



2023-2024 ACTIONS OF THE BOARD OF DIRECTORS

May 31, 2023, Board of Directors Meeting

Motion: To approve the proposed 2023/2024 Section Operating Budget with a net loss of \$147,900 and Section Capital Budget of \$22,300.

Moved by: Tammy Finnerty

Seconded by: Rod Garossino

Carried

Motion: That Coyle and Co. are recommended for approval by the membership as the Auditors for Skate Canada: Alberta-NWT/Nunavut for the 2023-2024 fiscal year.

Moved by: Tammy Finnerty

Seconded by: Alison Bonney Gregson

Carried

Motion: To approve the withdrawal of \$4,225.00 from the following trusts, to be disbursed at the 2023 Skate Canada: Alberta-NWT/Nunavut Awards Banquet on June 10, 2023:

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: Tammy Finnerty

Seconded by: Kara Slemko

Carried

Motion: To approve the withdrawal of \$2500.00 from the Section Awards Trust Fund to be disbursed at the 2023 Skate Canada: Alberta-NWT/Nunavut Awards Banquet on June 10, 2023, for the following awards:

Kurt Browning Award - \$500.00

Barbara Graham Bursary - \$1000.00

Winnie Silverthorne Memorial Trust - \$1000.00

Moved by: Tammy Finnerty

Seconded by: Renee McIntosh

Carried



2023-2024 ACTIONS OF THE BOARD OF DIRECTORS

Motion: To approve the withdrawal of \$3700.00 from the athlete endowment fund, to be disbursed as part of the 2023 Skate Canada: Alberta-NWT/Nunavut Awards program:

\$2500 Barbara Graham International Award
\$1200 Sectional Legacy Scholarship

Moved by: Tammy Finnerty
Seconded by: Renee McIntosh
Carried

Motion: To approve the recommended new per diem rate of \$60 total per day (\$15 breakfast, \$20 lunch, \$25 dinner) effective for June 1, 2023.

Moved by: Tammy Finnerty
Seconded by: Shawn Dyrkach
Carried

Motion: To approve the appointment of Pat Forseille as the Northwest Region Coaching Representative for the 2023-2025 term.

Moved By: Alison Bonney Gregson
Seconded By: Kara Slemko
Carried

Motion: To approve the proposed amendment to the Annual General Meeting/Board of Directors Election Policies and Procedures as recommended by the Nominating Sub Committee, to be effective immediately.

Moved by: Tammy Finnerty
Seconded by: Alison Bonney Gregson
Carried

Email Motion of 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



2023-2024 ACTIONS OF THE BOARD OF DIRECTORS

Email Motions of April 28, 2023

Motion: To approve the recommended Competition Restructure to take effect as of July 1, 2023.

Moved by: Shawn Dyrkach

Seconded by: Rod Garossino

Carried

Motion: To approve the suspension of the Leading Edge for the 2023-2024 season.

Moved by: Shawn Dyrkach

Seconded by: Rod Garossino

Carried

June 5, 2023, Board of Directors Meeting

Motion: That the 2022-2023 Audited Financial Statements be approved for presentation to the membership as amended.

Moved by: Tammy Finnerty

Seconded by: Shawn Dyrkach

Carried

June 9, 2023, Board of Directors Meeting

Motion: To approve the changes to the Succession Planning and Recruitment Policy as presented.

Moved by: Alison Bonney-Gregson

Seconded by: Shawn Dyrkach

Carried

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

Moved by: Alison Bonney-Gregson

Seconded by: Shawn Dyrkach

Carried

Motion: To approve the changes to the Policy Management Policy as presented.

Moved by: Alison Bonney-Gregson

Seconded by: Renee McIntosh

Carried



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ACTIONS OF THE BOARD OF DIRECTORS

Motion: To approve the Club/Skating School Application Appeal Process as presented.
Moved by: Shawn Dyrkach
Seconded by: Alison Bonney-Gregson
Carried

June 11, 2023, Board of Directors Meeting

Motion: To approve Travis Hillier as Alternate Chair for the 2023-2024 season.
Moved By: Alison Bonney-Gregson
Seconded: Rod Garossino
Carried

Motion: To approve Alison Bonney-Gregson as Governance Committee Chair for the 2023-2024 season.
Moved By: Travis Hillier
Seconded: Tammy Finnerty
Carried

Motion: To approve Tammy Finnerty as Finance and Risk Management Committee Chair for the 2023-2024 season.
Moved By: Rod Garossino
Seconded: Travis Hillier
Carried

Motion: To approve the recommended signing authorities as Mary Moran, Travis Hillier, Tammy Finnerty, and Lisa Hardy for the BMO Accounts effective immediately.
Moved By: Leslie Keen
Seconded By: Renee McIntosh
Carried

Motion: To approve the recommendation to cancel the 2023 Fall Competition tentatively scheduled for September 29-October 1, 2023.
Moved By: Alison Bonney-Gregson
Seconded By: Travis Hillier
Carried



2023-2024

ACTIONS OF THE BOARD OF DIRECTORS

In Camera Motion: To create an Ad Hoc Strategic Plan Committee for the period of June-December 2023. Objective: To review the current status of the Strategic Plan and create a plan/process to complete. Strategic Plan Committee Members: Leslie Keen (Committee Lead), Mary Moran, Travis Hillier, and Alison Bonney-Gregson.

Moved by: Travis Hillier
Seconded: Renee McIntosh
Carried

September 23, 2023, Board of Directors Meeting

Motion: To appoint Kara Slemko to fill the Director vacancy for the remainder of the 2023-2025 term.

Moved by: Travis Hillier
Seconded by: Jaci Zalesak
Carried

Motion: To appoint Jennifer Keliher as an Additional Director for a one-year term for 2023-2024.

Moved by: Alison Bonney-Gregson
Seconded by: Travis Hillier
Carried

Motion: To approve the following for the 2023-2024 Member Relations Chair – Rod Garossino
Committee Members:
Alison Bonney Gregson
Jaci Zalesak
Travis Hillier
Monique Moore (non-board)
Shawn Dyrkach (non-board)

Moved by: Alison Bonney-Gregson
Seconded by: Tammy Finnerty
Carried



2023-2024 ACTIONS OF THE BOARD OF DIRECTORS

Motion: To approve the following for the 2023-2024 Governance Committee
Chair - Alison Bonney-Gregson
Committee Members:
Rod Garossino
Tammy Finnerty
Jennifer Keliher
Shawn Dyrkach (non-Board)
Monique Moore (non-Board)

Moved by: Alison Bonney-Gregson
Seconded by: Rod Garossino
Carried

Motion: To approve Monique Moore as the 2023-2024 Nominating Sub-Committee Chair.
Moved by: Leslie Keen
Seconded by: Jennifer Keliher
Carried

Motion: To approve the following for the 2023-2024 Executive Director Review & Advisory Committee:
Chair - Mary Moran
Committee Members:
Travis Hillier
Alison Bonney Gregson
Kara Slemko

Moved by: Tammy Finnerty
Seconded by: Travis Hillier
Carried

Motion: To host the 2024 AGM, Conference, Banquet to be held June 8, 2024, as a hybrid AGM followed by a keynote banquet luncheon.

Moved by: Alison Bonney Gregson
Seconded by: Tammy Finnerty
Carried

Motion: To approve the 2022-2026 Strategic Plan core content including revisions to vision and values.
Moved by: Leslie Keen
Seconded by: Travis Hillier
Carried



2023-2024

ACTIONS OF THE BOARD OF DIRECTORS

Motion: To approve the draft dashboard and metrics as presented.
Moved by: Alison Bonney Gregson
Seconded by: Tammy Finnerty
Carried

Motion: To approve the Q1 financial statement as presented.
Moved by: Tammy Finnerty
Seconded by: Alison Bonney Gregson
Carried

Email Motion: August 25, 2023

Motion: That the Terms of Reference for the 2022-2026 Strategic Plan Ad Hoc Committee be approved as presented.
Moved by: Leslie Keen
Seconded by: Tammy Finnerty
Carried

Email Motion: September 11, 2023

Motion: To approve the 2023-2024 Finance & Risk Committee Members:
Tammy Finnerty, Board Director & Committee Chair
Travis Hillier, Board Director
Renee McIntosh, Board Director
Leslie Keen, Board Director
Kara Slemko, Non-Board Member
Scott Wright, Non-Board Member
Moved by: Tammy Finnerty
Seconded by: Alison Bonney-Gregson
Carried

December 6, 2023, Board of Directors Meeting

Motion: To approve the content of the 2022-2026 Strategic Plan in its final stage.
Moved by: Alison Bonney Gregson
Seconded by: Tammy Finnerty
Carried

Motion: To approve the recommended dashboard as presented.
Moved by: Leslie Keen
Seconded by: Tammy Finnerty
Carried



2023-2024 ACTIONS OF THE BOARD OF DIRECTORS

Motion: To approve the Communications Plan as related to the Strategic Plan.
Moved by: Rod Garossino
Seconded by: Alison Bonney-Gregson
Carried

Motion: To approve \$1000 for the production of the Strategic Plan.
Moved by: Jennifer Keliher
Seconded by: Tammy Finnerty
Carried

Motion: To approve the Q2 financial report.
Moved by: Tammy Finnerty
Seconded by: Leslie Keen
Carried

Motion: To approve the discontinuation of the Creating the Edge for Life Adult Award, effective for the 2023-2024 awards season.
Moved by: Rod Garossino
Seconded by: Alison Bonney-Gregson
Carried

Motion: To approve to implement the Spirit and Passion of Skating Adult Award with the new name and criteria commencing for the 2023-2024 awards season.
Moved by: Rod Garossino
Seconded by: Travis Hillier
Carried

Motion: To approve to implement the Section Adaptive Skater Award, commencing for the 2023-2024 awards season.
Moved by: Rod Garossino
Seconded by: Alison Bonney-Gregson
Carried

Motion: To recommend the discontinuation of the Pre-Juvenile Women U11 Award effective for the 2023-2024 awards season.
Moved by: Rod Garossino
Seconded by: Renee McIntosh
Carried



2023-2024

ACTIONS OF THE BOARD OF DIRECTORS

Email Motion: November 27, 2023

Motion: To approve the Nominating Sub-Committee members of Karli Wilson, Dora Fitz, and Bobbi-Jo Martin for the 2023-2024 season.
Moved By: Alison Bonney-Gregson
Seconded By: Tammy Finnerty
Carried

March 27, 2024, Board of Directors Meeting

Motion: That a consent agenda may be presented by the Chair at the beginning of a meeting. Items may be removed from the consent agenda on the request of any one Board member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later in the agenda at the discretion of the Board.

Moved by: Travis Hillier
Seconded by: Leslie Keen
Carried

Motion: To approve Q3 financial reports as presented.
Moved by: Tammy Finnerty
Seconded by: Travis Hillier
Carried

Motion: To approve the Fall Invitational Top Up Hosting Grant incentive of up to a maximum of \$7500 with the incentive to be reviewed annually.
Moved by: Tammy Finnerty
Seconded by: Alison Bonney-Gregson
Carried

Motion: To increase the Skate AB NT NU Section portion of the Skate Canada registrant fee from \$25 to \$28 effective for the 2024-2025 season.
Moved by: Tammy Finnerty
Seconded by: Renee McIntosh
Carried

Motion: That Cynthia Ullmark (Professional) and Michael Slipchuk (Athlete/Builder) be inducted into the 2024 Skate AB I NT I NU Hall of Fame.
Moved by: Rod Garossino
Seconded by: Tammy Finnerty
Carried



2023-2024 ACTIONS OF THE BOARD OF DIRECTORS

Motion: To approve the revised Section Annual General Meeting/Board of Directors Election Policies & Procedures as recommended.

Moved by: Alison Bonney-Gregson

Seconded by: Kara Slemko

Carried

Motion: To approve the revised Board of Directors Skills and Experience Assessment Matrix Policy & Matrix chart as recommended.

Moved by: Alison Bonney-Gregson

Seconded by: Kara Slemko

Carried

Motion: To approve the Executive Director Review and Advisory Sub-Committee Terms of Reference as amended.

Moved by: Alison Bonney-Gregson

Seconded by: Tammy Finnerty

Carried

Motion: To approve the Executive Director Performance Appraisal Policy and Procedure as amended.

Moved by: Alison Bonney-Gregson

Seconded by: Renee McIntosh

Carried

Email Motion: December 14, 2023

Motion: To approve an additional \$4,000 for athlete development and expenses for the Youth Olympic Games in Korea in February 2024 for Annika Benke/Kole Sauve & Kaiya Ruiter.

Moved By: Tammy Finnerty

Seconded By: Leslie Keen

Carried

Email Motion: January 19, 2024

Motion: Skate AB|NT|NU will commit to hosting the ISU Adult Figure Skating Championship in September of 2024 and will hire a skating-experienced event manager for \$10,000 and secure a volunteer LOC to support the event.

Moved by: Alison Bonney-Gregson

Seconded by: Jennifer Keliher

Carried