**2021 CNCR ANNUAL GENERAL MEETING**

**MINUTES – January 15, 2021**

1. Call Meeting to Order and Opening Remarks – 7:00 P.M. PST
2. Reading of the Notice of Meeting
3. Reports as to Quorum – 8 board members, 12 clubs, and 7 observers
4. Minutes of the Extra Ordinary General Meeting, June 24, 2020
   1. Two edits

* Clubs need to make sure the understand - the should by they
* Cynthia is working on ideas to get Canskate of –of should be off
* Motion to adopt minutes with corrections – Tamara Ward, Amanda Thomas seconded, carried.

1. Motion to Amend the Agenda with Flexibility to Change

– Tamara Ward, Angela Tremblay seconded, carried.

1. Reports
   1. Chairman - Carol Giesbrecht
   2. CNCR Competition Advisor - Marilyn Kreuzinger
   3. CNCR Competition Registrar - Cheryl Walters

Waiting for the town hall meeting with section. Due to COVID, no competitions so nothing to report.

* 1. CNCR Competition Technical Advisor - Marilyn Kreuzinger
  2. Coaches Rep - Cynthia Mederios
  3. Data Specialist Rep - Jeanien Carmody-Fallows
* No competitions for the region this year so no data specialist or equipment purchases this year.
  1. Fundraising Rep - Tamara Ward
* no fundraising because of covid and no competitions. Open to ideas for next year.
  1. Judges Bureau & Stats Rep - Angela Kang

Likely no February Test assessment days – still waiting for information from Section and from Skate Canada. Can continue with planning but likely won’t happen.

Hilary Quick (Section) – Sections is trying to understand what clubs are wanting what tests and trying to figure out how we can get them done. Further updates are coming.

* 1. Judges Training Rep - Angela Kang
  2. Liaison - North Area - VACANT
  3. Liaison - South/Central - VACANT
  4. Liaison - West Area - VACANT
  5. Skaters Development Rep - Amanda Thomas
  6. Synchro/Adult Rep - Andrea Tarkington
* No synchro and no adult skating for those over 21 years of age.
  1. Website/Facebook - Amanda Thomas/Cynthia Mederios

Still working on updates the website.

1. Confirmation of Actions Taken by the Executive
2. Finance
   1. Financial Statement to December 31, 2020 - Cheryl Walters

Balance sheet and profit/loss are in the package

No income except for the skater rebates.

Very few expenses.

Motion to accept financials as presented – Tamara Ward, Marilyn Kreuzinger seconded, carried.

* 1. Clubs owing Test Fees - Angela Kang

none

1. Correspondence - Carol Giesbrecht
   1. CNCR Regionals Championship Competition Q & A - Hilary/Danielle (Section)

Section Town hall is scheduled for week of Jan 22 to discuss the latest updates. Members are encouraged to join zoom meeting.

Danielle – two virtual regional competitions are going ahead – one for the Kootenays and One for CNCR

CNCR Region virtual competition is Mar 12-14, Registration deadline will be 3 3 weeks prior to the competition, with videos submissions due 1 week prior. Section is planning a Townhall with the CNCR to answer specifics on the virtual competition.

Hilary – ViaSport has stated that we are only allowed to have virtual competitions and at present, coaches are the only ones allowed to film as spectators are not allowed in the rinks. Videos will be due at the end of the February most likely or beginning of March.

QUESTION - Concern raised that videos submitted may not reflect a single skate attempt by a skater.

RESPONSE – The expectation is that clubs will run one event (just like a competition) and that all the skaters will skate once with coaches filming. Ontario has been doing the same.

QUESTION – is there consideration for adding in Special O

RESPONSE – Section reached out to Special O organizers and their response was that they didn’t think that Special O events should run as a virtual. Danielle is going to follow up with the organization to see if there can be an exception. Tamara will follow up with Danielle regarding any updates.

COMMENT - Cynthia added that she has discussed video submissions with Steve Muff and heard that videos are of better quality from video cameras vs an iphone. Additional details on videos and formats will be forthcoming to clubs.

QUESTION- What will be the cost for registration in the virtual competition?

RESPONSE – The registration fee will most likely be the same as a superseries event – $80-90

QUESTION - what are considered with costs?

RESPONSE – There is lots more work to putting on a virtual event; lots more production time for the Section office as they need to piece together all the videos and getting them ready to stream, all of which takes a lot of time by section staff.

QUESTION - what will the video competition look like?

RESPONSE – The competition will be similar to superseries streaming – including skater introductions and logos. Videos of the competition will be available for purchase.

QUESTION- can one coach video and another coach be with skaters during the virtual competition videoing at a club? RESPONSE - yes

1. New Business
2. Reminder About Form 100’s - Carol
   * Reminder to send in the Form 100s. These are a vital link for the Region to stay in contact with clubs, their coaches and boards.
3. BC/YK Section Representative - Hilary Quick/Danielle Williams

DANIELLE

* COVID REMINDERS
  + Things are changing daily. ViaSport provided updates to sports organizations on Dec. 29, with the Section’s updates following shortly after. CanSkate is not running in other area of the country. NS, BC, PEI are the only provinces with programs.
  + Provincial health order is in effect until Feb 5. Currently -
    - No spectators allowed in attendance of any sporting activities
    - Parents need to drop off kids with skates on at the door
    - No adult skate programs are running as currently (only 2 participants allowed on the ice (1 skater and 1 coach)
    - Travel Restrictions in effect – can only travel to and from home club venue
      * Can continue at venue outside of home club if they were going there before the order (regular activity) – no new contacts are allowed
    - All participants must maintain 3-meter distance from each other

QUESTION – will Terrace be able to do spring ice in Kitimat.

RESPONSE - Danielle to follow up with what might be allowed in spring, when clubs are reducing ice. The way the order is written now – it would be no.

* + - Reminder of the participant number limits.
    - Daily health checks remain the same
    - No pre-canskate allowed, only canskate 2 and up.

QUESTION - Can coaches coach in another rink

RESPONSE - Travel is only for participants, and not coaches (traveling for employment purposes)

* + - Danielle to send the daily health questions to Carol for distribution to clubs.
    - Volunteers(hosts) are allowed to help get kids in an out of rink, but must be minimized. After completing the questionnaires for the kids, need to consider if they are still needed or could do other volunteer postions – ie first aid.

COMMENT – An adult skater contacted ViaSport and heard that if ViaSport sees an issue brought up repeatedly, it will be passed on to Health Officer for consideration in the next order.

RESPONSE - Section is in contact with ViaSport daily/weekly regarding the differences with figure skating. Health maybe considering classes of sports with the next revisions It is recommended that any questions go to the Section and they will send on to ViaSport

* + - Section is following up regarding OFF ICE programs with ViaSport and will provide updates
    - Reminder – all participants must complete the covid waivers, even if they aren’t skating
    - Reminder – report all positive exposures to the SECTION,
    - Will get reported to Viasport
    - Assessments
      * Waiting for Skate Canada to confirm virtual assessment program delivery
      * Assessments will have to be skated within the club on club time.
      * Office will facetime/zoom into the assessment day.
      * Hoping to have information out next week for assessments.
    - Simulations
      * Follow return to skate guidelines, no judges
    - Regionals
      * Rescheduled for Island, Coast, Okanagan
      * Virtuals going ahead in Kootenays and CNCR

HILARY

* + - Reminder to register all members with sskate Canada – for insurance purposes, and need to include all board members, officials, and to register the club.
    - Skate Canada concussion app – download the app as it has lots of good information for identifying and treating concussions
    - New Skate Canada Safe Sport website
      * Email on Dec 21.
      * Talking about race panel coming up. More information on skate Canada website
    - New equity, diversity training, coming after the race panel.
      * Series of three training sessions to complete
    - Planning underway for Section AGM – tbd
    - Ice Summit- Virtual and expected at the end of May
      * Will include series of educational sessions
      * Costs to attend training and virtual session ($40-50 to attend)
      * No national awards this year
      * AGM will be on-line
    - Reminder to follow dispute resolution process, starting with the club, then region chair, then the Section.

QUESTION – will Regions do their own awards?

RESPONSE Yes, expect that awards would similar to last year.

* + - Submit Thin Ice to Hailey – next deadline – March 15
    - Reminder – clubs can check standing of coach throughout the year. This is important – if a coach’s standing expires, they are not covered by insurance.
    - Reminder to Check the website as they are keeping it up to date.

1. CNCR Board Elections – In by acclamation

* Secretary (2yr Term) - Jeanien Carmody-Fallow
* Treasurer (2yr Term) - Cheryl Walters
* Director (2yr Term) - Marilyn Kreuzinger
* Director (2yr Term) - Amanda Thomas
* Director (2yr Term) - Stacy Flotre (FSJ)

1. Members Question & Answer Period

Gail Weber, shared her note thanking the CNCR for the gift basket and Poinsettia sent as recognition for Gail’s time on the Region Board.

1. Next Meeting – AGM– Tentatively scheduled for April/May 2021 @ 7:00pm PST via Microsoft Teams.
2. Adjournment - 7:54 P.M.