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**2019 CNCR SEMI ANNUAL GENERAL MEETING**  
**Minutes – January 18, 2019**

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- 1) Call Meeting to Order and Opening Remarks  
Call to order – 8:30 p.m.
- 2) Reading of Notice of Meeting – Jeanien Carmody-Fallows
- 3) Reports as to Quorum – 12 board members, 11 club delegates, and 18 observers
- 4) Minutes of Annual General Meeting, January 19, 2018 – Motion to approve minutes - Tamara ward, Amanda Thomas seconded, carried
- 5) Motion to Amend Agenda as Required – Lynne Dunn, Tamara Ward, Carried  
ONE NOTE –  
The notice indicated that there was a director with a one year term. There are actually three directors with a two year term up for election tonight.
- 6) Reports
  - a) Chairman - Carol Giesbrecht  
To add – Scholarships will go out the first of March with an April 30th submission deadline.  
Concerns were raised about what the Board does. We are volunteers, but we need suggestions to come in – there is always room for improvement. We are open to input.
  - b) CNCR Competition Rep - Marilyn Kreuzinger  
Entries for the competitions are down this year by 260 skaters which is approximately \$16,000 in revenue. The competitions now limit the number of events that each skater can enter. It does make it challenging for the competition tech rep to schedule to competition. Competition set up will also consider the computer needs for running the competition. The Region will have to look at each competition and the number of ice sheets that are used for each and will need to seek input from Section.
  - c) Coaches Rep - Sheri Pringle  
Nothing to add
  - d) Competition Technical Advisor - Marilyn Kreuzinger  
As above  
Concern from floor – why boys in StarSkate are being combined with girls and there is no separate group for the boys.  
Rule is Star 1, 2, and 3 can be warmed up and assessed together. There is a difference in the level of skating from a star 2 vs a star 4, from warming up together. This resulted in a very different start time for the kid.  
At less than 24 hours before the competition start, it is hard to track down coaches and ask for input prior to make the change.  
Discussion of the change/dressing rooms – transitioning to try and make it as inclusion as possible. Some buildings are changing for finding a number of changing rooms. Something to continue to think about for future
  - e) Data Specialist Rep - Jeanien Carmody-Fallows  
Encouraged people to consider volunteering as Data Specialists and Judges
  - f) Fundraising Rep - Tamara Ward  
Wish that more tickets could be sold. Money goes to the scholarships, Board activities, seminars, and test days. There were some delays with the licensing as well. We need fundraising ideas.  
We can't make anyone buy the tickets. We need the funds to run the Region.  
Some clubs would rather do donations rather than sell tickets.  
The gift baskets – dwindled to one basket for raffle. In the past, only half the club were participating and some were donating cheques.

Suggestion – to up the prize incentive – ie., attend an out of area seminar, or the summit. – good idea – need to find the right fit/event. – ie tickets to a ice show/back stage tickets. – (kids can't sell – but parents could).

We were offering a free registration to Region's seminar – however, we had to cancel.

Will continue to explore ideas at the planning meeting and welcome input.

- g) Judges Bureau & Stats Rep - Angela Kang  
Nothing to add.
- h) Judges Training Rep - Angela Kang  
The Region needs judges. We have only one person who expressed interest in judging. Planning training at Totem. Encourage ex and current skaters to contact Angela. Looking at using technology to provide training. 16 or older – two junior bronzes tests or one Sr. Bronze test to be eligible.  
Lack of Judges means that we have to move competition dates due to lack of officials. Regions with Judges will have first choice.
- i) Liaison - North Area - Gail Weber  
Nothing to add
- j) Liaison - South/Central - Gail Weber  
Nothing to add – Gail was ad hoc in both North and South/Central liaison.
- k) Liaison - West Area - Cynthia Mederios  
West area has lots of events. Summer Schools at Smithers, Snow Valley and Terrace with guest clubs, Seminar in Terrace, Klahowya at Terrace. New arena delayed opening – Hazelton. Need adequate certified coaches for west.
- l) Skaters Development Rep - Amanda Thomas  
We need the expenses from the clubs hosting seminars – and then cheques will be distributed to those clubs hosting seminars. Lots of skaters attended – North – dance seminar, West – Terrace and two in South Central. No CNCR regional seminar – so CNCR is subsidizing area seminars. Less travel for parents/skaters. Tonight – we will decide the area seminars for next year. Want to support two in every area. General support for continuing to subsidize the area seminars as opposed to Regional development.
- m) Synchro/Adult Rep - Andrea Tarkington  
Andrea is a resource for synchro if any clubs want to start.
- n) Team Leader Rep - Gail Weber  
Question – if there is a parent of a skater that will be there for the entire event – can we not use them instead of pooling with other regions for a single team leader.  
Team leader – Region provides money for the travel costs. If there are parents interested – they need to contact the Team Leader to bring to the board. Board was not aware of any parent volunteers coming forward this year.
- o) Thin Ice Rep - Cynthia Mederios  
It is hard to submit stories for the region as the clubs submit their own stories. Still juggling what to submit on behalf of the Region.
- p) Website/Facebook/Archives Rep - Jeanien Carmody-Fallows/Cynthia Mederios  
Website - Ad Hoc position – if there is anyone that has the skills/media savvy for the website – please consider volunteering.  
Facebook – The policies are changed – our general rule is that anything that involves skating in the Region and is open to area/region's skaters – want people to send stuff to post. Want to open the website and Facebook to be more inclusive. Send the links so that they can be reposted – will also be sharing from Facebook pages.  
ACTION – consider Instagram account – kids are more likely to engage.

## 7) Confirmation of Actions Taken by the Executive

- 8) Finance
- a) Financial Statement to December 31, 2018  
Year end – March 31.  
Some more money coming in for January.  
No jamborees.  
Still need to pay out Regionals and Totem.  
MOTION to accept financials as presented – Cheryl Walters, Tamara Ward seconded, carried. - Cheryl Walters
- b) Clubs owing Test Fees - Angela Kang  
Snow Valley's has been received, still awaiting Mile Zero's
- c) Motion to Pay Meeting Expenses – Amanda Thomas, Cheryl Walters seconded, carried.
- 9) Correspondence
- a) Award Nomination Reminder
- 10) Election of Officers  
CALL FOR ANY OTHER NOMINATION FORMS  
Elected by acclamation
- a) Vice Chair – 1 Year Term - Tamara Ward
- b) Director – 2 Year Term - Amanda Thomas
- c) Secretary – 2 Year Term - Jeanien Carmody-Fallows
- d) Treasurer – 2 Year Term - Cheryl Walters
- e) Director – 2 Year Term - Marilyn Kreuzinger
- f) Director – 2 Year Term - Tanya Hardy
- 11) New Business
- a) CNCR Coaches Committee Election of Coaches Rep - Cynthia Medieros
- b) Bylaws - Suggested Changes
- 4.2 Annual General Meetings
- An annual general meeting of the Region will be held at least once in every calendar year, in accordance with the Societies Act.
  - Removed the wording that says "will normally be held before the Section AGM"
  - MOTION to accept changed wording – Tamara Ward, Amanda Thomas seconded, carried.
- 6.6 Election of Directors at Semi Annual General Meeting
- The Chair, Vice-Chair, Treasurer, Secretary and Directors-at-large will be elected by majority vote of all Members in good standing at each extra ordinary general meeting at which an election is necessary to fill a vacancy in these positions and Directors thus elected will take office commencing at the close of the extra ordinary general meeting or such later date as may be determined in accordance with the policies adopted by the Board.
  - Want to move the elections to the semi-agm rather than the AGM, as the majority of the clubs are together for Regionals and the Semi-AGM meeting.  
MOTION to accept the proposed changes to the bylaws - Shannon Stratton, Tamara Ward seconded, carried.
- c) BC/YK Section Representative - Sharon Dahl
- Reminder that Section agm – april 26 & 27 at the Delta – one weekend earlier do to availability. Workshops and a boat cruise. Meeting and banquet on Saturday. All clubs are invited.
  - Reminder – if not going to AGM, it is Section policy that you can not hold a Region or Club event on the same weekend. Will need to write Section and ask for permission to hold event.
  - If delegate from club is not attending – send proxy form to Carol.
  - Ice Summit – May 23-26 in Ottawa. Register online.
  - Send in awards nominations – forms on skatinginbc website

- Clubs can submit club recognition information throughout the year online. Completed information is due April 15.
- Courtney Lott is the coaching resource in the section office. Courtney can provide coaching certifications and can check references
- Each club needs an emergency plan and needs to practice the plan.
- Skate Canada International in Kelowna Oct 2020? (get date)
- Reminder – Complete Respect in Sport Module
- Strategic Plan is on the website
- Taxes – Section is still working with a tax lawyer and CRA to help provide clubs with support and trying to get someone to come in to explain the obligations to the clubs – (all clubs will have to file – trying to determine how far back and if there is going to be penalties).
- Thin Ice – March 15<sup>th</sup> deadline
- Reminder to follow dispute resolution process – There is a section number, and skate Canada number, but only emails for board members. – something to consider
- Question – are there protections for coaches from abuses by parents and others – there are coaching associations that coaches belong to. Complaints to section/skate Canada usually go back to the Club and Region Board. Some coaches have sought their own legal counsel. Feedback to board and section – there should be some protection for the coaches and resources. (complaints will have to follow dispute resolution process)
- Reminders to boards/clubs to take the additional insurance that covers the board for a lot of extra situations – ie missing money, property, legal expenses etc - insurance will protect assets of the club, and members. REVIEW skate Canada email from January 9<sup>th</sup> for more information.

d) Organization of Competitions/Test Days/Development Seminars for 2018/2019

- Kla-How-Ya Competition – November 29 – December 1, 2019 – Houston FSC - confirmed
- CNCR Regional Competition – January 17 – 19, 2020 – Prince George FSC - confirmed
- Totem Competition – February 14 – 16, 2020 – Fort St. John FSC

There are three competitions in the Section scheduled for the second weekend in February. We swapped the event last year with the island – but apparently that was not a permanent swap. The Island has apparently booked their ice and can't change. We have contacted the Section office for advice. We are limited with officials to host four competitions. The Winter Games is the last weekend of February, March is SuperSeries. If we moved it earlier, than it would be two weeks after Regions. Ideally, need to find a consistent weekend for Totem. There will be more to come for Totem – TBD for now.

- North Area Centralized Test Day – TBD - planning
- South/Central Area Centralized Test Day – none
- West Area Centralized Test Day - Feb 14-16 (HIGH Test Houston),

Discussion – test days don't have to have a dance partner. Will need additional discussion

- North Area Seminar – Nov – Mile Zero
- North Area Seminar – Little Giant (Oct)
- South/Central Area Seminar – NBCCS – Sept 28-29
- South/Central Area Seminar –
- West Area Seminar – Sept 21-22 Terrace, Kitimat Seminar March
- West Area Seminar – Nov 1-2 Smithers
- (West will split the \$500 three ways) – still need to submit to Amanda by end of January.

SEND ANGELA THE TEST DAYS FOR THE AREAS!!!!

North Area Test Days

- Nov Mile Zero



- Feb Peace Passage or second weekend of March
- April 18<sup>th</sup> weekend - FSJ

#### South/Central Test Days

- None identified

#### West Area Test Days

- Nov 16-17 terrace
- Feb 14-16 Houston – centralized
- Snow Valley – May 8-10

#### e) Question & Answer Period

FOR COMPETITIONS – the deadline is the deadline – no registrations after closing date will be allowed.

FSJ – suggests that Totem may have to be in December.

12) Next Meeting – AGM/Planning Meeting – May 4<sup>th</sup>/5<sup>th</sup> weekend, what time works best for everyone?

13) Adjournment – 10:37 p.m.