



2022-2023

ACTIONS OF THE BOARD OF DIRECTORS

April 13, 2022, Board of Directors Meeting

Motion: That the Section adopt the recommended logo with the abbreviated Section name that also aligns with the new Skate Canada logo.

Moved by: Travis Hillier

Seconded by: Alison Bonney-Gregson

Carried

Motion: That the Dispute Resolution Policy and Procedure be approved as presented.

Moved by: Alison Bonney-Gregson

Seconded by: Rod Garossino

Carried

Motion: That Rosemary Marks be inducted in the Officials Category and Marilyn Chidlow inducted in the Builder Category into the 2022 Section Hall of Fame.

Moved by: Alison Bonney-Gregson

Seconded by: Tammy Finnerty

Carried

Motion: To approve the amended Executive Director-Board/Board Members Conflict Resolution policy as presented.

Moved by: Alison Bonney-Gregson

Seconded by: Doug Pettapiece

Carried

Motion: To approve the amended Board and Committee Evaluation Policy as presented.

Moved by: Alison Bonney-Gregson

Seconded by: Rod Garossino

Carried



2022-2023 ACTIONS OF THE BOARD OF DIRECTORS

May 17, 2022, Board of Directors Meeting

Motion: That the revised Interruption Management Strategy Policy be approved as presented.
Moved by: Alison Bonney-Gregson
Seconded by: Tammy Finnerty
Carried

Motion: To approve the proposed 2022/2023 Section Operating Budget with a net loss of \$277,896 and Section Capital Budget of \$8,900.
Moved by: Doug Pettapiece
Seconded by: Tammy Finnerty
Carried

Email Motion: April 29th, 2022

Motion: That the Board appoint Bonnie Smyl and Andrea Phagoo to the Nominating Sub-Committee for the remainder of the 2021-2022 term.
Moved by: Shawn Dyrkach
Seconded by: Rod Garossino
Carried

June 7, 2022, Board of Directors Meeting

Motion: That the 2021-2022 audited Financial Statements be approved as presented.
Moved by: Doug Pettapiece
Seconded by: Gitti Heske
Carried

Motion: That the blue colour presented be adopted as the new Section logo colour.
Moved by: Alison Bonney-Gregson
Seconded by: Tammy Finnerty
Carried



2022-2023

ACTIONS OF THE BOARD OF DIRECTORS

June 10, 2022, Board of Directors Meeting

Motion: To appoint Karli Wilson as NW Region Representative to complete the 2022-2024 term.
Moved by: Doug Pettapiece
Seconded by: Gitti Heske
Carried

Motion: To appoint Jaime Harris as the NWT Region Representative to complete the 2022-2024 term.
Moved by: Alison Bonney-Gregson
Seconded by: Rod Garossino
Carried

Motion: To approve the withdrawal of \$4,225.00 from the following trusts, to be disbursed at the 2022 Skate Canada: Alberta-NWT/Nunavut Awards Banquet on June 11, 2022:
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
Jesse Smith Memorial Trust \$225
Sue Cutmore Memorial Trust \$1000
Moved by: Rod Garossino
Seconded by: Alison Bonney-Gregson
Carried

Motion: To approve the withdrawal of \$2500.00 from the Section Awards Trust Fund to be disbursed at the 2022 Skate Canada: Alberta-NWT/Nunavut Awards Banquet on June 11, 2022, 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: Shawn Dyrkach
Carried



2022-2023

ACTIONS OF THE BOARD OF DIRECTORS

Motion: To approve the withdrawal of \$4700 from the athlete endowment fund, to be disbursed as part of the 2022 Skate Canada: Alberta-NWT/Nunavut Awards program:
Barbara Graham International Award \$2500
Sectional Legacy Scholarship \$1200
John Vipond Official's Scholarship \$1000

Moved by: Alison Bonney-Gregson

Seconded by: Gitti Heske

Carried

Motion: To approve the Synchronized Skater Leadership Award as presented, to be included in the Section Awards Program starting in the 2022-2023 season.

Moved by: Shawn Dyrkach

Seconded by: Doug Pettapiece

Carried

June 12, 2022, Board of Directors Meeting

Motion: That Mary Moran be appointed as an additional Director for a 1-year term.

Moved by: Shawn Dyrkach

Seconded by: Rod Garossino

Carried

Motion: To approve Travis Hillier as Alternate Chair for the 2022-2023 season.

Moved by: Shawn Dyrkach

Seconded by: Alison Bonney-Gregson

Carried

Abstained: Travis Hillier

Motion: To approve Alison Bonney-Gregson as Governance Committee Chair for the 2022-2023 Season.

Moved by: Travis Hillier

Seconded by: Renee McIntosh

Carried

Abstained: Alison Bonney-Gregson

Motion: To approve Shawn Dyrkach as Membership Relations Committee Chair for the 2022-2023 season.

Moved by: Alison Bonney-Gregson

Seconded by: Travis Hillier

Carried

Abstained: Shawn Dyrkach



2022-2023 ACTIONS OF THE BOARD OF DIRECTORS

Motion: To approve Tammy Finnerty as Finance and Risk Management Committee Chair for the 2022-2023 season.
Moved by: Kara Slemko
Seconded by: Alison Bonney-Gregson
Carried

Motion: To remove Doug Pettapiece as signing authority for the Skate Canada: Alberta-NWT/Nunavut Association.
Moved by: Shawn Dyrkach
Seconded by: Kara Slemko
Carried

Motion: To approve the recommended signing authorities as Bobbi-Jo Martin, Travis Hillier, Tammy Finnerty, and Lisa Hardy for the BMO Accounts, effective immediately.
Moved by: Shawn Dyrkach
Seconded by: Renee McIntosh
Carried
Abstained: Travis Hillier

Motion: To approve the Section Vision: Inspiring everyone to embrace the joy of skating and pursuit of personal achievements.
Moved by: Shawn Dyrkach
Seconded by: Alison Bonney-Gregson
Carried

Motion: To approve the Section Mission statement: Skate AB /NT/NU will support and promote excellence in the delivery of safe, inclusive, quality skating programs, events, and developmental opportunities for all levels of skating.
Moved by: Shawn Dyrkach
Seconded by: Travis Hillier
Carried

September 17, 2022, Board of Directors Meeting

Motion: To approve the Section's values with amended changes.
Moved by: Renee McIntosh
Seconded by: Shawn Dyrkach
Carried



2022-2023

ACTIONS OF THE BOARD OF DIRECTORS

Motion: To rescind the Assumption of Risk & Waiver form effective immediately.
Moved by: Travis Hillier
Seconded by: Alison Bonney-Gregson
Carried

Motion: To rescind the Section Personnel Vaccination Policy effective immediately.
Moved by: Travis Hillier
Seconded by: Tammy Finnerty
Carried

Motion: The Skate AB NT NU Section pledges to join the Responsible Coaching Movement and commit to a sport culture that is safe, smart & secure for everyone.
Moved by: Alison Bonney-Gregson
Seconded by: Travis Hillier
Carried

Motion: To approve the following for the 2022/23 Finance Committee:
Tammy Finnerty – Chair
Committee Members – Renee McIntosh, Laurie Goldbach, Kara Slemko, Travis Hillier, Nicole Carreau.
Moved by: Alison Bonney-Gregson
Seconded by: Mary Moran
Carried

Motion: To approve the following for the 2022/23 Governance Committee:
Alison Gregson – Chair
Committee Members – Tammy Finnerty, Shawn Dyrkach, Rod Garossino, Mary Moran, Jen Keliher, Jaci Zalesak.
Moved by: Kara Slemko
Seconded by: Mary Moran
Carried

Motion: To approve the following for the 2022/23 Nominating Sub-Committee:
Jennifer Keliher – Chair, Committee Member - Karli Wilson
Moved by: Alison Bonney-Gregson
Seconded by: Rod Garossino
Carried

Motion: To approve the recommended changes to the Club in Good Standing Policy as presented.
Moved by: Tammy Finnerty
Seconded by: Rod Garossino
Carried



2022-2023

ACTIONS OF THE BOARD OF DIRECTORS

Motion: To approve the Q1 financial statements as presented.
Moved by: Tammy Finnerty
Seconded by: Kara Slemko
Carried

November 16, 2022, Board of Directors Meeting

Motion: To accept the Q2 financial statement as presented.
Moved by: Tammy Finnerty
Seconded by: Alison Bonney-Gregson
Carried

Motion: To approve the amendments to the Governance Charter as presented.
Moved by: Alison Bonney-Gregson
Seconded by: Travis Hillier
Carried

Motion: To approve Monique Moore as an additional member to the Nominating Sub-Committee for the 2022-2023 term.
Moved by: Alison Bonney-Gregson
Seconded by: Tammy Finnerty
Carried

Motion: To approve the updated Board Education Plan with the addition of the Sport for Life Truth E-Learning Indigenous Culture Training -Truth and Reconciliation Edition.
Moved by: Alison Bonney-Gregson
Seconded by: Mary Moran
Carried

Motion: To approve June 10, 2023, for the 2023 AGM. Location TBD.
Moved by: Alison Bonney-Gregson
Seconded by: Renee McIntosh
Carried



2022-2023

ACTIONS OF THE BOARD OF DIRECTORS

Email Motion: October 6, 2022

Motion: To approve as the 2022/2023 Membership Committee
Shawn Dyrkach – Chair
Travis Hillier
Alison Bonney-Gregson
Rod Garossino
Erin Matheson
Jaci Zalesak

Moved by: Shawn Dyrkach

Seconded by: Kara Slemko

Carried

Email Motion: October 17, 2022

Motion: The Board to approve Monique Moore as a non-board Membership Committee member for the 2022-2023 Season.

Moved by: Shawn Dyrkach

Seconded by: Alison Bonney-Gregson

Carried

January 18, 2023, Board of Directors Meeting

Motion: To approve the recommendation to approve Coyle and Company as the auditor for the 2022-2023 taxation year ending March 31, 2023.

Moved by: Tammy Finnerty

Seconded by: Shawn Dyrkach

Carried

Motion: To approve the EDRA Terms of Reference as amended.

Moved by: Travis Hillier

Seconded by: Renee McIntosh

Carried

Motion: To approve the recommendation of the EDRA Sub-Committee to approve the Stoppler Hughes proposal to complete a compensation review at a cost of \$2400 plus tax.

Moved by: Mary Moran

Seconded by: Tammy Finnerty

Carried

Motion: To approve the Section Volunteer and Employee Screening Policy as presented.

Moved By: Alison Bonney-Gregson

Seconded By: Mary Moran

Carried



2022-2023

ACTIONS OF THE BOARD OF DIRECTORS

Motion: To approve the Volunteer Recognition & Awards Program Procedure as presented.
Moved By: Alison Bonney-Gregson
Seconded By: Tammy Finnerty
Carried

March 23, 2023, Board of Directors Meeting

Motion: To approve the 2024 Alberta Winter Games Sport Technical Package, Figure Skating, as presented.
Moved by: Renee McIntosh
Seconded by: Shawn Dyrkach
Carried

Motion: To increase the Skate Canada Alberta portion of the Skate Canada registrant fee to \$8 for the 23-24 season.
Moved by: Travis Hillier
Seconded by: Tammy Finnerty
Carried

Motion: To approve the Finance and Risk management Terms of Reference as presented.
Moved by: Tammy Finnerty
Seconded by: Alison Bonney-Gregson
Carried

Motion: To approve the changes to the Section Expense Reimbursement Policy.
Moved by: Tammy Finnerty
Seconded by: Alison Bonney-Gregson
Carried

Motion: To approve the Nominating Sub-Committee Terms of Reference as presented.
Moved by: Alison Bonney-Gregson
Seconded by: Tammy Finnerty
Carried

Motion: To approve the Section Logo Use Policy as presented.
Moved by: Alison Bonney-Gregson
Seconded by: Renee McIntosh
Carried

Motion: To approve the Bylaw Amendment Rationale as presented.
Moved by: Alison Bonney-Gregson
Seconded by: Travis Hillier
Carried



2022-2023

ACTIONS OF THE BOARD OF DIRECTORS

Email Motion: March 31, 2023

Motion: To approve the following individuals to be inducted into the 2023 Skate AB|NT|NU Hall of Fame as recommended by the Membership Relations Committee:

- Margaret Birdsell (Crosland Berezowski), Official
- Brian Pockar (Post Humous), Athlete

Moved by: Shawn Dyrkach

Seconded by: Tammy Finnerty

Carried