

Speed Skate New Brunswick (SSNB) / New Brunswick Amateur Speed Skating Association (NBASSA) Special Meeting Minutes – August 16, 2022, 8 pm

Membership in attendance

Matt Munro – Saint John
John Ward – Fredericton
Wendy Smith – Fredericton
Tanya Horgan – Saint John
Melanie Wood – Restigouche Comets + Chair of Competitions
Denis Boudreau – Codiac Cyclones
Alain Daigle – Codiac Cyclones
Rob Hollett – Hampton
Cathy Dochstader – Saint John
Scott Beamish – Outgoing chair of Athlete Development/Vice Chair SSNB
Jamie Beamish – SSNB Provincial Coach/Technical Director (Staff)
Derrick MacLeod – SSNB High Performance Coach (Staff)

1. Quorum counted & Call to Order at 8:05 pm (Derrick MacLeod)

Explanation of purpose of the Meeting – Special meeting as per SSNB Bylaws to elect officers to 2022-23 SSNB Board of Directors and accept signing officers.

2. Election of Directors:

Election of officers Process – Name of position(s) available, Name of Nominee(s) per position, call for additional nominees (3 times) per position, approval by members present per position

It was noted that for 2022- 2023 the position of Athlete Development Chair and Vice Chairperson would be separated into two roles.

Election Results (facilitated by SSNB Staff member Derrick MacLeod)

Chair of Competitions (2 year), Melanie Wood was elected via 2022 AGM and therefore position is filled and not up for election.

Director of Finance (1 year interim)

Denis Boudreau nominated and accepted nomination – no additional nominations

VOTE to accept nomination – Unanimously in favor of Denis Boudreau assuming role of Director of Finance

Chairperson of Speed Skate New Brunswick (2 year) – Matt Munro - nominated and accepted nomination – no additional nominations

VOTE to accept nomination – Unanimously in favor of Matt Munro assuming role of Chairperson of SSNB

Vice Chairperson of Speed Skate New Brunswick (1 Year) – John Ward – nominated and accepted nomination – no additional nominations

VOTE to accept nomination – Unanimously in favor of John Ward assuming role of Vice Chairperson of SSNB

Chair of Athlete Development (1 year interim)- Ed Wasson – nominated and accepted nomination via email – no additional nominations accepted

VOTE to accept nomination – Unanimously in favor of Ed Wasson assuming role of Director Athlete Development accepted via email and approved by members

Officials Chair (2 year) - VACANT – no additional nominations – remains vacant

Derrick MacLeod passed meeting over to new Chairperson Matt Munro for approval of signing officers and additional business.

3. Approval of Signing Officers for SSNB /NBASSA

Denis Boudreau, Alain Daigle, Tanya Horgan, and Matt Munro were nominated to share position of signing officers for Speed Skate New Brunswick (SSNB) /New Brunswick Amateur Speed Skating Association (NBASSA).

Matt called for a vote to accept signing officers. Passed unanimously

Board also discussed and approved Vicky Magee (outgoing SSNB Director of Finance) to remain as signing authority until end of September 2022 to allow for transition of roles.

4. Additional Business

- Matt noted that the Budget for SSNB will be circulated for approval approved via online platform (signable PDF)
- Derrick - will provide Safe Sport update to SSNB Board by tomorrow
- Derrick – Also mentioned that clubs have ability to elect additional club representative to SSNB if previous rep is now an elected Director of SSNB
- Scott – has acted as Registrar for SSNB over past few sessions. He is looking for someone to assume role into next season. Scott has clubs set up for this season. Clubs are asked to look for a replacement for this role.

4. Adjournment

Call for Adjournment at 7:43 pm. Motioned by Melanie Wood and seconded by John Ward.