

ACTIONS TAKEN

by the

Skate Canada Nova Scotia Board

Board Meeting
9:00 SNS 4th floor
April 22nd, 2018

MOTION: the following competitions be held for the 2018 – 2019 Skating Season
Sectionals November 3rd & 4th 2018 Amherst Stadium, hosted by the Amherst Skating Club
Fall Skate November 17th & 18th 2018 at Queens Place Emera Centre, hosted by the Queens County Blades
Robert McCall Memorial February 1st to 3rd 2019 Dartmouth 4 Pad, hosted by the Dartmouth SC
Provincial STARSkate & Synchro Championships February 23rd to 24th 2019 Lunenburg County Lifestyle Centre, hosted by the Bridgewater SC
STAR 1-3 March 31st Brooklyn Arena hosted by the Riverview SC
St Margaret's Bay will also be accepted for a STAR 1-3 date tbd, Natalie to confirm perhaps January 12th or 13th
Natalie to ask Mariposa East Training Centre if they would also like to host a STAR 1-3 perhaps on Heritage Day
Moved by: Natalie
Seconded by: Terry
Carried –

MOTION: Qualifying for the Atlantic Canada Skating Championships for the Pre Novice and Novice skaters will take place at the Robert McCall Memorial the top 6 skaters will qualify for the Free Program at Atlantics.
Moved by: Juanita
Seconded by: Will
Carried –

MOTION: Qualifying for the Atlantic Canada Skating Championships for the Pre Juvenile, Juvenile STAR 5, 6, 8 10 and Gold will take place at the STARSkate Provincials
Moved by: John
Seconded by: Natalie
Carried –

**Pre AGM Board Meeting
May 5th, 2018
St Margaret's Centre, Upper Tantallon**

No motions

**June 23rd, 2018 9:30 AM
4th floor 5516 Spring Garden Road**

MOTION: That the Financial Report be accepted and presented or amended

Moved by: Juanita

Seconded by: Susan

WITHDRAWN

An e-mail vote on the motion to approve the finances will be made once the finances are circulated with amendments

MOTION: Skate Canada Nova Scotia will pay the full cost (100%) of the existing medical/dental benefits as of April 1st 2018 for Jill Knowles as Executive Director.

Moved by: Juanita

Seconded by: Ross

Carried

**August 30th, 2018 6:00 PM
Sobeys Elmsdale, Hwy 14**

MOTION: As recommended by the selection subcommittee, the Board accepts John Mattatall and Tom Jackson as the 2019 Canada Games Coaches and Jill Knowles as the Manager

Moved by: Susan

Seconded by: Juanita

Carried

MOTION: The coaches/manager for the 2019 Canada Games Team receive an honorarium of \$750.00 each.

Moved by: Juanita

Seconded by: Ross

Carried.....Jill & John left the room

MOTION: Skate Canada Nova Scotia donate \$100.00 in memory of Robb Costello to Kidsport, with cards going to the family and Skate Canada New Brunswick.

Moved by: Susan

Seconded by: Juanita

Carried

MOTION: Sectionals fees will be Pre Juvenile & Juvenile \$155.00 STAR 7 & 9 \$80.00, Pre Novice to Senior \$235.00, Dance and Pairs \$120.00 per skater

Moved by: Caleigh

Seconded by: Jessica

Carried

MOTION: STARSkate Provincials \$160.00 for the first event, \$80.00 for the second and \$160.00 for a Synchro Team. No change to Element and Team events

Moved by: Caleigh

Seconded by: Marni

Carried

MOTION: Skate Canada Nova Scotia pay the entry fees for those skaters progressing to Challenge and Canadians.

Moved by: Juanita

Seconded by: Ross

Carried

MOTION: To pay the NPC fees for the NFLD Seminar for the skaters attending September 15th & 16th 2018 up to \$200.00 per skater.

Moved by: Juanita

Seconded by: John

Carried

MOTION: To give Amherst Skating Club a grant of \$1,000.00 for the hosting of Sectionals November 2018

Moved by: Juanita

Seconded by: Caleigh

Carried

October 21st 2018 9:00 am
5516 Spring Garden Road 4th floor

MOTION: Approval of the Treasurer's Report.

Moved by: Juanita

Seconded by: Fallis

Carried –

MOTION: To purchase Canada Games T-shirts for the Team

Moved by: Juanita

Seconded by: Brad

Carried

December 10th 2018
Conference Call 7:30

MOTION: Will Cobbett carry the vote for the Region Reps in the absence of Susan Higdon
Moved by: John
Seconded by: Jessica
Carried –

March 20th 2019
Sobeys Elmsdale

MOTION: That all Board Members complete the Respect in Sport training by September 1st.
Moved by: Caleigh
Seconded by : John
Carried

January 23rd 2019 e-votes

MOTION: To approve the purchase of a video camera (and appropriate accessories), J Box and laptop to support the latest version of cutter, cost approximately 1,500.00
Moved by: John Mattatall
Seconded by: Caleigh Hutchison
Carried

MOTION: The updated Constitution as of December 5th 2018 is accepted to be sent to the membership for acceptance at the 2019 Skate Canada Nova Scotia AGM.
Moved by: Jessica
Seconded by: Susan
Carried