

BC Coast Region Annual General Meeting Minutes

October 20, 2020
ZOOM Call
7:00 pm



BCCR Board of Directors			
Lori Oxland Past Chair/Administrator	Kevin Gordon Chairman	Siobhan Phillips 1st Vice Chairman	Lyse Prendergast Treasurer
Kari-Jane Adams Secretary	Alex Clarke Director	Shannon Downing Director	Jenny Lum Director
Yee-Sin Law Director	Ethan Swinburson Director(absent)		
BCCR Sub Committees			
Alex Clarke Competitions Committee	Shannon Downing Judges Training	Lyse Prendergast Data Specialists	Lori Oxland Skater Development
Shannon Downing Test Committee	Lori Oxland Team Leader	Lori Oxland Skater Development	Siobhan Phillips Synchro Committee
BC Coast Region Clubs			
Teresa Guynup Abbotsford SC	Sharon Phillips Aldergrove FSC	Lindsay Beebe Artic Edge SC	Alex Wai Burnaby FSC
Erin Enns Cheam FSC	Kam Matsuo Cloverdale SC	Victor Chentan Connaught SC	Jenny Milne LMSSC
Alex Clarke Delta SC	Jenny Lum Grandview SC	Michelle Towstyka Langley SC	Maureen Knight Kerrisdale FSC
Gwen Atkinson Mission FSC	Sherri Birkett North Surrey SC	Robert Risso Skate Sea2Skay	Tabetha McManus Sungod SC
Gary Lim Sunset FSC	Clare Dean Vancouver SC	Laura Woroniecki WRSSSC	Lesleigh Farr Sunshine Coast SC
Miki Mori Champs ISC	Dianne Diamond Whistler SC		

Officials/Observers			
Hilary Quick	Margaret Warwick	Kendall Phinney	Colleen Laferriere
Danielle Williams	Barbara Wagner	Syd Hughes	Andrea Watson
Harman Sidhu	Juliana Wang	Partrick Yue	Madison Ho
Stephanie Adanac	Junichi Matsunaga	Nayali Liu	Christine Benedek
Claire Ferrier	Carissa Halley	Coralee Coe	Thidieu Nguyen

Minutes		
No.	Topic	Presenter
1	Welcome Kevin welcomed everyone to the BC Coast Annual Region Annual Meeting at 7:00pm – 44 participants	Kevin Gordon
2	Awards: Kevin Gordon presented the Region awards to the following people: <ul style="list-style-type: none"> <input type="checkbox"/> CanSkater of the Year: Julianna Wang, Sungod Skating Club <input type="checkbox"/> Program Assistant of the Year: Cora Lee Hagel, Cloverdale Skating Club <input type="checkbox"/> StarSkater of the Year: Annika Phinney, Abbotsford Skating Club <input type="checkbox"/> Scott Roberts Memorial Award: Ethan Adanac & Madison Ho <input type="checkbox"/> Carol Blackburn Memorial Award: Alex Wang, Champs Int'l SC & Nayali Liu, Connaught SC <input type="checkbox"/> BCCRegional Volunteer of the Year: Vivian Lee <input type="checkbox"/> BCCR Region Team – Section Winner @ StarSkate Final <ul style="list-style-type: none"> o Ashley Pang, Elia De Pangher, Emily Liao, Kensington Wong, Olivia Marr, Junu Gim, Daniel Zhang, Cora Lee Hagel, Jasmine Coetzee, Sarah Garshowitz, Alisa Gonchorova, Katelyn Yue 	Kevin Gordon
3	Call to Order Kevin called the meeting at 7:12pm	Kevin Gordon
4	Approval of the Agenda MOTION to Approve the Agenda as presented MOVED by Siobhan Phillips SECONDED by Jenny Lum; CARRIED MOTION to Amend the Agenda as necessary MOVED by Siobhan Phillips SECONDED by Jenny Lum; CARRIED	Kevin Gordon
5	Reading of Notice of Meeting Kevin read the Notice of Meeting	Kevin Gordon
6	Report of Quorum Kevin asked Kari-Jane to report as to quorum. Kari-Jane reported that quorum was met - 9 Clubs required– 22 clubs in attendance	Kari-Jane Adams

7	<p>Approval of the Minutes of the Annual General Meeting – April 16, 2019 MOTION to accept the minutes as presented MOVED by Kam Matsuo SECONDED by Clare Dean; CARRIED</p>	Kevin Gordon
8	<p>Correspondence – Hilary & Danielle presented the report from the BC/YK Section. COVID-19-Danielle</p> <ul style="list-style-type: none"> • BC/YK Section Return to Skating Guidelines remain as of September 11 with no more than 18 participants (including coaches) on or near the ice for all programs other than Canskate. • Facilities may have different numbers that they allow in their buildings. It is up to the club and facility to decide what numbers are safe to run programs. • Canskate numbers are no more than 30 participants (including coaches) on or near the ice. • We have been getting many questions regarding the symptoms for the Daily Health Check. We have consulted viaSport and currently those symptoms will remain the same. • All participants registered through Skate Canada must complete the Assumption of Risk Waiver even if they are not participating in club activities. This includes Board Members and Officials. <p>Assessments</p> <ul style="list-style-type: none"> • As of September 11, 2020-STAR 1-5 Coach Assessments can resume. Coaches and skaters are to physically distance during the assessment. • STAR 6 to Gold Skating Skills Assessments by Coach Assessors wishing to resume assessments during club ice are to contact the Section Office prior to resuming assessments. • The BC/YK Section is currently working on a plan for all other STAR 6 to Gold Assessments to resume in early 2021. More information on this will be communicated shortly. <p>Simulations</p> <ul style="list-style-type: none"> • Clubs and Skating Schools are free to have simulations as long as they are following the Return to Skating Guidelines during the simulations. • Clubs are able to request to have an official attend their simulation. This request should be no later than 2 weeks prior to the simulation date and be directed to the BC/YK Section Office. • Clubs and Skating Schools will need to account for any officials in attendance in their participant number on or near the ice. <p>Competitions</p> <ul style="list-style-type: none"> • The 2020 BC/YK Section Autumn Leaves Super Series and the 2021 BC/YK Sectionals Super Series will be happening as scheduled with both events taking place at Scotia Barn in Burnaby BC. Only competitive categories (Pre-Juvenile to Senior) will be offered at these events. • Fall Regional competitions have been cancelled. Plans are currently underway for Winter Regional competitions to occur. More information will be sent out in late fall. • A memo outlining the qualifying process to Skate Canada Challenge(Junior and Senior) and the new Skate Canada “Junior National” Event(Pre-Novice and Novice)has been posted on the www.skatinginbc.com website. The memo can be found on the 2021 BC/YK Sectionals Super Series webpage as well as on the Technical webpage. • Synchro Competition Update-Skate Canada has announced the cancellation of the Skate Canada Synchronized Skating Championships. The BC/YK Section has also announced the cancellation of the BC/YK Section Synchro and Adult Competition and Mountain Regionals. <p>General Club Reminders-Hilary</p> <ul style="list-style-type: none"> • To register all members with Skate Canada • To register your club/skating school with Skate Canada 	Hilary Quick & Danielle Williams

	<ul style="list-style-type: none"> • To register all officials and Board Members with Skate Canada • There is a Skate Canada Concussion App. We encourage all Clubs, Coaches, Skaters and Parents to download it. It has very valuable education and training for identifying and treating concussions. Search Skate Canada Concussion. • New Skate Canada Safe Sport Website. Encourage everyone to review the new website at Skate-Safe.ca • Reminder to follow the Dispute Resolution process. Try and work it out at the club level. If that doesn't work go to your Region Chairman (Kevin), then if that is not successful contact the Section Office. • Reminder to submit Thin Ice Articles to Haley. Next deadline is December 15. • Routinely check to make sure your coaches are in good standing with Skate Canada. This can be done at any time throughout the year and a coach's status can change at any time. Coaches whose Good Standing status expires are not covered by insurance. • Club AGMs can now happen online. This change was made by the BC Societies. Clubs have until Dec 31 to have their AGM. if you cannot have it by Dec 31 you can apply for an extension through BC Societies. • Reminder: Submit your Society Act Report each year after your Club AGM. • Always Check www.skatinginbc.com website for the most up to date information. <p>MOTION to accept the correspondence as presented MOVED by Lyse Prendergast; SECONDED by Alex Clarke; CARRIED</p>	
9	<p>Financial Report The financial report was presented by Lyse Prendergast with explanation and discussion</p> <p>MOTION to accept the financial report as presented MOVED by Lyse Prendergast SECONDED by Jenny Lum; CARRIED</p>	Lyse Prendergast
10	<p>Committee Reports- the AGM report booklet, posted on the Region website</p> <ul style="list-style-type: none"> ☐ Competition Committee- Alex Clarke- nothing to add <p>Thank you to Abbotsford and Langley for hosting competitions this season. Thank you to all the Volunteers</p> <ul style="list-style-type: none"> ☐ Judges Training- Shannon Downing- trained 9 new officials in February 2020 ☐ Data Specialist- Lyse Prendergast -Please contact the BC Coast Region if interested in becoming a Data Specialist ☐ Skaters Development- At 'Know Your Sport' included skaters in that meeting –offered 3-45min sessions for skaters – 26 skaters attended. Active Start – Jan 3 full day – 56 skaters attended – thanks to all the coaches that participated, Synchro session – 19 skaters with 2-5wks session ☐ Synchro- a great opportunity for those skaters feeling stuck in singles – a great way to extend/expand your love of skating ☐ Team Leader- Lori Oxland- has greatly appreciated her time as team leader. Being there to support the skaters and their families during competitions has been very rewarding. ☐ Test Committee- held 3 really large Region assessment days – STAR6 to Gold currently on hold due to Covid 19 <p>MOTION to accept the committee reports as presented MOVED by Kam Matsuo SECONDED by Lindsay Beebe; CARRIED</p>	<p>Alex Clarke</p> <p>Shannon Downing</p> <p>Lyse Prendergast</p> <p>Lori Oxland</p> <p>Siobhan Phillips</p> <p>Lori Oxland</p> <p>Shannon Downing</p>

11	<p>Constitution/Bylaws BCCR has operated has a committee under the BC/YK Section, however we have been encouraged to become a society, as it is in our best interest. Hilary gave background to the necessity to become our own Society. As a committee we were putting ourselves and the Section at risk. Kevin presented the purposed Bylaws, on behalf of the BCCR Board of Directors, for Approval MOTION: That the membership accept the Bylaws as posted on our website. MOVED by Lyse Prendergast; SECONDED by Clare Dean; CARRIED</p>	Kevin Gordon
12	<p>Election of Officers for the ensuing year Kevin Gordon/Lori Oxland declared the following positions have all been filled by acclamations:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Chair -Kevin Gordon <input type="checkbox"/> Vice Chair – Siobhan Phillips <input type="checkbox"/> Director A – Jenny Lum <input type="checkbox"/> Director C – Victor Chengtan <input type="checkbox"/> Director D - Michelle Towstyka <input type="checkbox"/> Director E – Carissa Halley <p>Kevin introduced the new BCCR Board including</p> <ul style="list-style-type: none"> <input type="checkbox"/> Treasurer – Lyse Prendergast <input type="checkbox"/> Secretary – Kari-Jane Adams <input type="checkbox"/> Director B – Alex Clarke <input type="checkbox"/> Past Chair/Board Administrator – Lori Oxland 	Kevin Gordon
13	New Business – N/A	
14	<p>Adjournment- MOVED by Victor Chengtan to adjourn the meeting at 8:17pm Next meeting: TBD</p>	