

BC Coast Region General Meeting Minutes

February 18th, 2020
Bill Copeland Arena
7:00 pm



BCCR Board of Directors			
Lori Oxland Past Chairman (absent)	Kevin Gordon Chairman	Siobhan Phillips 1st Vice Chairman	Lyse Prendergast Treasurer (absent)
Kari-Jane Adams Secretary	Alex Clarke Director (absent)	Shannon Downing Director (absent)	Jenny Lum Director
Yee-Sin Law Director	Ethan Swinburnson Director (Absent)		

BC Coast Region Clubs in Attendance
N. Surrey SC, Connaught SC, Grandview SC, Kerrisdale FSC, Sunset FSC, Kitsilano FSC, Abbotsford SC, Aldergrove FSC, Burnaby FSC, Mission FSC, Vancouver SC

Minutes		
No	Topic	
1	Welcome Kevin welcomes everyone to the meeting and called the meeting to order at 7:05pm	Kevin Gordon
2	Approval of the Agenda MOTION to amend the agenda as necessary MOVED by Gary: SECONDED by Sharon; CARRIED MOTION to accept the agenda MOVED by Gary Lim: SECONDED by Sharon Phillips; CARRIED	Kevin Gordon
3	Approval of the Minutes of the General Meeting, Nov 26 th , 2019 – postponed Lost in computer failure	Kevin Gordon
4	Correspondence <ul style="list-style-type: none"> ➤ Awards for Regional, Sectional, & National Awards – deadline was Feb 14th ➤ Living Membership record – required by Society’s Act – simplest way is to ask Skate Canada for a download/complete list for your club ➤ Received club membership #'s from Section office 	Kevin Gordon
5	Financial Report Kevin presented the Financial Report <ul style="list-style-type: none"> ➤ third & final membership payback for the year received from the Section 	Lyse Prendergast

	<ul style="list-style-type: none"> ➤ WinterSkate - cheque has now been issued to Langley for the balance of their share; Region's overall revenue for WinterSkate on budget (partly thanks to \$825 in planned program fees!) ➤ Section generously paid half the cost of new competition computers <p>MOVED by Kevin Gordon SECONDED by Victor Chengtan; CARRIED</p>	
6	Committee Reports:	
6.1	Competition Committee- <ul style="list-style-type: none"> ➤ 907 skaters at WinterSkate in Langley, huge success, Langley LOC did a wonderful job ➤ Jingle Blades at Prospera Arena– 857 skaters, Abbotsford LOC did a wonderful job ➤ Do to size of events the Region needs to have an Operations on site during Competitions – to help the LOC ➤ Due to size the Region needs to take a 'more hands' on approach, transiting forward, we will require 2 clubs to partner together. The Region will hold the contract with the facility – to dispel the idea that only a home club can bid on a Competition, due to facility capacity - we feel this is the best way to provide opportunity to all clubs 	Alex Clarke
6.2	Officials- <ul style="list-style-type: none"> ➤ Judges- Star1-4 clinic being held at Fortius, Feb 22/23 – 11 participants registered ➤ Data Specialist- received the new computers from the Section 	Ethan Swinburnson Shannon Downing Lyse Prendergast
6.3	Skaters Development - <ul style="list-style-type: none"> ➤ Skate Global: Art of Performance, July 3rd to 5th at Langley Sportsplex 	Lori Oxland
6.4	Synchro <ul style="list-style-type: none"> ➤ West Coast Challenge was held Feb 15th at Delta, Synchro Nat'l being held this weekend – Feb 20-23 in Calgary 	Siobhan Phillips
6.5	Team Leader- <ul style="list-style-type: none"> ➤ not going to winter games – model is changing going forward – will be coaches attending ➤ Will be at Kelowna Camp, Easter weekend, skaters have not been decided yet. 	Lori Oxland
6.6	Test Committee- <ul style="list-style-type: none"> ➤ All Regions must run Centralized test days (Star 6 and Up), per Section, as we only have 6 qualified evaluators, for the near future, ➤ Official test day is March 14th, but we have held one on Feb 14th and Feb 15, deadline if Feb 22nd ➤ Next test days will be in June and August <p>MOTION to accept the committee reports as presented MOVED by Victor \Chengtan, SECONDED by Gary Lim; CARRIED</p>	Siobhan Phillips
7	Club Governance <ul style="list-style-type: none"> ➤ Bylaws Update – the Region will send out Bylaws for approval at our AGM in April ➤ We have 4 vacancies on the Region Board as of our AGM– Looking for nominations 	Kevin Gordon
8	Old Business <ul style="list-style-type: none"> ➤ BCCR Synchro Initiative – already many clubs east of Surrey (s of the Fraser) – so looking to introduce/grow Synchro in the Vancouver area, We 	Kevin Gordon

	have skaters from 3 clubs participating in our current 5 week seminar being held at Trout Lake Arena in Vancouver.	
9	<p>New Business –</p> <ul style="list-style-type: none"> ➤ Bylaws – Kevin went through the purpose of having Bylaws and a Constitution. Gave the reasoning using the template provided from the Section office– ensure clubs have captured all requirements from the Societies Act. Ultimately the Section is better able to assist you if your club ever ran into problems. 	Kevin Gordon
10	<p>Adjournment- MOVED by Gary Lim at 8:50pm</p> <p><u>Upcoming meetings:</u> BCCR AGM - April 14th, 2020, BCIT, Burnaby – Region to Host</p>	