

BC Coast Region Townhall Minutes

February 22nd, 2022
ZOOM
7:00 pm



BCCR Board of Directors			
Lori Oxland Past Chairman	Kevin Gordon Chairman	Siobhan Phillips 1st Vice Chairman	Lyse Prendergast Treasurer
Kari-Jane Adams Secretary	Alex Clarke Director	Jenny Lum Director	Michelle Towstyka Director
Carissa Director	Victor Chengtan Director		
BC Coast Region Clubs in Attendance			
Connaught SC, Grandview SC, Kerrisdale FSC, Sunset FSC, Aldergrove FSC, Vancouver SC, WRSSC, Champs Int'l, Langley SC, Skate Sea2Sky, Whistler FSC, Delta SC, Sungod FSC, N.Surrey FSC			

Minutes		
No	Topic	
1	<p>Welcome Kevin welcomes everyone to the meeting and called the meeting to order at 7:04pm 24 attendees from 16 clubs</p>	Kevin Gordon
2	<p>Correspondence BC/YK Section:</p> <ul style="list-style-type: none"> ➤ Calendar of events / Section AGM – in person – 1st weekend of May – will be a hibirde/ Ice Summit – in person -in Quebec City – List of speakers and topic posted on SC Nat'l website ➤ Award nominations are open please look ➤ Spring calender of events should be up soon – March Star Skate Final – in person in Kelowna Mar 3rd to 5th, by Video submission Mar11-13, Synchro Mar 12th in S Surrey, VISI and VDI in full planning mode – Vaccine passport still in effect. Virtual assessments are still being offered – get your request into the Section office if you are hoping to have an assessment before spring <p>Jeff Norris: 'How to run an efficient Board Meeting'- (background of 27yrs involved w/NFPs) lead us through the varying governance structure types – ensure your club has 'terms of reference', adopt rules for your meetings – to ensure you are conscious of everyone's time – consider a 'Consent Agenda' for the probable non-discussion item ex; last minutes, committee reports – adopt all in one vote. Look at 'in-camera'</p>	<p>Hilary Quick</p> <p>Jeff Norris</p>

	or executive sessions in a more positive manner – look at including this item on every agenda, or second agenda.	
3	Financial Report – see attached <ul style="list-style-type: none"> ➤ Not much has changed since we last met. There have been 3 membership paybacks from the Section. We are now able to provide e-transfers now (ex: no more writing 100 chqs at competition) ➤ Quebec down 30% enrollment from 2019 compared to BC/YK is only down 3% from 2019 	Lyse Prendergast
4	Committee Reports:	
4.1	<ul style="list-style-type: none"> ➤ Competition Committee- Jingles Blades – Nov 25-28 at North Surrey-437 registered – setup will begin 6pm Friday evening. ➤ WinterSkate -CXLD – Connaught will be hosting 2023 ➤ Jingle Blades – Looking for a facility and host partner ➤ BC/YK Open – moved to Mar 12th in S Surrey 	Alex Clarke
4.2	Officials- <ul style="list-style-type: none"> ➤ Judges- N/A ➤ Data Specialist-N/A 	Ethan Swinburnson Lyse Prendergast Lori Oxland Siobhan Phillips
4.3	Skaters Development	
4.4	Synchro Development <ul style="list-style-type: none"> ➤ LMSSC Jr, Aldergrove Novice, and LMSSC Novice teams off to Nat'l in Calgary 	
4.5	Team Leader	Lori Oxland
4.6	<ul style="list-style-type: none"> ➤ Winter Game has been CXLD Test Committee- <ul style="list-style-type: none"> ➤ The Section office is still co-ordinating Assessment Days – please contact Danielle to book – do not contact Judges/Assessors directly 	Siobhan Phillips
5	Club Governance <ul style="list-style-type: none"> ➤ Reminder to all clubs – please update your club info with the BC Coast Region – still missing approx. ½ the clubs - please update or you may be missing important information BCCR is here to help Clubs with board meetings, understanding bylaws, etc	Kevin Gordon
6	Old Business <ul style="list-style-type: none"> ➤ Club & Coach Relations Study – interviews to begin next week ➤ Videographers Wanted – looking for volunteers to help – mentoring opportunities will be available at VDI 	Kevin Gordon
7	New Business – <ul style="list-style-type: none"> ➤ AGM – April 12th, 5 positions up for election this year. Info will be sent out shortly – meeting will be by zoom 	Kevin Gordon
8	Adjournment- Motion to adjourn meeting by at 8:15pm <u>Upcoming Townhall meetings:</u> <ul style="list-style-type: none"> ➤ Feb 22/22 – 7pm - in person (@ Bill Copeland??) ❖ BCCR AGM – April 12/22 	