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VIRTUAL AGM called to order at 6:47pm June 27th, 2022.

**Attendees:**

Tyler MaGee – Chairperson (arrived 6:57pm)

Vicky MaGee – Financial Chair

Scott Beamish – Vice Chair/ ADCC Chair

Jamie Macdonald – Technical Director/Provincial Coach

Derrick MacLeod – High Performance Coach

Charles MacNeil – Officials Chair & Hampton President

Melanie Wood – Competitions Chair & Restigouche President

Jeremy Martin – Restigouche Rep

Tracy Harris – St. Croix President

Sara Thompson- Saint Croix Rep

Tanya Horgan – Saint John President

Matt Munro- Saint John Rep

Cathy Dochstader- Satin John Rep

John Ward – Fredericton President

Kim Keizer – Fredericton Rep

Denis Boudreau – Codiac President

Alain Daigle- Codiac Rep

Richard Hache - Caraquet President

All agreed to use standing Agenda from bylaws as no official Agenda sent out.

Call to Order

Minutes of the Previous Annual Meeting

Business Arising from the Minutes

Reports and Communications

The Election of Officer

New Business

**MEETING CALLED TO ORDER AT 6:47PM**

**MINUTES OF 2021 ANNUAL MEETING**

MOTION: Accept minutes of 2021 Annual meeting

Motion to accept 2021 minutes: Denis Boudreau

Seconder: Melanie Wood

MOTION APPROVED

**BUSINESS ARISING FROM MINUTES**

Discussion still needs to be held with respect to potential changes to bylaws; however not in a position to discuss at today’s meeting.

No further new business to discuss.

**REPORTS AND COMMNICATIONS**

**Club Reports**

* Restigouche Comets presented by Melanie Wood.
  + Highlights include discussion on only one athlete over 11 yrs of age.
  + COVID impacts were felt by the club including reimbursement to all skaters and implementing a pay as you come system
  + Financial impacts
  + In need of coaching for Learn to Skate program
  + Looking forward to 2022/2023 new programming focussed on Girls in Action, adult skaters, Canada Games
* Les Etoiles Filantes de Caraquet presented by Richard Hache
  + COVID impacts as with everyone else – overall ok
* Codiac Cyclones presented by Denis Boudreau
  + Were able to hold a skate meet
  + Learn to skate has declined
  + Issues with ICE REG
  + Successful advanced skater
* Fredericton Speed Skating presented by John Ward
  + COVID restrictions impacted ice times and reimbursements were made
  + Registration was down
  + Positive at end of year and able to hold end of year party
  + Help sanctioned meet and additional mini meet
  + Looing to coordinate with Fredericton Tourism to show off Speed Skating
* Hampton Speed Skating presented by Charles MacNeil
  + Didn’t hold its meet for 3rd year in a row
  + Decrease in numbers last yar 40 and this year 30 skaters
* Saint John Speed Skating presented by Tanya Horgan
  + City of Saint John worked with our Club and able to get reimbursed for ice times as well as ad additional times during Pandemic
  + Learn to skate numbers were up
  + Held Fundamentals meet
  + Skaters attended Quebec meets as well as Easterns.
  + Increase in kids on long blades in learn to skate programs
  + Coaching concerns- head coach is unavailable in 2022/2023
* Saint Croix Blades presented by Tracy Harris
  + Continuing to increase in Learn to Skate program
  + Had to cancel meet but able to hold fundamentals

**ADCC**

Scott read a summary of the ADCC report.- members are Scott Beamish, Jeremy Martin, Ed Wasson, Miriam Verschoor, Steve Harris, Derrick MacLeod and Jamie Beamish

Highlights include

* Challenging COVID year once again
* ICE REG support request entered to get the system up and functioning earlier
* 11 meetings help through the 2021-2022 season.
* Worked on the development of the Canada Winter games Guide
* Developed framework for a Strategic Plan
* Need to work on coaching development provicially

Scott thanked the volunteers for time this season and he will be stepping down as ADCC Chair.

**High Performance Report**

Derrick read a summary of the High Performance report.

Highlights include

* Limited competitions
* Thank you to volunteers for every changing atmosphere.
* Fundamentals competition were great to see younger skaters engaged
* National competition was challenging with COVID
* Canada Games Camps
* Used facebook more to see if gained traction and it was ok.
* Coaching certification – working with BC< AB< MB to use online resources and group settings
* Trying to gather names for coaching resources

**Officials Report**

Charles MacNeil presented.

Highlights include

* Challenging COVID year once again
* Only one sanction SSNB meet in Fredericton this 2021-2022 season.
* 3 Meets – PEI, Fredericton and Dieppe
* Referees and started were assigned
* No opportunity to conduct and Level 1 officials training and no advancements completed in 2021

Charles resigned as Officials Chair

**Technical Director/Provincial Coach Report**

Jamie M. read a summary of the TD/PC report

Highlights include

* Challenging COVID year once again with cancelled competitions and travel restrictions
* 2021 Canada Winter Games Camps- although some camps were cancelled summer camps were able to be held
* Zoom Trainings- weekly zoom training was made available to athletes and are still available on SSNB YouTube page
* Quebec Provincial Competitions- athletes travelled to Quebec and gained PBs and well as valuable racing experience.
* Dieppe One day Mini Meet
* Canada Youth Competitions- New Brunswick sent 25 athletes to Sherbrooke Quebec in March with three top ten finishes
* 2022 Canada Winter Games Camps- 2 camps held so far.
* Provincial Camp being help Aug 8-12 in Dieppe

**Competitions**

Melanie presented a summary of the Competitions report.

Highlights include

* Difficult with COVID and ever changing sanctions to hold competitions this year.
* Fundamentals in Saint John
* Fredericton
* Dieppe Mini Meet
* Saint Croix Fundamentals
* Fredericton Mini Meet

ACTION- please contact Melanie with upcoming 2022/2023 meets.

**Presidents Report**

Tyler presented his report

Highlights include

* Insurance renewal is complete
* Vulnerable sector liability insurance is complete
* Discussion on high performance funding
* Discussion on coaching at the provincial level
* Funding changes upcoming
* Would like to see focus on younger skaters and build up clubs again from bottom up

**Financials**

Vicky presented Financial Report

Balance Sheet Highlights include

* We have profited this year but it is due to lack of travel

All payables have been completed and sent out to clubs and individuals

Questions on ICE REG fees and if the clubs should be invoiced if all fees went through ICE REG- ANSWER – NO

Clubs still outstanding invoices from Previous years. Clubs asked to please send these to existing presidents.

Clubs were each allotted $200 for promotion

ACTION: each club to summit what they used these funds for (ie Facebook boosts, advertisement, etc)

An audit is required every four years and the next audit it due 2023(last audit completed 2019)

Recommendations:

2 new signing officers needed.

Upgrade Equipment- cost estimate of $40-50,000 will be required to be allocated for this

Signing authority is difficult with CIBC – should look at other options

**Election of Officers**

This season the open positions are: Chair, Vice Chairperson/ADCC Chair, Financial Chair.

**Financial**

Call for nominations. No nominations brought forth.

Motion to declare vacant- Scott Beamish

Seconded – Melanie Wood

MOTION APPROVED

Vicky will continue to do payroll remittance for July and August.

**ADDC**

Call for nominations. No nominations brought forth.

Motion to declare vacant- Vicky Magee

Seconded – Scott Beamish

MOTION APPROVED

**Officials Chair**

Call for nominations. No nominations brought forth.

Motion to declare vacant- Scott Beamish

Seconded – Charles MacNeil

MOTION APPROVED

**Competitions Chair**

Melanie will remain as Chair

**Chairperson**

Call for nominations. No nominations brought forth.

Motion to declare vacant- Charles MacNeil

Seconded – Melanie Wood

MOTION APPROVED

**Futher business**

Scott Beamish will continue as AD committee chair for the interim until September.

Vicky will suit payroll remittance for July and August.

**New Business**

No New Business

MOTION TO ADJOURN; Denis Boudreau

Seconded- Charles MacNeil

MOTION APPROVED