

BC Coast Region Townhall Minutes

Nov 23rd, 2021
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 (Absent) Director	Michelle Towstyka Director
Carissa Halley (Absent) Director	Victor Chengtan (Absent) 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	Welcome Kevin welcomes everyone to the meeting and called the meeting to order at 7:07pm 22 attendees from 16 clubs	Kevin Gordon
2	Correspondence BC/YK Section: BC/YK event Vaccine Policy <ul style="list-style-type: none"> ➤ ViaSport provided guidance in Oct/21, with the intent that PSO create their own policies around vaccine requirements – allowing each the ability to set their policies, to apply stricter requirements, but not less than Via Sport. 5 to 11yrs – wait to see how this evolves in the community before updating the policy. For 12yr olds allowing 90 days between 1st and 2nd dose. This policy is fluid and therefore will fluctuate with the situation with Covid changes ➤ Sectionals was held in Parksville – 1st competition in over a year and a half to be fully in person – skaters, officials & spectators. Strict protocols were adhered to ➤ Skate Canada is planning for an in-person AGM this year. To be held in Quebec City. 	Hilary Quick/Danielle Williams
3	Financial Report – see attached <ul style="list-style-type: none"> ➤ Not much has changed since we last met. There have been 2 membership paybacks from the Section, revenue received from Virtual Competition Section held in May for the BC Coast region. Jingle Blades registration fees are beginning to be transferred from PayPal into our account, however as 	Lyse Prendergast

	our acct has been inactive for over 1 ½ yrs, they are limiting the transfer amounts.	
4	Committee Reports:	
4.1	➤ Competition Committee- Jingles Blades – Nov 25-28 at North Surrey. Had final LOC meeting Monday – 437 registered – setup will begin 6pm Friday evening.	Alex Clarke
4.2	➤ WinterSkate – will be hosted by Connaught at Minoru Arena end of Jan/21- hoping to run a full slate of events – incl Pre-Juv, Juv, & pre-nov as this is a Winter Games year	
4.3	➤ BC/YK Open – moved to Feb in Aldergrove	
	Officials-	
4.4	➤ Judges- N/A	Ethan Swinburnson
	➤ Data Specialist- N/A	Lyse Prendergast
4.5	Skaters Development	Lori Oxland
4.6	➤ Our Active Start and Singles Seminar which normally run in December will not be happening this year, hope to run something in March	
	Synchro Development	Siobhan Phillips
	➤ Worlds to be held in Hamilton in April	
	➤ Mountains to be held in Calgary, in Jan	
	Team Leader- N/A	Lori Oxland
	Test Committee-	Siobhan Phillips
	➤ The Section office is still co-ordinating Assessment Days – please contact Danielle to book – do not contact Judges/Assessors directly	
	➤ Clubs need to be aware of the timing of your request, and cognisant of availability of Judges/Assessors	
5	Club Governance	Kevin Gordon
	➤ 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 working on policies that will be available for use by club – we currently have a Communicable Disease Policy, and Child Safety- deferring to Safe Sport	Michelle Towstyka
	BCCR is here to help Clubs with board meetings, understanding bylaws, etc	
6	Old Business	Kevin Gordon
	➤ Club & Coach Relations Study – Kevin recapped the rationale behind the study – we asked for 8 coaches, short a couple club board members- would like 8. Interviews will begin in December, with the intent of compiling usable information and deliver our results in April.	
	➤ Videographers Wanted – looking for volunteers to help	
7	New Business –	Kevin Gordon
	➤ N/A	
8	Adjournment- Motion to adjourn meeting by at 7:48pm	
	<u>Upcoming Townhall meetings:</u>	
	➤ Feb 22/22 – 7pm - in person (@ Bill Copeland??)	
	❖ BCCR AGM – April 12/22	