

2019-2020 ACTIONS OF THE BOARD OF DIRECTORS

May 3, 2019 Board of Directors Meeting

Motion: To appoint Erin Matheson to the Board of Directors for a two-year term May 4, 2019 to May 2021.

Moved by: Doug Pettapiece

Seconded by: Fiona Lauzon

Abstention: Bobbi-Jo Martin

2 in favor, 5 opposed

Motion defeated

Motion: To appoint Patricia Forseille to the position of NW Region Coaching Representative for the 2019-2021 term.

Moved by: Doug Pettapiece

Seconded by: Travis Hillier

Carried

Motion: To appoint Diana Peters to the position of Calgary Region Representative to complete the 2019-2021 term.

Moved by: Bobbi-Jo Martin

Seconded by: Fiona Lauzon

Carried, with one opposed

Motion: To approve the STAR 1-3 Interclub Event on a trial basis for the 2019-2020 season.

Moved by: Doug Pettapiece

Seconded by: Brent Anderson

Carried

Motion: That the 2018-2019 Audited Financial Statements be approved for presentation to the membership as presented.

Moved by: Doug Pettapiece

Seconded by: Bobbi-Jo Martin

Carried

Motion: That a review of audit services be conducted for the 2019-2020 year.

Moved by: Doug Pettapiece

Seconded by: Alison Bonney-Gregson

Carried

2019-2020

ACTIONS OF THE BOARD OF DIRECTORS

Motion: That the 2019-2020 Budget be approved as presented and recommended by the Finance & Risk Management Committee.

Moved by: Doug Pettapiece

Seconded by: Travis Hillier

Carried

Motion: To approve the revisions to the Executive Director-Board/Board Members Conflict Resolution Policy as presented and recommended by the Governance Committee.

Moved by: Fiona Lauzon

Seconded by: Alison Bonney-Gregson

Carried

Motion: To approve the revisions to the Delegation of Authority to the Executive Director Policy as presented and recommended by the Governance Committee.

Moved by: Shawn Dyrkach

Seconded by: Gitti Heske

Carried

Motion: To approve the Privacy Policy as presented and recommended by the Membership Relations Committee.

Moved by: Bobbi Jo Martin

Seconded by: Doug Pettapiece

Carried

May 5, 2019 Board of Directors Meeting

Motion: To approve the recommended Signing Authorities as Bobbi-Jo Martin, Doug Pettapiece, Tammy Finnerty and Lisa Hardy for the BMO Accounts, effective immediately.

Moved by: Fiona Lauzon

Seconded by: Travis Hillier

Carried

Motion: To appoint Gitti Heske as the Alternate to the Chair and an Officer for 2019-2020 Season.

Moved by: Doug Pettapiece

Seconded by: Travis Hillier

Carried

Abstention: Gitti Heske

2019-2020 ACTIONS OF THE BOARD OF DIRECTORS

June 9, 2019 Board of Directors Meeting

Motion: To approve the appointment of Carrie Wohlgemuth to complete the 2019-2021 term as Director on the Section Board.

Moved by: Travis Hillier

Seconded by: Doug Pettapiece

Carried

Motion: To appoint Donna Moses for a 1-year term as Director.

Moved by: Fiona Lauzon

Seconded by: Tammy Finnerty

Motion Defeated

Motion: To approve the increase in the Section mileage rate to .52/km from .48/km to be inline with Skate Canada with the timing of the implementation to be determined by the Executive Director.

Moved by: Doug Pettapiece

Seconded by: Fiona Lauzon

Carried

Motion: To approve the Membership Relations Committee Members for the 2019-2020 Season as:

Travis Hillier, Chair

Gitti Heske

Alison Bonney-Gregson

Doug Pettapiece

Moved by: Travis Hillier

Seconded by: Gitti Heske

Carried

Email Motion - May 15, 2019

Motion: To approve Finance Committee Members for the 2019-2020 Season as follows:

Doug Pettapiece, Chair

Gitti Heske

Travis Hillier

Fiona Lauzon

Tammy Finnerty

Moved by: Gitti Heske

Seconded by: Fiona Lauzon

Carried



2019-2020 ACTIONS OF THE BOARD OF DIRECTORS

Email Motion - May 15, 2019

Motion: To approve Governance Committee Members for the 2019-2020 Season as follows:

Alison Gregson, Chair

Fiona Lauzon

Tammy Finnerty

Shawn Dyrkach

Donna Moses

Moved by: Doug Pettapiece

Seconded by: Fiona Lauzon

Carried

Email Motion - May 16, 2019

Motion: To approve Carstairs Skating Club as the host for the 2020 Mountain Regional Synchronized Skating Championships January 24-26, 2020 at the Red Deer Servus Arena.

Moved by: Shawn Dyrkach

Seconded by: Travis Hillier

Carried

September 15, 2019 Board of Directors Meeting

Motion: To approve Karen Fetterly as a Governance Committee member for the 2019-2020 season.

Moved by: Alison Bonney-Gregson

Seconded by: Doug Pettapiece

Carried

Email Motion - June 22, 2019

Motion: To approve the appointment of Carrie Wohlgemuth and Erin Matheson to the Membership Relations Committee for the 2019-2020 season.

Moved by: Travis Hillier

Seconded by: Shawn Dyrkach

Carried

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ACTIONS OF THE BOARD OF DIRECTORS

Email motion - August 29, 2019

Motion: To accept the recommended 2020 Skate Canada: Alberta-NWT/Nunavut Sectional Championships entry fees be as follows:
Pre-Juvenile & Juvenile Singles - \$130/skater, no practice ice included
Pre-Juvenile & Juvenile Pairs - \$130/team, no practice ice included
Pre-Juvenile & Juvenile Dance - \$260/team, no practice ice included
Pre-Novice to Senior Singles - \$290/skater, 2 practices included
Pre-Novice to Senior Pairs - \$290/team, 2 practices included
Pre-Novice to Senior Dance - \$290/team, 2 practices included

Moved by: Fiona Lauzon

Seconded by: Shawn Dyrkach

Carried

November 20, 2019 Board of Directors Meeting

Motion: To approve the recommended changes to the Governance Charter with the amendment to section 3.5.

Moved by: Alison Bonney-Gregson

Seconded by: Gitti Heske

Carried

Abstention: Shawn Dyrkach

Motion: To approve the Management Earned Days policy as recommended by the Governance Committee.

Moved by: Alison Bonney-Gregson

Seconded by: Shawn Dyrkach

Carried

Email Motion - November 2, 2019

Motion: That the Board approve the transfer of \$30,000 from the Section's Long-Term Investment account to the general account.

Moved by: Doug Pettapiece

Seconded by: Fiona Lauzon

Carried

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ACTIONS OF THE BOARD OF DIRECTORS

February 5, 2020 Board of Directors Meeting

Motion: To approve the recommendation of the Membership Relations Committee to induct Sheena Meurin in the Officials category and Micheal Jiranek in the Professional (coaches) category to be inducted into the 2020 Section Hall of Fame.

Moved by: Travis Hillier

Seconded by: Gitti Heske

Carried

Motion: To approve the recommended change to the Ice Summit Attendance Policy as presented.

Moved by: Shawn Dyrkach

Seconded by: Doug Pettapiece

Carried

March 10, 2020 Board of Directors Meeting

Motion: To approve the changes to the Business Continuity Policy as presented by the Governance Committee.

Moved by: Shawn Dyrkach

Seconded by: Gitti Heske

Carried

Motion: To approve the Board Report Template as presented by the Governance Committee.

Moved by: Tammy Finnerty

Seconded by: Carrie Wohlgemuth

Carried

Motion: To approve the Board and Volunteer Code of Conduct as presented by the Governance Committee.

Moved by: Gitti Heske

Seconded by: Tammy Finnerty

Carried

Motion: To approve Bonnie Smyl as the NE Region Representative to fill the vacancy for the remainder of the 2019-2021 term.

Moved by: Carrie Wohlgemuth

Seconded by: Tammy Finnerty

Carried

2019-2020

ACTIONS OF THE BOARD OF DIRECTORS

Motion: To approve Donna Kormos and Jennifer Keliher as members of the 2019-2020 Nominating Sub-Committee.

Moved by: Shawn Dyrkach

Seconded by: Doug Pettapiece

Carried

Motion: That the Board approve the Section Travel and Living Policy as recommended by the Finance & Risk Management Committee.

Moved by: Doug Pettapiece

Seconded by: Travis Hillier

Carried

Motion: That the Board approve the Finance & Risk Management Committee recommendation to reappoint Ho LLP as auditors for the year ended March 31, 2020.

Moved by: Doug Pettapiece

Seconded by: Alison Bonney-Gregson

Carried

Motion: To approve that the 2021 Sectional Championships be held October 29-November 1, 2020 at the Seven Chiefs Sportsplex in Calgary.

Moved by: Doug Pettapiece

Seconded by: Tammy Finnerty

Carried

Motion: To approve that the 2021 STARSkate and Adult Championships be held March 19-21, 2021 at the Meadows Community Recreation Centre in Edmonton.

Moved by: Travis Hillier

Seconded by: Tammy Finnerty

Carried

Email Motion - February 24, 2020

Motion: To approve the Bylaw Amendments with associated rationales as amended by the Governance Committee.

Moved by: Tammy Finnerty

Seconded by: Doug Pettapiece

Carried

2019-2020 ACTIONS OF THE BOARD OF DIRECTORS

March 13, 2020 Board of Directors Meeting

Motion: To allow Section clubs and skating schools to complete a risk assessment and to follow provincial government recommendations in determining the availability for all clubs/skating school activities. (assessment days, carnivals, programming, etc.)

Moved by: Alison Bonney-Gregson

Seconded by: Travis Hillier

Carried

March 16, 2020 Board of Directors Meeting

Motion: The Board recommends to all Skate Canada: Alberta-NWT/Nunavut clubs and skating schools that assessment days, sanctioned events, programming, and activities conclude effective immediately.

Moved by: Tammy Finnerty

Seconded by: Shawn Dyrkach

Carried

Motion: To reschedule the NW, NWT, Central, Calgary, Peace and Edmonton Region AGM's until the Fall.

Moved by: Doug Pettapiece

Seconded by: Carrie Wohlgemuth

Carried

Motion: That the CanSkate Course and Regional Coach Course both scheduled for March 27-29, 2020 be cancelled.

Moved by: Doug Pettapiece

Seconded by: Fiona Lauzon

Carried

Motion: The Section to refund all sanction fees for the events that have been cancelled as a result of the Covid-19 updates. (events: competitions, carnivals, CanSkate Element Events, STAR 1-3).

Moved by: Doug Pettapiece

Seconded by: Shawn Dyrkach

Carried

2019-2020

ACTIONS OF THE BOARD OF DIRECTORS

Motion: To cancel 2020 STARSkate and Adult Championships March 20-22, 2020 and the Carstairs Synchro Invitational March 13th -15th 2020, in response to the recommendation of the Government of Alberta to cancel mass gathering events over 250 people.

Moved by: Fiona Lauzon

Seconded by: Tammy Finnerty

Carried

Email Motion - March 15, 2020

Motion: To cancel Sunsational Competition April 17-19, 2020 as a result of the current COVID-19 updates.

Moved by: Gitti Heske

Seconded by: Carrie Wohlgemuth

Carried

April 1, 2020 Board of Directors Meeting

Motion: To approve the recommended Board Evaluation Survey process to be an electronic Board Evaluation Survey and that the Board Member Self-evaluation Survey to be completed via phone discussion with the Section Chair in April 2020.

Moved by: Alison Bonney-Gregson

Seconded by: Carrie Wohlgemuth

Carried

Motion: To approve the withdrawal of \$3000.00 from the following trusts, to be disbursed as part of the 2020 Skate Canada: Alberta-NWT/Nunavut Awards program:

Shantell Hale Trust - \$500.00

Brian Pockar Skating Endowment - \$500.00

Pat Fischer Trust - \$500.00

Gateway SC Trust - \$1000.00

Section Chair Award Trust - \$500.00

Moved by: Doug Pettapiece

Seconded by: Alison Bonney-Gregson

Carried

2019-2020

ACTIONS OF THE BOARD OF DIRECTORS

Motion: To approve the withdrawal of \$2500.00 from the Section Awards Trust Fund to be disbursed as part of the 2020 Skate Canada: Alberta-NWT/Nunavut Awards program for the following awards:

Kurt Browning Award - \$500.00

Barbara Graham Bursary - \$1000.00

Winnie Silverthorne Memorial Trust - \$1000.00

Moved by: Doug Pettapiece

Seconded by: Carrie Wohlgemuth

Carried

Motion: To approve the withdrawal of \$2200 from the athlete endowment fund, to be disbursed as part of the 2019 Skate Canada: Alberta-NWT/Nunavut Awards program:

\$1200 Sectional Legacy Scholarship

\$1000 John Vipond Official's Scholarship

Moved by: Doug Pettapiece

Seconded by: Fiona Lauzon

Carried

Motion: To approve the withdrawal of \$4700 from the athlete endowment fund, to be disbursed as part of the 2020 Skate Canada: Alberta-NWT/Nunavut Awards program:

\$2500 Barbara Graham International Award

\$1200 Sectional Legacy Scholarship

\$1000 John Vipond Official's Scholarship

Moved by: Doug Pettapiece

Seconded by: Shawn Dyrkach

Carried

Motion: To approve that the 2020 Section Annual General Meeting be held as a virtual meeting due to the Covid-19 pandemic.

Moved by: Fiona Lauzon

Seconded by: Doug Pettapiece

Carried

Motion: To approve the virtual 2020 Section Annual General Meeting to be held on Saturday June 6, 2020 at 10:00am.

Moved by: Gitti Heske

Seconded by: Fiona Lauzon

Carried

2019-2020

ACTIONS OF THE BOARD OF DIRECTORS

Motion: To cancel the 2020 Awards Banquet and Conference.
Moved by: Gitti Heske
Seconded by: Doug Pettapiece
Carried

Email Motion - March 26, 2020

Motion: To postpone the May 2, 2020 Section AGM to a later date to be determined by the Section Board.
Moved By: Alison Bonney-Gregson
Seconded By: Shawn Dyrkach
Carried

April 22, 2020 Board of Directors Meeting

Motion: To approve the Section AGM/Board of Directors Elections Policies and Procedures as recommended by the Governance Committee.
Moved by: Alison Bonney-Gregson
Seconded by: Shawn Dyrkach
Carried

Motion: To appoint Charley Whittemore as the Central Region Coaching Representative to fill the vacancy for the 2020-2022 term.
Moved by: Alison Bonney-Gregson
Seconded by: Carrie Wohlgemuth
Carried

Motion: To appoint Rebecca Zajic as the NE Region Coaching Representative to fill the vacancy for the 2020-2022 term.
Moved by: Alison Bonney-Gregson
Seconded by: Tammy Finnerty
Carried

Motion: To appoint Cayley Plaustainer as the Calgary Region Coaching Representative to fill the vacancy for the 2020-2022 term.
Moved by: Alison Bonney-Gregson
Seconded by: Gitti Heske
Carried