

Draft Minutes for Approval at the 2011 AGM

Speed Skate New Brunswick (SSNB) Annual General Meeting

Fire Station Saint John May 14th, 2011

1:10 p.m.

In Attendance: Ray Harris (chair), Mary McCarthy, Derrick Macleod, Peter Steele (Technical Director), Jamie Smith, Steve Harris, Trevor Corey, Roger Oullette, Yves Gagnon, Robert Adams, Paul Loparco, Kevin Scott,, Bruce Gray, Mariam Verschoor, Nicky Scott, Vicki Magee, Andy McGee, Greg Richards, Rachael Quinn, Shauna White, Ursina Meire, Derrick Macleod, Carl Tremblay, Pat Quinn

It was noted that the minutes posted on-line were missing some names from the attendance list and amended minutes were available in hard copy.

Motion to approve last year's minutes

Moved by Trevor Corey seconded by Steve Harris. Carried Unanimously

Motion to accept today's agenda

Moved Roger Oullette approved the Agenda, pat Quinn seconded. Carried Unanimously

Committee Reports Presented

Finance Committee

Ray presented the Financial Report on behalf of the Chair of Finance, Don Harrington. He noted:

It was a CWG year - additional expenses were incurred.

SSC changed the format for competitions requiring SSNB to fund staff-coaches to both Toronto and Montreal. There was also more money spent on Long track than usual.

The report showed that once all revenues were received and bills paid there would be only \$61.00 in the bank.

It was asked how much was spent on Regionals and Nationals. Around \$1000 extra.

It was asked if we have funding in the bank for SSNB's employee. Yes.

It was asked about the balance sheet whetherwe were confident that SSNB would attain the receivables. Yes, the receivables were guaranteed, at least for the next year.

Ray will meet immediately with the new finance committee because to straighten out the documents.

On a brighter note, it was noted that SSNB would be getting more from their funding application for the next year. Further, government New Brunswick was rumored to increase funding.

Coaches committee

Derrick MacLeod (committee chair) presented the committee report. Adaptation of new track rules, he is planning a coaching retreat numbers are looking good. There is also an intro to coaching course planned.

Athlete Development

Mary McCarthy (committee chair) presented the committee report. The committee was thanked for their hard work in a stressful year with the Canada Winter Games and the new racing formats. There is concern for those skaters who seemed to be stuck in between the two age categories. It is also mentioned that it is very difficult to schedule meets. Ray suggests that we wait until the Speed Skate Canada AGM for their feed back before making any decisions.

Competitions Report

Nicky Scott committee member, presented the report. She says that in the coming year scratches must be known ahead of time as opposed to a day or two before the meet. She also says that a greater effort will be made to include relays into two day meets.

Officials Report

Presented by Bruce Grey
16 officials from SSNB worked at the CWG and we had advancement of four officials.
Laurie Murchison and Kitty Beal have stepped down from officiating.
Bruce thanks Pat Quinn for his data base help and guidance as chair.

Technical Director

Presented Peter Steele
Worried about how our sport and the numbers of skaters and clubs that we have he wants to see higher numbers
Great skaters up and coming and looking great for 2015 CWG -
Long Track - development and long track strategy - begin the process
Peter would like to see our association SSNB Recommend to speed skate Canada because we are a small province for SSC to accept times gender attending junior and national selections

Motion: SSNB recommends that SSC accept times from skaters achieved in co-ed divisions for Junior and National selections.

Derrick moved the motion and was seconded by Yves Gagnon, Unanimous decision.

A discussion takes place on funding Long Track initiatives in the upcoming years.

Motion:

SSNB seeks money from the province to support the long term development for skaters, officials and coaches for long track speed skating.

Moved by Pat Quinn. Seconded by Jamie Smith. Motioned carried unanimously

Ray Harris presented his presidents report.

Election of Officers:

The SSNB Bylaws state that in odd numbered years there will be elections of the Fredericton Chair, Hampton Chair, Caraquet Chair, Athletic Development Chair, Coaching Development chair and Financial director. Further, because the current Chairman of the board was not elected at an AGM he must go up for election again.

Caraquet was not represented at the AGM

Vicky Magee will serve as the new chair for the Hampton speed Skating club.

The Fredericton speed skating club held the AGM but did not have quorum. Thus no elections were held.

Nicky and Vicki new for Hampton

Jeff Cross stepping in for Sarah Groom

Chairman of the Board: Pat Quinn nominates **Ray Harris to remain as chair of SSNB** Bruce Gray seconds. Carried Unanimously.

Chair of coaching committee: Jamie Smith nominates **Derrick MacLeod as Coaching Chair** Bruce Gray seconds. Carried unanimously

Chair of Athletic Development: Steve motioned that **Mary McCarthy remain as chair of ADC** Yves Gagnon seconds. Carried unanimously.

Election of a financial director Paul Laparco

Nicky Scott nominates Paul Laparco as Financial Director. Rachael Quinn seconds. Carried unanimously.

Additionally,

Jeff Cross will take over as President of the St. Croix Blades Club.

Nicky Scott would like to fill the vacant position of Competitions chair.

Pat Quinn nominates Nicky Scott as Chair of the Competitions Committee. Greg Richards seconds.

Carried Unanimously.

Miscellaneous items:

A Skin suit committee comprising of Shawna White, Yves Gagnon and Trevor Corey has been formed. They will purchase the skinsuits with sponsorship or club money and loan them out as necessary to recover costs.

Motion to move this funding approach for skin suits and the forming of the committee:

Moved by Roger Oullette, seconded by Pat Quinn. Carried Unanimously

The committee for Provincial skin suits Trevor Yves and Shauna

Shauna explained the designs and asked for an opinion and vote...colours/logo size/NB leg design

Mary suggested a removable sponsor logo (like the skaters from Nunavut had in Calgary last summer)

Speed Skate Canada AGM - Peter attends already as the SSC coaching chair

Speed Skate Canada pays one other attendant per province.

Pat Quinn motions that the chair of SSNB, Ray Harris, also attend the SSC AGM Trevor Corey seconded.

Carried Unanimously

Derrick spoke about the Seed Grant Draw which makes gives money for board pads

Club names drawn for the SSC AGM are Hampton, Codiac, St. John

Motion to adjourn by Trevor Corey. Motion Carried

Adjourned at 4:00 p.m.