

ACTIONS TAKEN
by the
Skate Canada Nova Scotia Board
2019 - 2020

May 4th 2019 – 11:30
Sackville Sports Stadium

MOTION: That the Bridgewater SC receive a \$1000 grant for hosting Provincial Star and Synchro Championships for 2019.

Moved by: Will

Seconded: Ross

Carried

June 15th 2019 – 10:00
Sobeys Community Room Elmsdale

MOTION: The kilometer rate for travel be 52 cents per km and the per diem rate be \$15 breakfast, \$20.00 lunch and \$40.00 dinner.

Moved By: John

Seconded By: Susan

Carried

Post meeting July 20th 2019

MOTION: Skate Canada Nova Scotia will suspend the increase in the mileage rate, as per the June 15th Board Motion, it will remain at 48 cents per km.

Moved By: Natalie

Seconded By: Marni

Carried

MOTION: The Officials & Technical Development fee be increased from \$2.00 to \$10.00

Moved By: Susan

Seconded By: Tanya

Carried

MOTION: The equipment usage charge will be \$500.00 for 2 & 3 day competitions and \$200.00 for STAR 1 – 3 competitions.

Moved By: Chris

Seconded By: Susan

Carried

MOTION: To be eligible for Challenge Team consideration; if no other skater(s) has met minimum score as set by Skate Canada a skater(s) must have reached 90% of the Skate Canada minimum score.

Moved By: John

Seconded By: Marni

Carried

MOTION: To be eligible for Challenge Team consideration the following jumps must have been attempted at Sectionals:

Pre Novice – double axel in either the short or free programs

Novice – double axel in both the short & free programs and at least 1 triple jump in either of the programs

Junior- double axel in both the short and free programs and at least 2 different triple jumps in either program

Senior – double axel in both the short and free programs and at least 3 different triple jumps in either program

Moved By: Susan

Seconded By: Chris

Carried

MOTION: Qualifying for the 2020 Atlantic Canada Skating Championships will be held for all categories, including Pre Novice and Novice, at the 2020 Provincials in Amherst February 22nd & 23rd 2020

Moved By: Susan

Seconded By: Natalie

Carried

MOTION: A grant be given to the host club of Provincials for \$2,500.00

Moved By: Tanya

Seconded By: Caleigh

Carried

MOTION: To remove Juanita Bezanson as signing on the bank accounts.

Moved By: Caleigh

Seconded By: Marni

Carried

MOTION: Jennifer Keliher to replace Juanita as a signing authority on the bank accounts.

Moved By: Natalie

Seconded By: Chris

Carried

MOTION: Skate Canada Nova Scotia cover the costs of the Section Chair attending the 2020 World Championships in Montreal this March.

Moved By: Susan

Seconded By: Natalie

Carried

August 13th, 2019 6:00 PM
Sobeys Community Room Elmsdale

Motion: To accept the Sectionals MOU as circulated.

Moved by Natalie Doroshenko,

Seconded by Tanya Guilderson

carried via e-vote July 4th 2019

MOTION: Skate Canada Nova Scotia will pay the entry fee for those skaters qualifying to Challenge in Edmonton.

Moved By: John

Seconded By: Carrie

Carried

January 28, 2020 6:30 PM
Sobeys Community Room Elmsdale

MOTION made via e-mail October 14th 2019: \$4,000.00 be allocated for the purchase of computers required for the scoring system.

Moved By: Ross

Seconded By: Susan

Carried,

MOTION: \$6,000.00 is approved for the purchase of backpacks for the 2020 Nova Scotia Team Atlantic.

Moved By: Susan

Seconded By: Chris

Carried,

MOTION: Jacob Cote be the recipient of the Tier 6 funding

Moved By: Will

Seconded By: Ross

Carried,

MOTION: Jennifer Keliher be removed as a signing officer. Ross Ashbourne be added to the Royal Bank Skate Canada Nova Scotia account as the 3rd signing officer

Moved By: Susan

Seconded By: John

Carried,

MOTION: \$1,000.00 be allocated for the purchase of new equipment.

Moved By: John

Seconded By: Chris

Carried,