

BC Coast Region Annual General Meeting Minutes

April 13, 2021
ZOOM Call
7:00 pm



BCCR Board of Directors			
Lori Oxland Past Chair/Administrator	Kevin Gordon Chairman	Siobhan Phillips 1st Vice Chairman	Lyse Prendergast Treasurer
Kari-Jane Adams Secretary	Alex Clarke Director	Jenny Lum Director	Michelle Towstyka Director
Carissa Halley Director	Victor Chengtan Director		
BCCR Sub Committees			
Alex Clarke Competitions Committee	Judges Training	Lyse Prendergast Data Specialists	Lori Oxland Skater Development
Siobhan Philips Test Committee	Lori Oxland Team Leader	Lori Oxland Skater Development	Siobhan Philips Synchro Committee
BC Coast Region Clubs			
Christine Benedek Artic Edge SC	Miki Mori Champs ISC	Erin Enns Cheam FSC	Kam Matsuo Cloverdale SC
Victor Chengtan Connaught SC	Jeff Norris Delta SC	Christina Webster Grandview SC	Hannah Philips GVSSC
Jenny Milne LMSSC	Michelle Towstyka Langley SC	Maureen Knight Kerrisdale FSC	Tracy Borrhalho Killarney FSC
Gwen Schmidt Mission FSC	Andrea Watson Sunshine Coast SC	Robert Risso Skate Sea2Skay	Clare Dean Vancouver SC
Laura Woroniecki WRSSSC			

Officials/Observers

Ted Barton BC/YK Section	Danielle Williams BC/YK Section	Sharon Dahl Cheam SC	Barbara Wagner Kerrisdale FSC
Lesleigh Farr Sunshine Coast SC	YU Sun Hah WRSSSC		

Minutes

No.	Topic	Presenter
1	Welcome Kevin welcomed everyone to the BC Coast Annual Region Annual Meeting at 7:02pm – 31 participants	Kevin Gordon
2	Awards: not presented this year due to COVID-19	Kevin Gordon
3	Call to Order Kevin called the meeting at 7:05pm	Kevin Gordon
4	Approval of the Agenda MOTION to Approve the Agenda as presented MOVED by Victor Chengtan SECONDED by Alex Clarke; CARRIED MOTION to Amend the Agenda as necessary MOVED by Victor Chengtan SECONDED by Alex Clarke; CARRIED	Kevin Gordon
5	Reading of Notice of Meeting Kevin read the Notice of Meeting	Kevin Gordon
6	Report of Quorum Kevin asked Kari-Jane to report as to quorum. Kari-Jane reported that quorum was met - 8 Clubs required/ 5 Board Members – 18 clubs in attendance	Kari-Jane Adams
7	Approval of the Minutes of the Annual General Meeting – Oct 20/21 MOTION to accept the minutes as presented MOVED by Siobhan Philips SECONDED by Clare Dean; CARRIED	Kevin Gordon
8	Correspondence – Guest Speakers: Ted Barton and Danielle Williams from the BC/YK Section Office. Ted: Section has run 4 out of 5 virtual Region STAR Competitions, BCCR virtual Competition to be held May 14-15 followed by VDI virtual Competitive Competition to be held May 21-22. For the Star events- most results have been posted within 30 minutes after the end of the event. Virtual Competitions have now created an option going forward for Skaters unable to travel due to distance(cost) or weather condition. They can send in a video to be slotted into the competition. The BC/YK Section is helping to enable other Sections to hold Virtual Competitions. The BC/YK Section is lucky to be the only Section to not have to deal with rink closures. All clubs have had the ability to offer most programs to their members, and the overall membership has not dropped as much as anticipated – biggest drop has been in Canskate numbers.	

	<p>Danielle: Reiterated current COVID-19 PHO restrictions: skaters must maintain 3m distance from each other, travel only to and from Home Club(one club) – cannot skate with multiple clubs (exception if you were skating at your home club, and at a synchro club <u>before Dec 28th</u>), for adult skaters – only 1 adult and 1 coach can be on the ice (2 skaters)</p> <p>Virtual assessments are going well – 49 clubs have held assessment days so far. The Virtual assessments will be on-going. A notice will be sent out when we are able to hold them in-person again. The form to book an assessment day can be found on the Section website – please fill out, and the Section will then work with Skate Canada to set up your test day. Please allow a minimum of 3 weeks for this process.</p> <p>If there is an exposure/outbreak of COVID-19, you must advise the BC/YK Section, they need to be advised incase ViaSport or Provincial Health require the information. BC/YK Section AGM to be held virtually April 30th. Please register thru the Section website – 1 vote/club</p> <p>Ice Summit to be held virtually May 28th-29th, with pre-event seminars starting the week of May 15th – seminars will cover a range of topics with something for clubs, coaches, and board members. All clubs and coaches have a vote. Please register thru the Skate Canada website. You will also find more details for the seminars there. Cost for the entire event is \$75.</p>	
9	<p>Financial Report</p> <p>The financial report was presented by Lyse Prendergast with explanation and discussion. COVID-19 had a huge impact on our ability to raise funds – with membership payback being our only real source of income - \$5599. We still had many fixed costs that need to be maintained, such as subscriptions to wufoo, zoom, constant contact, an upgrade to our accounting software, and the annual cost of our storage unit. Filing to become a Society this year also incurred fees. We were able to save a little with administrator’s salary due to the lack of competitions, there was less work required.</p> <p>MOTION to accept the financial report as presented MOVED by Lyse Prendergast SECONDED by Siobhan Philips; CARRIED</p>	Lyse Prendergast
10	<p>Committee Reports- the AGM report booklet is posted on the Region website</p> <ul style="list-style-type: none"> ➤ Competition Committee- Alex Clarke- nothing to add ➤ Judges – N/A ➤ Data Specialist – nothing it add – acknowledged Christine Benedek for achieving her Level 1 ➤ Skaters Development- N/A ➤ Synchro- a great opportunity for those skaters feeling stuck in singles – a great way to extend/expand your love of skating ➤ Team Leader- N/A ➤ Test Committee- Thanks to Danielle for all your work on facilitating the virtual assessments <p>MOTION to accept the committee reports as presented MOVED by Lyse Prendergast SECONDED by Victor Chengtan; CARRIED</p>	<p>Alex Clarke</p> <p>Lyse Prendergast</p> <p>Lori Oxland Siobhan Phillips</p> <p>Lori Oxland Siobhan Phillips</p>
11	<p>Constitution/Bylaws</p> <p>BCCR is now a Registered Society</p>	Kevin Gordon

12	<p>Election of Officers for the ensuing year Lori Oxland declared the following positions have all been filled by acclamations:</p> <ul style="list-style-type: none"> ➤ Treasurer – Lyse Prendergast – 2yr ➤ Secretary – Kari-Jane Adams – 2yr ➤ Director B – Alex Clarke – 2yr ➤ Director E – Carissa Halley – 2yr <p>Kevin introduced the newly elected BCCR Board along with</p> <ul style="list-style-type: none"> ➤ Past Chair/Board Administrator – Lori Oxland ➤ Chair -Kevin Gordon ➤ Vice Chair – Siobhan Phillips ➤ Director A – Jenny Lum ➤ Director C – Victor Chengtan ➤ Director D - Michelle Towstyka 	Lori Oxland
13	New Business – N/A	
14	<p>Adjournment- MOVED by Lyse Prendergast to adjourn the meeting at 7:50pm Draw for 2-\$50 gift certificates to put towards a future BCCR competition From Vancouver SC – Clare Dean & Cloverdale SC – Carissa Halley</p> <p>Next meeting: TBD</p>	