

**Skate Canada Newfoundland and Labrador**  
**Annual General Meeting**  
**May 27, 2017**  
**Hampton Inn and Suites, St. John's, NL**

**In Attendance:**

Bev Power – Chairperson	Eleanor Scott – Vice-Chairperson
Betty Brett – Director of Skating Programs	Susan Dean – Director of Branding and Productions
Christine Morgan – Director of Events	Joyce Martin-Stuckless – Director of Regions
Lindsay Hillier – Coaches' Representative	Dave Dove – Director of Officials/Recording Secretary
Susan Thistle – Synchro Chairperson	Jennifer Stuckless – Island Blades FSC
Marti Keefe – Conception Bay North SC	Trudy Mercer - Conception Bay North SC
Charlotte Parsons - Conception Bay North SC	Kelly Porter - Conception Bay North SC/Eastern Director
Nicole Menchions - Conception Bay North SC	Sherri Keefe- Conception Bay North SC
Bernadine Kent - Conception Bay North SC	Shauna Russell - Conception Bay North SC
Glenn Sturge – Mount Pearl-Paradise SC	Anne-Marie Quinn - Mount Pearl-Paradise SC
Darrell Rice – Seaport Skaters	Jennifer Foss - Seaport Skaters
Deanna Humber - Seaport Skaters	Steve Jerrett - Seaport Skaters
Kim Branton – Trinity Placentia FSC	Ruth Noel – Prince of Wales SC
Tracy Fifield - Prince of Wales SC	Deeanne Feltham-Scott - Prince of Wales SC
Kristi Dalton – Conception Bay South SC	Paula Boland - Conception Bay South SC
Darlene Dawe - Conception Bay South SC	Wanda Philpott – Flying Blades SC
Denise Organ- Flying Blades SC	Marjorie Noel – Prince of Wales SC
Lori Brett – Executive Director	Jennifer Osmond – Administrative Assistant
Ilan Yampolsky – Skate Canada	

**Regrets:**

Sheri Mercer – Treasurer  
Matthew Young – Athletes' Representative  
Corrina Murrin – Director of Clubs  
Kim French - Secretary

1. B. Power called the meeting to order at 9:04am
2. B. Power welcomed all club delegates, observers, coaches in attendance and thanked them for taking time to come to the AGM noting that our members had enjoyed another successful skating year and expressed her appreciation of all volunteers, coaches and the SCNL Board of Directors. B. Power welcomed and introduced Ilan Yampolsky, Enterprise Risk Management Director, Skate Canada to the meeting and spoke briefly as to the Safe Sport Program and Illan's leadership in that program.

3. B. Power acknowledged the outstanding performances of Newfoundland and Labrador skaters at the 2017 Sectionals, Challenge, Provincials, Atlantic Championships and the Synchro Regionals, Provincials and Canadian Championships. B. Power also extended congratulation to Kaetlyn Osmond a former member of the Ice Crystals Skating Club, Marystown and Provincial Team member on her silver medal winning performance at the World Championships. B. Power also noted the vital role coaches play in the successes of their athletes.

4. B. Power reported the Board and staff had worked well in this first year of the newly structured Board structure. B. Power also noted the increased media presence through enhanced social media and public relations efforts.

**5. Reading of the Notice of Meeting**

D. Dove, Acting Secretary, read the notice of the meeting which was emailed to all clubs/skating schools.

**6. Report as to Quorum**

D. Dove, reported that quorum was met as per the organization's constitution

**7. Secretary's Report**

Motion to Accept the Secretary's Report containing the minutes of the last Annual General Meeting.

Moved By: Kelly Porter

Seconded By: Joyce Martin-Stuckless

Motion Carried

Motion to allow those attendees with Observer Status permission to participate in discussion.

Moved By: Susan Dean

Seconded By: Betty Brett

Motion Carried

Motion to provide the Chairperson flexibility within the agenda throughout the day.

Moved By: Christine Morgan

Seconded By: Glenn Sturge

Motion Carried

## 8. Reports of the Board of Directors

The reports of the various Board of Directors and their committee were presented. Each Director was given an opportunity to discuss or make additional comment. The delegates were also provided an opportunity to ask questions of the Directors/Chairpersons.

Chairperson/Executive Director – Bev Power/Lori Brett

Branding and Production – Susan Dean

Volunteer/Club Development – Director not available

Coaching Committee – Lindsay Hillier

Events Committee – Christine Morgan

Nominating Committee – Bev Power

Officials Committee – Dave Dove

Regions Report – Joyce Martin-Stuckless

Skating Programs – Betty Brett

Motion to accept the reports of the Board of Directors as presented.

Moved By: Kelly Porter

Seconded By: Kristie Dalton

Motion Carried

## 9. Confirmation of the Actions of the Board of Directors

The actions of the Board of Directors were presented to the delegation. There were two small corrections in the list of actions. The last motion of the February 27, 2017 meeting was Moved By: Susan Dean and Seconded By: Joyce Martin Stuckless and was carried.

Motion to confirm the actions of the Board of Directors with the above noted correction.

Moved By: Christine Morgan

Seconded By: Susan Dean

Motion Carried

## 10. Financial Statements – Lori Brett

Motion to approve the financial statements of the year ending March 2015.

Moved By: Susan Dean

Seconded By: Christine Morgan

Motion Carried

L. Brett reported that due to a mid-season change of Treasurer The financial statement of the year ending March 2016 are not ready for approval and will be presented for approval at the next AGM.

There was a question from the floor as to whether any thoughts has been given to provide bursaries or grants to skaters who qualified to go to Atlantics. Some discussion was held around this topic with various speakers.

The Executive Director announced that in the 2017-2018 budget, the Board of Directors has approved bursaries for the medalists at Atlantics.

#### **11. Election of Officers**

All positions that were available were filled by acclamation.

B. Power read the complete list of acclamations and appointments to the Board of Directors.

Bev Power, Chairperson

Sheri Mercer, Treasurer

Susan Dean, Branding and Production Director

#### **12. Club Reports**

Clubs were provided a time to present their successes and challenges over the past skating year.

During the club presentations, there was a suggestion that the Board of Directors consider increasing the \$2500 grant to clubs/skating schools who are awarded the Local Organizing Committee for Provincial Championships.

#### **13. Greetings from and recognition of Corporate Sponsors**

B. Power welcomed and expressed our appreciation to sponsor representatives Tom Gosine – World’s Finest Chocolate and Darroch Mercer – Chatman’s Bakery and invited them to speak to the delegation. B. Power presented Mr. Gosine and Mr. Mercer with appreciation plaques on behalf of Skate Canada Newfoundland and Labrador

#### **14. Safe Sport Presentation Skate Canada – Presented by Ilan Yampolsky, Director of Enterprise/ Risk Management, Skate Canada.**

Ilan extended greetings on behalf of Skate Canada and shared a video message for Leanna Caron, Skate Canada President Greeting from Skate Canada

#### **15. Awarding of Championships**

C. Morgan – Director of Events announced the successful bids to host the following competition for the 2017-2018 Skating Season:

SummerSkate – Paradise, SCNL

Rebecca Pack Memorial Friendship Skate – Silver Jets, Gander

Sectionals – Mount Pearl, SCNL

Agnes Thistle Invitational – CBS SC

Western Divisionals – Port- Aux-Basques FSC

Eastern Divisionals – CBN SC

Labrador Divisionals – Polaris FSC, Wabush  
Elizabeth Swan Memorial – Silver Blades SC, Corner Brook  
Star Provincials – Deadline has been extended  
Provincials – Deadline has been extended  
Provincial Synchro – Prince of Wales SC, Torbay

**16. Amendments to the Constitution**

B. Power reported no amendments to the constitution had been received or made by the Board of Directors

**17. Appointment of the Auditors/Qualified Person**

Motion to appoint Power Boland as the Auditors for Skate Canada Newfoundland and Labrador for the 2017 -2018 fiscal year.

Moved By: Eleanor Scott      Seconded By: Betty Brett  
Motion Carried

B. Power requested that it be recorded in the minutes that that there is no familial relation between Power Boland and Bev Power, our Section Chairperson.

**18. SCNL Event Management presented by C. Morgan, Director of Events and Susan Dean, Director of Branding and Production.**

**19. Nutrition Workshop presented by Holly Foley. Self-Image and How to Deal with Athlete Nutrition. Body Image in Skating.**

**20. Closing Remarks**

B. Power thanked all Observers, Delegates and Guests for their participation in the 2017 AGM and wished all a safe and happy summer and asked for a motion to adjourn the meeting

Motion to Adjourn  
Moved By: Glenn Sturge  
4:45 pm