
2018 CNCR ANNUAL GENERAL MEETING
MINUTES – January 19, 2018

- 1) Call Meeting to Order and Opening Remarks
CALL TO ORDER – 8:42 P.M.
- 2) Reading of Notice of Meeting
- 3) Reports as to Quorum
9 delegates, 2 proxies, 9 board members, 12 clubs
- 4) Minutes of Annual General Meeting, January 22, 2017 – Motion to accept minutes -Jen, Jacqueline seconded, carried.
- 5) Motion to Amend Agenda as Required – Angela, Sandra seconded, carried.
- 6) Reports – included in the AGM package
 - a) Chairman - Carol Giesbrecht
 - b) North Area Liaison - Marilyn Kreuzinger
 - c) South/Central Liaison - Cheryl Walters
Verbal report - Quesnel will be hosting Regionals next year. Quesnel had a seminar this year.
 - d) West Area Liaison - Cynthia Mederios
 - e) Data Specialist - Donna Neufeld
Verbal report. Two new trainees from the Region. Need someone to take equipment to Ft. St. John.
Report to data room at end of competition to pick up equipment.
 - f) Adult/High School/Synchro - Andrea Tarkington
 - g) Archives - Cindy Macara-Warren
No report. Angela will be assuming the role.
 - h) Awards/Scholarship - Carol Giesbrecht
 - i) Thin Ice - Cynthia Mederios
 - j) Coaches Rep - Sheri Pringle
 - k) Fundraising - Sheri Pringle
Sheri will collect tickets tonight and will be around tomorrow to collect tickets.
 - l) Judges Bureau & Stats - Angela Kang
 - m) Judges Training - Angela Kang
 - n) Competition Rep - Jenn Auston
 - o) Skaters Development - Jenn Auston
 - p) Team Leader - VACANT
 - q) Tech Rep - Marilyn Kreuzinger
Totem corrections are due this week.
- 7) Confirmation of Actions Taken by the Executive
- 8) Finance

a) Financial Statement to December 31, 2017

- Cheryl Walters

Verbal report

REVENUE

Competitions have brought in more money.

Total Revenue - Regionals - \$47,903 Jamboree – \$2647, Klayhowya \$22,710, Totem – still to be determined. Other revenue -Skate Canada rebate – \$2678, Test Days – \$1389

EXPENSES

Development Seminar cancelled due to lack of registration – loss of \$2485 dollars (ice fees, karelo)

Raffle expenses (\$359.78) Administrative expenses - \$3194, regional meetings – 5940, skaters development - \$1025.

TOTAL INCOME - \$57,582 TOTAL EXPENSES – \$ 12474 NET - \$46,107

Expenses for Totem and Regions still to come out of the revenue

MOTION to accept as presented – Jen, Angela seconde, Carried.

b) Clubs owing Test Fees

- Angela Kang

No clubs

c) Motion to Pay Meeting Expenses – Nicci, Lynn seconded, carried.

9) Correspondence

a) Award Nomination Reminder

10) Election of Officers

a) Chairman

- Carol Giesbrecht - acclamation

b) Vice Chairman

-

c) Director – 2 Year Term

- Angela Tremblay - acclamation

d) Director – 1 Year Term

-

11) New Business

a) Bylaws

Changes – No more votes by proxy.

- Will allow for electronic voting
- AGM meeting changing to April. The Society Act requires the meeting within six months of the year end. AGM will coincide with the Planning meeting.
- Suggestion – consider conference call/skype meeting
- Question about changing the year end – Section has all the clubs with the same year end (March 31).
- Question regarding changing AGM to development seminar – would have to happen before Sept 30.
- Marilyn motioned, Cheryl seconded – carried.
- Opposed – Nicci – Terrace.

b) BC/YK Section Representative

- Sharon Dahl

BC Section AGM – May 4 & 5, Burnaby Delta Grand. Workshops Friday, meeting/banquet Saturday.



Send in proxy form if not attending.

Ice Summit is in Calgary – May 24-27.

Section Awards -nominations due Feb 15. Consider the volunteer award for the Section, volunteers who have more than 25 years, remember to recognize members. Skating in BC website.

Club Bylaws - All clubs need to be transitioning to new bylaws. Get Draft Bylaws from the Section and vote on at the next AGM. Have to be done this year.

Club Recognition - Get information together for the club recognition – submission opens April 1.

Grand Prix final – in Vancouver in December. – Special ticket packages

Emergency Plan – every club needs a plan and needs to make sure to go through the plan with Arena Staff and practice the evacuation plan.

- c) CNCR Coaches Committee Election of Coaches Rep -

Tabled to conference call or planning meeting

- d) Club Volunteering

Can't legally enforce volunteering measures. Keep volunteering reasonable as we don't want to turn away skaters.

- e) Supervision of Ice Time

- Marilyn Kreuzinger

Use of coaches – not in good standing.

Coaches without standing should not be on the ice. – mostly due to expired first aid.

Rinks have different insurances as well – skaters may be covered by the rink.

SKATE CANADA – all coaches must be registered and in good standing to be covered by insurance. If coach is not in good standing – this could impact the Club's insurance as well. Cannot have a session without a Skate Canada Coach in good standing or Insurance coverage will not be valid.

Another club had received a different answer from the section – where only the Canskate sessions required the Skate Canada Coach in good standing.

REQUEST – can we get SKATE CANADA to provide an official policy/notice for clarification around

Coach in Good Standing and impacts on the club insurance policy. – ACTION – Marilyn will follow up with Section/Skate Canada.

- f) Organization of Competitions/Test Days/Development Seminars for 2017/2018

COMPETITIONS

Klahowya - Terrace – Nov 30-Dec 2

Regionals – Quesnel – Jan 18-20

Totem – ?? Still looking for Dates

SEMINARS

West – Terrace – 1 or 2 weekend, September, Smithers -Beginning November,

SouthCentral – nothing

North – Mid October (depending on region High Performance), mid-November – LTT

COACHING COURSE _ LEVEL 1 coaching course – PG – one of the last three weekends in April.

Canskate course next year. March – Vancouver, 2 in sept in Vancouver, 1 in Kelowna in Sept.

TEST DAYS

WEST – Kitimat – November, Houston – February, Kitimat – May 11-12,

NORTH – Nov 24-25 (TBD), April 20-21 (TBD), Feb 23-24 (TBD)

SOUTHCENTRAL – None proposed.

g) Question & Answer Period

REGION TROPHY – TEAM TROPHY

Can only be scored on the events that are judged and not assessed.

Sheri – will put together an email to clubs to solicit ideas from clubs on how it can be done.

Can only be done on events that are judged.

ACKNOWLEDGEMENTS

Carol sent recognition to our departing board members

Jen Auston – Started in 2011 –

Sheri Pringle – Started in 2012

Donna Neufeld – At least since 2003

12) Adjournment – 9:47 p.m.