreuzinger

My task for 2019 was to go through the Current Competition Manual and to condense the content to :  
Not repeat the same information several times throughout the Manual.

Make the Manual more User friendly by breaking the responsibilities into the different areas/aspects of the Competition.

This was done during the 2019 summer and completed in August 2019. The Manual will be updated with a few "changes" again this season.

The Announcements for the Competitions were completed by the end of November, 2019.

Kla How Ya seemed to go fairly well for our first Competition of the season with approximately 400 entries . There was some "scurrying" to change the location of the Competition due to Houston's arena not being ready by the Competition date. Houston hosted the Competition in Smithers.....not always an easy job to do long distance.

Karelo – overall, it seems like parents are becoming more familiar with registering their skaters on line. Cheryl (Karelo Registrar) noted that there were quite a few less "moms" registered than usual!

The CNCR Regional Championships were held in January, hosted by the Centre of Development with approximately 780 entries. Followed by Totem, hosted by the FSJ Figure Skating Club – with approximately 800 entries.

Some concerns that came up during the season:

Late or delayed flights resulting in Judges having to spend hours at the airport – this is something that needs to be added into the Competition Manual – that clubs hosting the Competition are responsible for making sure the Judges are "taken care of" if there are delays. Example – provide a hotel room if the wait is quite long or take them to a restaurant for a meal.

Clubs need to be sure that they provide healthy, hot meals for the Judges. Example – not just a tray of sandwiches.



Parents allowed in dressing rooms – for ALL CNCR Competitions – parents will NOT be allowed in dressing rooms. The host club MUST provide a common area for parents and skaters. This common area should not be assessable to parents.

Something I really liked was there was a Competition Announcement at the entrance to each Ice Surface. This was a great idea as coaches are always wanting to a last minute check that they have gotten everything right!

As we all know, skating ended very abruptly and many Clubs are now trying to figure out what is allowed and what won't be allowed. Regions should also be making sure they have the most up to date information.

For now, I strong recommend that you follow the BC/YK Section's guidelines. However, your Facility has the actual "say" on most things – such as numbers on the ice, etc.

For Clubs not starting until the Fall, planning will be difficult as we really have no idea of what will be allowed as this is going to depend on how the next few months go. Stay up-to-date with both the Section and your Facility is my best recommendation!

## CNCR COMPETITION REGISTRAR

Cheryl Walters/Tanya Hardy

## COACHES REP

Yours in skating,  
Cynthia Medeiros, Coaches Representative

In January I wrote my first Coaches Report and exactly two months later none of us were skating and now we are working through what the return will look like. Our "new normal" isn't what we are used to but I know we can all persevere.

I have received many phone calls and e-mails from Coaches reaching out for guidance. I hope I have been able to help with matters or provide contact for Coaches to find someone that could answer their questions. I think many of the Coaches in our Region will be watching and listening as many of the clubs in the lower mainland head back to the ice before us.

This sport we love so very much is forever changing but the changes we will need to make moving forward are probably the biggest we have and will see.

As always I am just a phone call or an e-mail away for our Coaches or Clubs to reach out. I may not be able to answer all your questions but I can certainly help you to find the answers.

## CNCR Data Specialist Report

Jeanien Carmody-Fallows  
Data Specialists Rep

The Region has a new computer system for use at our competitions this year. The Section received a grant in the amount of \$6000.00 to help cover the cost of the purchase of our new computer system for our Region (Zones 7 & 8). Our new system will be a legacy item from the 2020 BC Games being



held in Fort St. John. little logos on pieces of the system will show that they are a legacy item from the BC Games.

The new equipment was used at four competitions this year along with an upgraded system for scoring, with very few challenges. The top challenges from a Data Specialist perspective continue to include parents registering for competitions, registering children for wrong events and registering different children with under the same Skate Canada number. One positive trend to note is the decrease in the number of Planned Program sheets submitted at the competition. The late fee of \$20 seems to be effective.

The Region needs more data specialists! Currently, our competitions must fly in people, which gets to be very expensive. Data specialists are the people behind the scenes doing all the paperwork for the competition and getting the results out to the skaters. Interested volunteers can contact me at [Jeanien.carmodyfallows@gmail.com](mailto:Jeanien.carmodyfallows@gmail.com) to talk about how they can help.

## Fundraising Report

Tamara Ward ([skatingmom@live.ca](mailto:skatingmom@live.ca)) - 778-884-1315

Fundraising Chair

The CNCR Raffle tickets fundraiser brought in a total of \$7095 to the Region. Ticket sales generated \$10,095 dollars, with \$3000 paid out for prizes. 3000 tickets total were printed with 918 tickets returned unsold (\$4905 revenue potential lost).

## CNCR Judges Bureau Report

Respectfully submitted,  
Angela Tremblay

Unfortunately due to the coronavirus pandemic, our season came to a halt and our skaters were not able to end their seasons with the assessment sessions that they are used to having available. Regardless, I want to thank the assessment coordinators and other club volunteers who have helped facilitate the transition to the STAR 6 to Gold assessment procedures.

### Assessment Coordinator Manual Updates

As per usual, the assessment coordinator manual will be updated in the fall and emailed out to clubs. Before this happens, I typically contact the assessment coordinators to ensure that they will be continuing in their role with the club or if a new volunteer will be taking the position. If you know already that you will be switching roles, please feel free to email me at [yomisskang@hotmail.com](mailto:yomisskang@hotmail.com).

Also if you have any suggestions to make the manual easier to understand, please contact me. I am always looking for ways to make the process run more smoothly for you!

## CNCR Judges Training Report

Respectfully submitted,  
Angela Tremblay



Congratulations to Reese Johnson and Lane McAvany who received their STAR 1-4 judging promotions after successfully completing the requirements at the clinic in January! They are now qualified to officiate at these levels and will be recommended to attend a Senior Invitational clinic once they have at least one year of STAR 1-4 judging experience.

STAR 6 to Gold modules are still in the process of being revamped by Skate Canada. The Dance and Artistic modules have been released and are available on the e-learning portal for officials and coaches to complete if they so wish.

As always, please pass names and contact information for potential judges along!

## NORTH AREA/SOUTH CENTRAL AREA REP REPORT

Respectfully submitted,  
Gail Weber

As Area Rep, one of my jobs is to pass on or request information from the clubs in the areas I represent. The request or correspondence usually comes from the Chair, and I, as Rep, pass it on. I also follow up on requests that were forwarded but no replies were received. My other job is to help mediate problems within the clubs or membership. We did work with a couple of clubs this past season and hope that they feel we were of assistance to them.

## CNCR West Area Rep Report (2020 SAGM)

Yours in skating,  
Cynthia Medeiros, West Area Rep

There is not much to report about the West Area since our last meeting in January. Many of our clubs had just come back from Regionals and Super Series before our Year End Skating Galas were thrown right off the rails. A few clubs managed to hold their galas with some changes and limitations and a few had to cancel all together. This coming season will continue to be a challenge that many of the clubs will need to work through. I guess the silver lining in being some of the last clubs to hit the ice is that many other clubs will have tested the COVID19 waters for us and we can learn from what they do. We are hopeful that are clubs in the west can stay strong through our "New Normal".

## Skaters Development

Amanda Thomas  
Skaters Development Rep  
CNCR Executive & Members,

This has been a very busy year for the skaters around our region. 8 clubs around our region have reported hosting a seminar in 2019 and 1 club reported to be holding a seminar in January 2020. 3 clubs for the North area, 2 clubs from South Central area, and 4 clubs from the West Area.



There were a variety of moderators brought to seminars around our region. Steve Muff, Jason Mongrain, Zdenek Pazdirek, Kaetlyn Osmand, Ravi Walla, Jessica Dodd, Rory Allen and Andrea Ludditt all contributed to the development of our regions skaters.

As per the SAGM and AGM meetings held in 2019, 1 club from each area will be granted the area seminar grant of \$500. Little Giant FSC from the North area, and Smithers from the West area are the 2 clubs that received the grant for the 2019 skating season.

Going forward into the next year I would like to continue to track all of the seminars being held in our region, not only the seminars requesting grant monies. With all of the uncertainties of the upcoming season, I'm sure there will be creativity involved in finding training opportunities for our skaters. Here is to a great season.

## Synchro Skating

Andrea Tarkington  
Synchro Skating Rep

The Mountain Regional Synchro competition was held January 24-26th in Red Deer Alberta. The Mile Zero FSC will be sending 4 teams to this competition. These were the following results: Adult 2 was 5th. Adult 1 was 2nd, Pre-Novice was 6th and Elementary was 1st.

At the Totem competition held in February there were 8 synchro teams that took part as various levels.

## Adult Skate

Andrea Tarkington  
Synchro Skating Rep

We have added adult categories to all of our competitions. At Totem in February there were 5 adults registered in the adult categories.

At the Super Series final in Kelowna the CNC Region had a total of 4 skaters in various adult categories bringing home 7 medals!

## TEAM LEADER REPORT

Respectfully submitted,  
Gail Weber

Not too much to report. As our team is small, we helped with the Team Leader expenses of another Region Team Leader and they, in turn, looked after our athletes.



## THIN ICE

Cynthia Medeiros  
Thin Ice Rep

I continue to try to find creative contributions that encompass all of our Region for Thin Ice. I appreciate those of you that answer my call for submissions and I continue to welcome any ideas for submissions for the region.

## CNCR WEBSITE/FACEBOOK/ARCHIVES

Jeanien Carmody-Fallows, Amanda Thomas, Cynthia Medeiros

CNCR has a new website that is more interactive, easier to update and more cost effective. The new website is found at [www.skateincncr.com](http://www.skateincncr.com) We have a few more administrators which will hopefully help us with the updates. The old site has been retired.

The Region has a new general email – [cncrskatinginfo@gmail.com](mailto:cncrskatinginfo@gmail.com)  
Please use this one for correspondence and use it to send us your photos, and news stories for posting and for archives.

ARCHIVES – the Region has digitized its old records from the last 20 years and are continuing to add records to add. Feel free to send us any interesting old news items from your clubs.

I have tried to keep our facebook page updated and I continue to share information about our skaters, clubs and the many changes that continue to evolve. Please submit or share any posts your club has with our facebook page.

## 2019/2020 ACTIONS OF THE BOARD

Meeting Dates for The 2019/2020 Season:

- a) Planning meeting – May 4 & 5, 2019 – Prince George
- b) Board Conference Calls (Thursdays)
  - September 26 – 7:00 p.m.
  - December 5 – 7:00 p.m.
  - Feb 27 – 7:00 p.m.
  - May

SAGM – Friday January 17<sup>th</sup>, 2020 of CNCR Regionals Competition

AGM/Planning Meeting – April 25-26, 2020

MEETING HELD: Treasure Cove Casino & Hotel, Prince George, BC

MEETING DATE: Saturday May 4<sup>th</sup>, 2019 – 8:00 am in the meeting room, breakfast & lunch will be served.

Sunday May 5<sup>th</sup>, 2019 – 8:00 am in the meeting room, breakfast will be served.

MOTION to amend the agenda with flexibility to change. – Tamara, Amanda, carried.

- a. Add SECTION AGM UPDATES

MOTION to approve minutes from the March 5<sup>th</sup>, 2019 board teleconference meeting. – Tamara, Amanda, carried

Board Appointments:

- |   |                     |
|---|---------------------|
| a) CNCR Competition/BC Winter Games Advisor   | - Marilyn/Gail      |
| b) CNCR Competition Registrar   | - Tanya/Cheryl      |
| a. Discussion on how to improve the music downloads from Karelo and how to improve. |                     |
| b. Communicate with the coaches about format  |                     |
| Further discussion later in the meeting   |                     |
| c) Coach's Rep  | - Cynthia           |
| d) Competition Technical Advisor  | - Marilyn           |
| e) Data Specialist Rep  | - Jeanien           |
| f) Fundraising Rep  | - Tamara            |
| g) Judges Bureau & Stats Rep  | - Angela            |
| h) Judges Training Rep  | - Angela            |
| i) Liaison – North Area   | - Gail              |
| j) Liaison – South/Central Area   | - Gail              |
| k) Liaison – West Area  | - Cynthia           |
| l) Skaters Development Rep  | - Amanda Thomas     |
| m) Synchro/Adult Rep  | - Andrea Tarkington |
| n) Team Leader Rep  | - Gail              |
| o) Thin Ice Rep   | - Cynthia           |
| p) Website/Facebook/Archives Rep  | -                   |
| Amanda/Cynthia/Jeanien  |                     |

MOTION to get rid of the centralized regional seminar and move to grant system for the areas – Tamara, Angela, carried

MOTION to approve the financials as presented – Cheryl, Amanda, carried



MOTION to pay meeting expenses – Tamara, Angela, carried

APPOINTMENT OF AUDITORS – MOTION to use the accounting firm of MMP in Williams Lake – Cheryl, Cynthia, carried

MOTION to update the Region's competition computers and equipment with the Section's recommended package – Jeanien, Tamara, carried.

Policies Review

- Entire Board

MOTION to rescind the club prize incentive policy – Jeanien, Amanda, carried.

MOTION For the CNC Region to pay for the chaperone's costs to complete the "Respect in Sport" and "Commit to Kids" courses. – Tamara, Amanda, carried.

MOTION offer up to and including junior events at our competitions. Junior events will be charged at the same rate as Novice. – Cynthia, Tamara, carried

MOTION add adult singles and artistics events to all of our competitions. Competitions fees will be the same as for gold skaters. – Cynthia, Tamara, carried

MOTION to pay Karelo fees associated with updating the planned program fields in our registration system – Cheryl, Jeanien, carried.

MOTION – to accept the terms of reference and policies as amended – Tamara, Amanda, carried.

MOTION – to accept the budget as presented and amended – Cheryl, Tamara, carried

MEETING HELD: **Via Conference Call**

MEETING DATE: September 26, 2019

IN ATTENDANCE: Cynthia Mederios, Tamara Ward, Marilyn Kreuzinger, Gail Weber, Andrea Tarkington, Angela Kang, Tanya Hardy, Cheryl Walters & Carol Giesbrecht

MOTION to amend the agenda with flexibility to change. – Cynthia, Amanda seconded, none opposed.

MOTION to approve minutes from the May 4<sup>th</sup> & 5<sup>th</sup>, 2019 Planning Meeting.

- Error under 6.a) Finance, minutes read: Section may be able to provide funding and/or grants to help cover regionals cost... & it should read: Section may be able to provide funding and/or grants to help cover Regions cost...
- Tamara motions to approve the minutes as amended, second by Cynthia, none apposed.

MOTION to pay meeting expenses Tamara, Cheryl, none apposed.

MEETING HELD: **Via Conference Call**

MEETING DATE: Dec 5, 2019

ATTENDEES: Tamara, Jeanien, Carol, Cynthia, Marilyn, Amanda, Cheryl, Angela

REGRETS: Gail, Andrea, Tanya

MOTION to amend the agenda with flexibility to change. – Cynthia, Tamara, carried, Abstain – Gail, Andrea, Tanya

MOTION TO approve minutes from the September 26<sup>th</sup>, 2019 Conference Call Meeting. – Tamara, Cheryl, carried Abstain – Gail, Andrea, Tanya

MOTION to accept the financials as presented – Cheryl, Tamara, carried. Abstain – Gail, Andrea, Tanya

MOTION to pay meeting expenses – Marilyn, Tamara, carried. Abstain – Gail, Andrea, Tanya

MEETING HELD: **Via Conference Call**





MEETING DATE: February 27<sup>th</sup>, 2020

ATTENDANCE: Carol, Tamara, Jeanien, Andrea, Gail, Cheryl, Marilyn, Angela  
REGRETS; Cynthia, Amanda, Tanya

Call meeting to order. – 7:03 pm

1. MOTION to amend the agenda with flexibility to change. – Tamara, Marilyn seconded, carried.
2. Approve minutes from the December 5<sup>th</sup>, 2019 Conference Call Meeting.  
Add Tanya to the regrets for the December 5 meeting.
3. Motion to approve minutes with the correction – Tamara, Marilyn seconded, carried.
4. MOTION to accept the financials with moving the ribbons, medals and data specialist to a separate competition line, - Cheryl, Marilyn seconded, carried.

## Cariboo North Central Region Figure Skating Club

06/10/20

## Balance Sheet

Accrual Basis

As of March 31, 2020

	Mar 31, 20	Mar 31, 19
<b>ASSETS</b>		
<b>Current Assets</b>		
<b>Chequing/Savings</b>		
<b>BMO Accounts</b>		
Chequing - Main	78,062.39	69,244.99
Coaches Committee	8,681.04	8,681.04
<b>Total BMO Accounts</b>	86,743.43	77,926.03
<b>BMO Term - Scholarship Fund</b>	15,000.00	15,000.00
<b>Total Chequing/Savings</b>	101,743.43	92,926.03
<b>Accounts Receivable</b>		
Accounts Receivable	0.00	320.00
<b>Total Accounts Receivable</b>	0.00	320.00
<b>Total Current Assets</b>	101,743.43	93,246.03
<b>Fixed Assets</b>		
<b>Equipment</b>		
Computer Equipment	20,862.31	13,303.13
Office Furniture & Equipment	1,519.19	1,519.19
Accumulated Amortization	-14,822.32	-10,674.98
<b>Total Equipment</b>	7,559.18	4,147.34
<b>Total Fixed Assets</b>	7,559.18	4,147.34
<b>TOTAL ASSETS</b>	<b>109,302.61</b>	<b>97,393.37</b>
<b>LIABILITIES &amp; EQUITY</b>		
<b>Liabilities</b>		
<b>Current Liabilities</b>		
<b>Other Current Liabilities</b>		
<b>Funds Payable</b>		
Coaches Committee Payable	8,681.04	8,681.04
Scholarship Fund Payable	15,000.00	15,000.00
<b>Total Funds Payable</b>	23,681.04	23,681.04
<b>Total Other Current Liabilities</b>	23,681.04	23,681.04
<b>Total Current Liabilities</b>	23,681.04	23,681.04
<b>Total Liabilities</b>	23,681.04	23,681.04
<b>Equity</b>		
Equity in Capital Assets	2,612.74	2,612.74
Retained Earnings	71,099.59	64,645.01
Net Income	11,909.24	6,454.58
<b>Total Equity</b>	85,621.57	73,712.33
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>109,302.61</b>	<b>97,393.37</b>

## Cariboo North Central Region Figure Skating Club

## Profit &amp; Loss

06/10/20

April 2019 through March 2020

Accrual Basis

	Apr '19 - Mar 20	Apr '18 - Mar 19
Ordinary Income/Expense		
Income		
<b>CNCR EVENTS</b>		
<b>CNCR REGIONALS</b>		
Registrations		
Registration Fees Rec'd	44,833.00	42,394.00
Karelo Event Fees Paid	-2,456.84	-2,002.60
<b>Total Registrations</b>	<b>42,376.16</b>	<b>40,391.40</b>
Fees Paid		
Total Registration Fees	-42,376.16	-42,244.00
BC/YK Levy \$3.00/Skater/Event	2,172.00	2,007.00
CNCR Fees \$2500.00	2,500.00	2,500.00
CNCR \$7.00 Fee/Skater/Event	5,068.00	3,969.00
CNCR \$14.00 Fee/Team/Event	126.00	714.00
Computer/Data Rental Rec'd	500.00	500.00
Ribbon Award Fees Rec'd	1,014.00	808.20
<b>Total Fees Paid</b>	<b>-30,996.16</b>	<b>-31,745.80</b>
<b>BC/YK Levy Paid</b>	<b>-2,172.00</b>	<b>-2,007.00</b>
<b>Total CNCR REGIONALS</b>	<b>9,208.00</b>	<b>6,638.60</b>
<b>KLA HOW YA</b>		
Registrations		
Registration Fees Received	22,289.00	18,487.00
Karelo Event Fees Paid	-1,240.46	-1,469.08
<b>Total Registrations</b>	<b>21,048.54</b>	<b>17,017.92</b>
Fees Paid		
Total Registration Fees	-21,048.54	-18,002.00
BC/YK Levy \$3.00 /Skater/Event	1,068.00	885.00
CNCR Fees \$2,500.00	2,500.00	2,500.00
CNCR \$7.00 Fee/Skater/Event	2,387.00	1,953.00
CNCR \$14.00 Fee/Team/Event	210.00	112.00
Computer/Data Rental Rec'd	500.00	500.00
Ribbon Award Fees Rec'd	271.80	276.60
<b>Total Fees Paid</b>	<b>-14,111.74</b>	<b>-11,775.40</b>
<b>BC/YK Levy \$3.00/Skater/Event</b>	<b>-1,068.00</b>	<b>-885.00</b>
<b>Total KLA HOW YA</b>	<b>5,868.80</b>	<b>4,357.52</b>
<b>TOTEM</b>		
Registrations		
Registration Fees Received	46,968.00	51,157.00
Karelo Event Fees Paid	-2,585.74	-2,853.84
<b>Total Registrations</b>	<b>44,382.26</b>	<b>48,303.16</b>
Fees Paid		
Total Registration Fees	-45,390.26	-51,059.00
BC/YK Levy \$3.00/Skater/Event	2,289.00	2,412.00
BC/YK Levy \$25.00/Synchro Team	175.00	250.00
CNCR Fees \$2,500.00	2,500.00	2,500.00
CNCR \$7.00 Fee/Skater/Event	5,145.00	4,872.00
CNCR \$14.00 Fee/Team/Event	490.00	756.00
Computer/Data Rental Rec'd	500.00	500.00
Ribbon Award Fees Rec'd	1,224.60	1,272.00
<b>Total Fees Paid</b>	<b>-33,066.66</b>	<b>-38,497.00</b>

## Cariboo North Central Region Figure Skating Club

## Profit &amp; Loss

April 2019 through March 2020

06/10/20

Accrual Basis

	Apr '19 - Mar 20	Apr '18 - Mar 19
<b>BC/YK Levy</b>		
BC/YK Levy \$3.00/Skater/Event	-2,289.00	-2,412.00
BC/YK Levy \$25.00/Synchro Team	-175.00	-250.00
<b>Total BC/YK Levy</b>	-2,464.00	-2,662.00
<b>Total TOTEM</b>	8,851.60	7,144.16
<b>Total CNCR EVENTS</b>	23,928.40	18,140.28
<b>FUNDRAISING</b>		
<b>Cash Raffle</b>		
Raffle Ticket Revenue	10,095.00	9,920.00
Raffle Tickets - Prizes	-3,000.00	-3,000.00
Raffle Expenses	-768.37	-470.40
<b>Total Cash Raffle</b>	6,326.63	6,449.60
<b>Total FUNDRAISING</b>	6,326.63	6,449.60
<b>OTHER INCOME</b>		
Equipment Grant Proceeds	6,023.91	0.00
Miscellaneous Income	0.00	313.60
Interest Earned	180.00	180.00
Skate Canada Membership Rebate	2,135.00	2,687.90
<b>Total OTHER INCOME</b>	8,338.91	3,181.50
<b>TEST DAY</b>		
CNCR Test Admin Fee	865.00	1,685.00
<b>Total TEST DAY</b>	865.00	1,685.00
<b>Total Income</b>	39,458.94	29,456.38
<b>Expense</b>		
<b>Administration Expenses</b>		
Bank Charges & Interest	468.97	427.87
Data Comp Supply	87.82	32.91
Ribbons / Medals	3,925.00	4,089.68
Postage & Courier Expense	154.67	114.70
Society Registration	125.00	0.00
Supplies	17.78	25.90
<b>Total Administration Expenses</b>	4,779.24	4,691.06
<b>Board Admin Expenses</b>		
Coaches Rep	52.71	0.00
Data Specialist	214.30	0.00
Sectionals Team Leader	309.20	166.26
<b>Total Board Admin Expenses</b>	576.21	166.26
<b>Officials Development Expenses</b>		
Coach Development	1,092.06	1,145.01
Judges Developm / Trial Judging	1,002.64	0.00
<b>Total Officials Development Expenses</b>	2,094.70	1,145.01
<b>Region Meetings</b>		
Accomodation	3,984.78	2,945.96
Meals	1,506.32	1,868.25
Teleconferencing	584.61	469.82
Transportation	3,387.43	3,747.07
<b>Total Region Meetings</b>	9,463.14	9,031.10

## Cariboo North Central Region Figure Skating Club

06/10/20

## Profit &amp; Loss

Accrual Basis

April 2019 through March 2020

	Apr '19 - Mar 20	Apr '18 - Mar 19
<b>Skaters' Development Expenses</b>		
CNCR Awards	109.21	0.00
BC Winter Games Expenses	840.00	0.00
Development Seminars - 3 Areas	1,000.00	0.00
Kelowna Camp Supplies	88.20	0.00
Nationals/Challenge Subsidy	0.00	400.00
Regional Coaching Course	0.00	635.13
Scholarship Award	350.00	0.00
Test Day Subsidy	500.00	1,000.00
<b>Total Skaters' Development Expenses</b>	<b>2,887.41</b>	<b>2,035.13</b>
<b>Out of REGION</b>		
BC Section AGM	1,498.48	215.72
Skate Canada ACGM	2,103.18	1,570.18
<b>Total Out of REGION</b>	<b>3,601.66</b>	<b>1,785.90</b>
<b>Total Expense</b>	<b>23,402.36</b>	<b>18,854.46</b>
<b>Net Ordinary Income</b>	<b>16,056.58</b>	<b>10,601.92</b>
<b>Other Income/Expense</b>		
Other Expense		
Depreciation Expense	4,147.34	4,147.34
<b>Total Other Expense</b>	<b>4,147.34</b>	<b>4,147.34</b>
<b>Net Other Income</b>	<b>-4,147.34</b>	<b>-4,147.34</b>
<b>Net Income</b>	<b>11,909.24</b>	<b>6,454.58</b>