

BC Coast Region Townhall Minutes

September 21, 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 Director	Michelle Towstyka Director
Carissa Halley Director	Victor Chengtan Director		

BC Coast Region Clubs in Attendance
Connaught SC, Grandview SC, Kerrisdale FSC, Sunset FSC, Abbotsford SC, Aldergrove FSC, Mission FSC, Vancouver SC, Sunshine Coast SC, WRSSC, Champs Int'l, Cheam SC, Langley SC, Cloverdale SC, Skate Sea2Sky, Whistler FSC, Delta SC

Minutes		
No	Topic	
1	<p>Welcome Kevin welcomes everyone to the meeting and called the meeting to order at 7:03pm 27 attendees from 17 clubs</p>	Kevin Gordon
2	<p>Correspondence BC/YK Section:</p> <ul style="list-style-type: none"> ➤ office has fielded numerous calls regarding the Vaccine Passport. Please follow your municipality's guidelines. Section is still waiting for clarity/guidance from ViaSport ➤ Autumn Leaves has had change to Competitive only – live skating, remote judging, no spectators ➤ With it being the start of a new year – reminder to all Clubs – ensure you register your Board and Officials with Skate Canada ➤ Assessment Days are still to b booked through the Section office ➤ Skate Canada Int'l – still waiting for direction from Nat'l office re volunteers – should know more by next week <p>Psychological First Aide presentation: see attached presentation</p> <ul style="list-style-type: none"> ➤ Paula Thulin - Master Instructor Trainer for Red Cross ➤ Spoke regarding mental wellness – Look, Listen, Link & Live ➤ recognize the stressors within yourself, and within others 	Kevin Gordon

3	Financial Report – see attached	Lyse Prendergast
4	Committee Reports:	
4.1	➤ Competition Committee- Jingles Blades – Nov 25-28 at North Surrey. Waiting for ViaSport to provide clarification on current requirements – such as Vaccine passports, etc - Winter Skate is at Connaught SC in Feb	Alex Clarke/Kevin Gordon
4.2	Officials-	
	➤ Judges- N/A	Ethan Swinburnson
	➤ Data Specialist- N/A	Lyse Prendergast Lori Oxland
4.3	Skaters Development	
4.4	➤ Working on getting ice and guest coaches for our Active Start and Singles Seminar in December	
4.5	Synchro Development	
	➤ Worlds to be held in Hamilton in April	Siobhan Phillips
4.6	➤ Anyone looking for more information and/or to join a team please contact Siobhan, there are teams at Lower Mainland SSC & Greater Vancouver SSC, along with a variety of clubs that have their own teams. Remember it is for all ages – both Young and Adults alike	
	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	
5	Club Governance	Kevin Gordon
	➤ Reminder to all clubs – please update your club info with the BC Coast Region BCCR is here to help Clubs with board meetings, understanding bylaws, etc	
6	Old Business	Kevin Gordon
	➤ N/A	
7	New Business –	Kevin Gordon
	➤ Club & Coach Relations Study – Kevin spoke to rationale behind the study, reason for doing this, and the criteria we have set out for this. Notice asking for participants to be sent out shortly, along with further details	
	➤ Videographer Wanted – we have received all the equipment required from the Section. Section has agreed to help train interested person/s at Autumn Leaves and Sectionals – this would be a paid position.	
8	Adjournment- Motion to adjourn meeting by at 7:57pm	
	<u>Upcoming Townhall meetings:</u>	
	➤ Nov 23/21 –7pm - Zoom meeting	
	➤ Feb 22/22 – 7pm - in person (@ Bill Copeland??)	
	❖ BCCR AGM – April 12/22	