

A YEAR IN MOTION

Skate Canada Nova Scotia Board Meeting May 6th 2017 10:00 am Cole Harbour Place

MOTION: Approval of the April 30th 2017 Minutes as amended

Moved by: Juanita

Seconded by: Fallis

Carried – Sheila Abstained

MOTION: Approval of the agenda as presented and changes to the sequence maybe adjusted as required

Moved by: Sheila

Seconded by: Natalie

Carried

MOTION: Approval of the competitions for 2017 - 2018, as presented.

Moved by: Natalie

Seconded by: John

Carried

MOTION: That Skate Canada Nova Scotia Sectionals include Pre-Juvenile and Juvenile categories and STAR 7 & 9 for those who are competing in Pre-Juvenile and Juvenile at Sectionals

Moved by: Natalie

Seconded by: Sheila

Carried

MOTION: To allow for a hosting grant of up to \$1,000.00 for the hosting of Sectionals

Moved by: Juanita

Seconded by: Sheila

Carried

MOTION: The Competitions Committee is to approach various areas of the province that are not close to New Glasgow to host STAR 1 – 4 pilot competitions in the 2017 – 2018 skating season

Moved by: Natalie

Seconded by: Juanita

Carried

MOTION: That the times for competitions to be scheduled for are as follows;

Friday 4:00pm to 9:00 pm

Saturday 8:30 am to 9:00 pm

Sunday 8:30 am to 4:00 pm

Moved by: Natalie

Seconded by: John

Carried

MOTION: That the Board approves the Annual Financial Statement to be taken to the membership at the Annual General Meeting for their approval.

Moved by: Juanita

Seconded by: Natalie

Carried

**Skate Canada Nova Scotia
Board Meeting
May 6th 2017 4:00 pm
Cole Harbour Place**

No motions made

**Skate Canada Nova Scotia
Budget Meeting
June 24th, 2017**

MOTION: Approval the Agenda and the ability to move the order of items as amended or presented.

Moved by: Terry

Seconded by: Braden

Carried –

MOTION: Approval of the May 6th 2016 Pre AGM Minutes as presented.

Moved by: Sheila

Seconded by: Fallis

Carried – Terry, Braden, Heather & Susan abstained

MOTION: Approval of the May 6th 2016 Post AGM Minutes as presented.

Moved by: John

Seconded by: Fallis

Carried – Terry, Braden, Heather & Susan abstained

MOTION: Approval of the Financials as presented.

Moved by: Juanita

Seconded by: Braden

Carried –

MOTION: Skaters will no longer receive a video at competitions

Moved by: Sheila

Seconded by: Juanita

Carried –

MOTION: Jill Knowles' salary will increase by \$2,000.00 per year effective April 1st 2017

Moved by: Juanita

Seconded by: Sheila

Carried –

MOTION: Skate Canada Nova Scotia re-establishes a Human Resources Committee

Moved by: John

Seconded by: Braden

Carried –

MOTION: That the Winter Competition be known as the Rob McCall Memorial

Moved by: Sheila

Seconded by: Terry

Carried –

**Skate Canada Nova Scotia
Board Meeting
August 10th, 2017
95 Burton Drive**

MOTION: Approval the Agenda and the ability to move the order of items as amended or presented.

Moved by: Sheila

Seconded by: Juanita

Carried –

MOTION: Approval of the Budget Meeting of June 24th Minutes as presented.

Moved by: Fallis

Seconded by: Juanita

Carried –

MOTION: That Skate Canada Nova Scotia adopt the Sport Canada Concussion Policy

Moved by: Sheila

Seconded by: Juanita

Carried –

Motions made after the August 10th Meeting with an e-mail vote

MOTION: For 2018 and years to come, skaters going to Atlantic Canada Skating Championships will qualify at the Rob McCall Winter Competition and the Provincial STARSkate Championships will determine the Provincial Champions.

Moved by: Natalie

Seconded by: Sheila

Carried September 5th 2017

MOTION: That Skate Canada Nova Scotia will give the Amherst Skating Club a Grant of \$1,000.00 for hosting the 2017 Sectional Competition.

Moved by: Juanita

Seconded by: Sheila

Carried

October 11th 2017

**Skate Canada Nova Scotia
Board Meeting
December 5th, 2017
Conference Call**

MOTION: Approval of the Agenda and the ability to move the order of items as presented.

Moved by: Terry

Seconded by: Heather

Carried –

MOTION: Approval of the Board Meeting of August 10th Minutes as amended. Terry attended the meeting via phone

Moved by: Juanita

Seconded by: Terry

Carried – Heather abstained

MOTION: Approval of the Financial Reports as presented with the adjustment of \$550.71 for food at the Prospects camp creating a loss of \$4,282.61

Moved by: Juanita

Seconded by: Heather

Carried –

Post Meeting Motion December 9th 2017

MOTION: Skate Canada Nova Scotia invites Skate Canada New Brunswick and Skate Canada Prince Edward Island to attend the 2019 Sectional Competition November 2nd to 4th 2018 in Amherst fully hosted by the Nova Scotia Section and the Amherst Skating Club

Moved by: Natalie

Seconded by: Sheila

Carried –

**Skate Canada Nova Scotia
Board Meeting
9:00 SNS 4th floor
January 20th, 2018**

MOTION: Approval of the Agenda and the ability to move the order of items as amended.

Moved by: Sheila

Seconded by: Brad

Carried –

Approval of the Board Meeting of December 5th, 2017 Minutes as presented.

Moved by: Juanita

Seconded by: John

Carried –

MOTION: Approval of the Financial Reports as presented

Moved by: Juanita

Seconded by: Sheila

Carried –

MOTION: Tier 6 Funding be awarded to Megan Matlock

Moved by: Terry

Seconded by: Sheila

Carried –

MOTION: The banners and social media be used by the Halifax and Bedford Skating Clubs for the 2018 Robert McCall Memorial Competition be purchased at cost to be used at this competition in the future

Moved by: Sheila

Seconded by: Juanita

Carried –

MOTION: That the Winter Competition be known as the Robert McCall Memorial Competition and the appropriate banners and social media be used by whomever hosts.

Moved by: John

Seconded by: Brad

Carried –

MOTION: The 2018 AGM and Celebration on Ice will be held at the St Margaret's Centre

Moved by: Brad

Seconded by: Terry

Carried –

MOTION: There will be no grant offered to clubs this season to attend the Ice Summit. Rational is that this grant was created to help clubs attend in the hopes that they would then continue to attend each year. After 5 years this is not happening.

Moved by: Terry

Seconded by: Sheila

Carried –

**Skate Canada Nova Scotia
Board Meeting
9:00 SNS 4th floor
March 3rd, 2018**

1) MOTION: Approval of the Agenda and the ability to move the order of items as amended.

Moved by: Sheila

Seconded by: Brad

Carried –

2) MOTION: Approval of the Board Meeting of January 20th 2018 Minutes as amended. Moved by:
Sheila
Seconded by: Will
Carried –

MOTION: Marni Tuttle will receive a voice and a vote
Moved by: Juanita
Seconded by: Sheila
Carried –