

BC Coast Region Club Engagement Meeting Agenda

February 23rd, 2021

Via Zoom

7:00 pm



Agenda		
No.	Topic	Presenter
1	Welcome	Kevin Gordon
2	Approval of the Agenda	Kevin Gordon
3	Approval of the Minutes of the General Meeting – February 18/20	Kevin Gordon
4	Correspondence <ul style="list-style-type: none"> ➤ Nominations for Region, Section, and National Awards – BCCR is following the lead of the Skate Canada National and the BC/YK Section, and holding off on the awards this year due to Covid-19 	Kevin Gordon
5	Financial Report – see attached	Lyse Prendergast
6	Committee Reports: <ul style="list-style-type: none"> 6.1 ➤ Competition Committee 6.2 ➤ Officials: <ul style="list-style-type: none"> 6.3 • Judges 6.4 • Data Specialist 6.5 ➤ Skaters Development 6.6 ➤ Synchro 6.7 ➤ Team Leader 6.8 ➤ Test Committee – Virtual Assessments 	Alex Clarke Lyse Prendergast Lori Oxland Siobhan Phillips Lori Oxland Siobhan Phillips
7	Club Governance <ul style="list-style-type: none"> ➤ BCCR AGM 	Kevin Gordon
8	Old Business	Kevin Gordon
9	New Business <ul style="list-style-type: none"> ➤ Skating in the time of COVID 	Danielle Williams & Hilary Quick
10	Adjournment- <u>Upcoming meetings:</u> BCCR AGM - April 20 th , 2021, via ZOOM	

BC Coast Region Skate Canada
Balance Sheet

As of February 5, 2021

	<u>Total</u>
Assets	
Current Assets	
Cash and Cash Equivalent	
1010 BMO - Chequing	18,816.48
1015 BMO - Term Deposit	30,125.41
12000 Undeposited Funds	0.00
Total Cash and Cash Equivalent	\$ 48,941.89
Accounts Receivable (A/R)	
11000 Accounts Receivable	0.00
Total Accounts Receivable (A/R)	\$ 0.00
1300 Prepaid Expenses	6,582.54
Total Current Assets	\$ 55,524.43
Total Assets	\$ 55,524.43
Liabilities and Equity	
Liabilities	
Current Liabilities	
Accounts Payable (A/P)	
2000 Accounts Payable	0.00
Total Accounts Payable (A/P)	\$ 0.00
Total Current Liabilities	\$ 0.00
Total Liabilities	\$ 0.00
Equity	
3000 Opening Bal Equity	0.00
Retained Earnings	61,956.87
Profit for the year	-6,432.44
Total Equity	\$ 55,524.43
Total Liabilities and Equity	\$ 55,524.43

**BC Coast Region Skate Canada
2020-2021 Profit Loss by Class**

As of February 15, 2021

	Budget	Actual
Administration		
Administrator	\$ (6,000.00)	\$ (2,000.00)
Bank & Service Fees	\$ (150.00)	\$ 125.41
Computer & Accounting	\$ (1,500.00)	\$ (1,424.31)
Membership Paybacks	\$ 3,700.00	\$ 5,599.00
Total Administration	\$ (3,950.00)	\$ 2,300.10
Competitions		
Admin	\$ (500.00)	\$ (13.20)
WinterSkate	\$ 7,500.00	\$ -
Total Competitions	\$ 7,000.00	\$ (13.20)
Equipment		
Event	\$ (1,000.00)	\$ (181.40)
Storage	\$ (4,500.00)	\$ (4,456.18)
Total Equipment	\$ (5,500.00)	\$ (4,637.58)
Meetings		
BCCR AGM	\$ (1,000.00)	\$ (252.67)
BCCR Executive & General Meetings	\$ (1,500.00)	\$ (129.09)
Total Meetings	\$ (2,500.00)	\$ (381.76)
Membership Development / Club Engagement	\$ (500.00)	\$ -
Officials Development		
Data Specialist Training	\$ (100.00)	\$ -
Judges Training	\$ (400.00)	\$ -
Total Officials Development	\$ (500.00)	\$ -
Team Leader	\$ (500.00)	\$ -
Test Committee	\$ (3,000.00)	\$ (3,700.00)
TOTAL	\$ (9,450.00)	\$ (6,432.44)