

# BC Coast Region Club Engagement Meeting Minutes

Tuesday September 27, 2022

7:00 pm

Bill Copeland Sports Centre, Burnaby



Directors In Attendance: K. Adams, A. Clarke, K. Gordon, J. Lum, L. Prendergast, E. Swinburnson,

Regrets: V. Chengtan, C. Halley

Administrator/Guests in Attendance: L. Oxland, H. Quick, D. Williams

Clubs in Attendance: Abbotsford SC, Cloverdale SC, Grandview SC, Kerrisdale FSC, Lower Mainland Synchro, Mission FSC, North Surrey SC, Sungod SC, Sunset FSC, Vancouver SC, White Rock South Surrey SC

## 1. Call to Order & Land Acknowledgement (A. Clarke)

- A. Clarke welcomed all attendees and call the meeting to order @ 7:03 pm
- 11/36 clubs – 32 ppl in attendance

## 2. Introductions (A. Clarke)

- BCCR Board Members introduced themselves to the attendees

## 3. Recognition of 2021-2022 Region Award Winners (A. Clarke)

- CANSkate Athlete of the Year -Ambra Walton, Mission FSC
- STARSkate Athlete of the Year – Lyla La Hay, Mission FSC
- Program Assistant of the Year - Julie Manner, Sungod FSC
- Barb Stott Memorial Award – Sasha Goldenberg, Coquitlam SC
- Barb Stott Memorial Award – Caiden Henderson, WRSSSC

## 4. Financial Report (L. Prendergast)

- See attached
- L. Prendergast explained the increased cost overall has impacted our bottom line drastically. We will be looking at ways to trim expenses going forward.

## 5. Standing Committee Updates

- Skater Development Committee (C. Halley)
  - A successful Welcome Back Seminar took place September 11 at Richmond Ice Centre
  - Well received by skaters and coaches
  - Planning next seminar to take place in Delta at Tilbury Ice at the end of December.

- Competition Committee (E. Swinburnson)
  - Jingle Blades announcement to be sent out within the next week
  - Competition to be held at Mission Leisure Centre, Nov 24 – Nov 27
  - BCCR Regionals/Winter Skate to be held at Minoru Arena in Richmond, Feb 3-5
  - Star 3/4 Synchro to be held at regional events going forward. Entry fees will be waived for the 2022/23 season.
  - Regional Competitions will now be live streamed.

#### 6. Guest Speakers – H. Quick & D. Williams, BC/YT Section

- Changes to the BC/YT Section Competition Calendar were delivered, to take effect April 2023
- Section Townhall presentation is available on BC/YT Section website.
- Star 3/4 Synchro events – registration fees at Regional Events waived for the coming season
- Skate Canada Safe Sport 101 e-learning course. Skate Canada Club Boards strongly encourage to take this online course – free of charge
- Photo Consent: reminder to clubs to ensure signed consent is obtained from both the photographer and the subject of the photo.
- New Skate Canada logo: there is a form available for clubs to request a personalized logo from Skate Canada. This will be accompanied by a branding toolkit. There is currently no end date for use of existing logo, so clubs and regions can continue to use existing materials for the time being.
- Section AGM to be held May 4-6, 2023, in Burnaby, BC. No other events in the BC/YT Section can be scheduled for this weekend.
- Skate Canada Ice Summit will be virtual in 2023.
- Skate Canada has released their latest Strategic Plan for the next quadrennial.
- Clubs are reminded to register all members, as well as their club, for the current 2022/23 season.
- Skate Canada Concussion App: clubs are encouraged to download and familiarize themselves with this tool.
- Covid protocols: Skate Canada BC/YT Section will continue to follow provincial public health guidelines. Facility guidelines to take precedence if more stringent.
- BC/YT Membership Manual has been completely revamped and updated. This an important resource for Clubs and can be found on the Section website.
- Kelowna Camp: to be held Apr 7-9, 2023. Attendance will be by invitation.
- Clubs are encouraged to regularly check that the Coaches are “in Good Standing”
- All clubs are encouraged to develop an Emergency Preparedness Plan in partnership with their facility.
- Thin Ice: Clubs are reminded to submit articles prior to the deadline set by the BC/YT Section.

- Club Governance/Conflict of Interest: BCCR is the first point of contact for Clubs.
- Assessment days will continue to be run through the Section. Clubs are encouraged to submit their request dates as far in advance as possible.
- Skate Canada has aligned their programs with LTD. A detailed program outline can be found on the Skate Canada members only website.
- Section acronym has changed from BC/YK Section to BC/YT Section

7. General Updates (A. Clarke)

- Clubs are reminded to update Club contact information with BCCR.
- A survey will be sent out in the next month regarding how clubs would like to be engaged and receive information from the BCCR

8. Adjournment

- Call for adjournment at 8:25 pm

Next Meeting:

Tuesday November 29, 2022, at 7:00 pm, Bill Copeland Sports Centre, Burnaby