

# **YEAR IN MOTION**

## **Motions put forth by the Skate Canada Nova Scotia Board of Directors 2014 - 2015**

### **Skate Canada Nova Scotia Board of Directors Meeting May 3, 2014 (post AGM)**

MOTION: To allow our invited guests a voice but not a vote at this meeting.

Moved by: Heather

Seconded by: Sara

Carried

MOTION: Approval of the agenda as presented

Moved by: Sara

Seconded by: Byron

Carried

Motion : To adjourn the meeting at 6:13 by Sheila Beard

### **Skate Canada Nova Scotia Budget Meeting June 15<sup>th</sup>, 2014**

MOTION: Approval of the agenda as amended.

Moved by: Carol

Seconded by: Sara

Carried

MOTION: To allow the order of the Agenda to be adjusted if necessary.

Moved by: Sara

Seconded by: Sheila

Carried

MOTION: To allow the Region Rep (Will Cobbett) a voice

Moved by: Sheila

Seconded by: Sara

Carried

MOTION: Approval of the May 3rd 2014 Pre AGM Minutes as presented.

Moved by: Sheila

Seconded by: Carol

Carried – John & Byron abstained

MOTION: Approval of the May 3rd 2014 Post AGM Minutes as presented.

Moved by: Carol

Seconded by: Juanita

Carried – John abstained

MOTION: Approval of the Financial Statement as adjusted

Moved by: Juanita

Seconded by: Sara

Carried –

MOTION: Provincial STARSkate fees will be \$130.00 for the first event and \$75.00 for the second event, jump, spin and team \$40.00 each. The exception to this is the STAR 1 category which will be \$75.00 to enter

Moved by: Carol

Seconded by: Sheila

Carried –

MOTION: Jill Knowles salary be raised by \$5,000.00 per year retroactive to April 1st 2014

Moved by: Juanita

Seconded by: Sheila

Carried –

MOTION: To accept the budgets as presented. The total to be made available in the future.

Moved by: Juanita

Seconded by:

Carried

Motion: to adjourn the meeting at 2:25 by Sheila

## **Skate Canada Nova Scotia**

### **Board Meeting**

**28 September, 2014 9:00**

MOTION: Approval of the June 15th 2014 Minutes as presented.

Moved by: Carol

Seconded by: Sara

Carried – Heather & Terry abstained

MOTION: Approval of the agenda as amended.

Moved by: Sara

Seconded by: Terry

Carried

MOTION: To allow the order of the Agenda to be adjusted if necessary.

Moved by: Sheila

Seconded by: Byron

Carried

MOTION: To allow the Region Rep (Will Cobbett) a voice, but no vote.

Moved by: Sheila

Seconded by: Byron

Carried

MOTION: Approval of the Financial Statement as Presented

Moved by: Juanita

Seconded by: Sheila

Carried –

MOTION: Approval of the 2014 -2015 Budget as presented.

Moved by: Juanita

Seconded by: Sara

Carried –

MOTION: To increase the fees charged at Section run events by \$20.00 to be refunded at registration if the application is correctly and fully completed.

Moved by: Carol

Seconded by: Terry

Carried –

MOTION: That a rental fee of \$100.00 per day, plus transportation and a set up/tear down fee of \$200.00, by section designated persons for the officials stand that was built for the East Hants Sportplex.

Moved by: Carol

Seconded by: Sara

Carried – Sheila abstained

MOTION: That we charge an admission fee of \$5.00 for Spectators over the age of 12 for Section run events to include the entire weekend.

Moved by: Carol

Seconded by: Juanita

Discussion took place

Carried –

MOTION: That the Section will provide a skater gift of a DVD (provided by Bruce Dempsey) to each skater \$10.00 for 1 program and \$15.00 for 2 programs.

Moved by: Carol

Seconded by: Terry

Carried –

MOTION: That we pay the entry fees for Challenge and Canadians for skaters that qualify for the 2014 – 2015 skating season.

Moved by: Juanita

Seconded by: Sheila

Carried-

Motion: To adjourn the meeting Sheila at 12:29

**Skate Canada Nova Scotia  
Board Meeting  
February 3rd, 2015 7:00**

MOTION: Approval of the September 28<sup>th</sup> 2014 Minutes as presented.

Moved by: Juanita

Seconded by: Byron

Carried –

MOTION: Approval of the agenda as presented.

Moved by: Sheila

Seconded by: Sara

Carried

MOTION: Approval of the Financial Statement as Presented

Moved by: Juanita

Seconded by: Sheila

Carried –

MOTION: That the Section offer a grant of \$500.00 to a club wishing to send a representative to the ACGM in Winnipeg

Moved by: Juanita

Seconded by: Terry

Carried –

Motion: To adjourn the meeting at 8:38 by Sheila

**Skate Canada Nova Scotia  
Board Meeting  
April 1, 2015 7:00**

MOTION: Approval of the February 3<sup>rd</sup> 2015 Minutes as presented

Moved by: Terry

Seconded by: Juanita

Carried –

MOTION: Approval of the agenda as presented and ability to adjust the order as needed

Moved by: Juanita

Seconded by: Heather

Carried

MOTION: Skate Canada Nova Scotia will give an honorarium of \$500.00 to the coaches, manager and chaperone for the 2015 Canada Games Figure Skating Team.

Moved by: Terry

Seconded by: Sheila

Carried

MOTION: Skate Canada Nova Scotia will reimburse the Axe-Elles Synchro Team for their entry fee to Nationals.

Moved by: Juanita

Seconded by: Heather

Carried

MOTION: To accept the Constitution as amended.

Moved by: Heather

Seconded by: Carol

Carried

Motion: To adjourn the meeting Heather @ 9:00 pm