



2024-2025 ACTIONS OF THE BOARD OF DIRECTORS

May 17, 2024, Board of Directors Meeting

Motion: To approve the Q4 Financial Report as presented.

Moved by: Tammy Finnerty

Seconded by: Alison Bonney-Gregson

Carried

Motion: To approve the 2024-2025 Section Operating Budget with a net loss of \$220,121 and a Section Capital Budget of \$18,900.

Moved by: Tammy Finnerty

Seconded by: Alison Bonney-Gregson

Abstained: Jaci Zalesak

Carried

Motion: To approve \$25,000 of the 2023-2024 Fiscal Year end net profit be contributed to the Section Awards Trust Fund.

Moved by: Tammy Finnerty

Seconded by: Alison Bonney-Gregson

Carried

Motion: To approve the withdrawal of \$3,750.00 from the following trusts, to be disbursed at the 2024 Skate Canada: Alberta-NWT/Nunavut Awards Banquet on June 8, 2024:

- Shantell Hale Trust - \$500.00
- Brian Pockar Skating Endowment - \$500.00
- Gateway SC Trust - \$1000.00
- Section Chair Award Trust - \$500.00
- Jesse Smith Memorial Trust \$250.00
- Sue Cutmore Memorial Trust \$1000.00

Moved by: Tammy Finnerty

Seconded by: Rod Garossino

Carried



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Motion: To approve the withdrawal of \$2500.00 from the Section Awards Trust Fund to be disbursed at the 2024 Skate Canada: Alberta-NWT/Nunavut Awards Banquet on June 8, 2024:

- Kurt Browning Award - \$500.00
- Barbara Graham Bursary - \$1000.00
- Winnie Silverthorne Memorial Trust - \$1000.00

Moved by: Tammy Finnerty

Seconded by: Leslie Keen

Carried

Motion: To approve the withdrawal of \$4700 from the Athlete Endowment Fund, to be disbursed as part of the 2024 Skate Canada: Alberta-NWT/Nunavut Awards Banquet on June 8, 2024:

- Barbara Graham International Award - \$2500.00
- Sectional Legacy Scholarship - \$1200.00
- John Vipond Official's Scholarship - \$1000.00

Moved by: Tammy Finnerty

Seconded by: Leslie Keen

Carried

Motion: To appoint Ancois De Beer as the South Region Representative for the 2024-2026 term.

Moved By: Alison Bonney-Gregson

Seconded By: Kara Slemko

Carried



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May 31, 2024, Board of Directors Meeting

Motion: That the 2023-2024 Audited Financial Statements v3 be approved for presentation to the membership as presented.

Moved by: Alison Bonney-Gregson

Seconded by: Renee McIntosh

Carried

Motion: That Coyle and Co. are recommended for approval by the membership as the Auditors for Skate Canada: Alberta-NWT/Nunavut for the 2024-2025 fiscal year.

Moved by: Tammy Finnerty

Seconded by: Travis Hillier

Carried

Motion: To approve the withdrawal of \$500.00 from the Pat Fischer Trust, to be disbursed at the 2024 Skate Canada: Alberta-NWT/Nunavut Awards Banquet on June 8, 2024.

Moved by: Jennifer Keliher

Seconded by: Rod Garossino

Carried

June 7, 2024, Board of Directors Meeting

Motion: That the revised Employee Handbook be approved as recommended.

Moved By: Alison Bonney-Gregson

Seconded: Tammy Finnerty

Carried

Motion: That the revised Volunteer Screening Policy be approved as recommended.

Moved By: Jennifer Keliher

Seconded: Renee McIntosh

Carried

Motion: That the revised Skate Canada Ice Summit Attendance Policy be approved as recommended.

Moved By: Alison Bonney-Gregson

Seconded: Tammy Finnerty

Carried

Motion: To receive the EDRA report as information.

Moved By: Alison Bonney-Gregson

Seconded By: Kara Slemko

Carried



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Motion: To receive the Section Office Report as information.
Moved By: Alison Bonney-Gregson
Seconded By: Jennifer Keliher
Carried

June 8, 2024, Board of Directors Meeting

Motion: To approve Jennifer Keliher as the Governance Committee Chair for 2024-2025.
Moved by: Leslie Keen
Seconded by: Renee McIntosh
Abstained: Jennifer Keliher
Carried

Motion: To approve Tammy Finnerty as the Finance and Risk Management Committee Chair for 2024-2025.
Moved by: Jennifer Keliher
Seconded by: Rod Garossino
Abstained: Tammy Finnerty
Carried

Motion: To approve Rod Garossino as the Membership Relations Committee Chair for 2024-2025.
Moved by: Jennifer Keliher
Seconded by: Tammy Finnerty
Abstained: Rod Garossino
Carried

Motion: To approve Monique Moore as Nominating Sub-Committee Chair for 2024-2025.
Moved by: Jennifer Keliher
Seconded by: Tammy Finnerty
Carried

Motion: To approve the establishment of an Ad-hoc 2026-2030 Quadrennial Strategy Committee.
Moved by: Tammy Finnerty
Seconded by: Jennifer Keliher
Carried



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Motion: To approve Leslie Keen as the Ad-hoc 2026-2023 Quadrennial Strategy Committee Chair.

Moved by: Jennifer Keliher

Seconded by: Rod Garossino

Carried

Motion: To approve the recommended signing authorities as Mary Moran, Tammy Finnerty, Lynne Koper and Lisa Hardy for the BMO Accounts effective immediately.

Moved by: Rod Garossino

Seconded by: Renee McIntosh

Carried

October 5, 2024, Board of Directors Meeting

Motion: To approve virtual AGM format.

Moved by: Lynne Koper

Seconded by: Renee McIntosh

Carried

Motion: To approve the Q1 Financial Report as presented.

Moved by: Diana Peters

Seconded by: Rod Garossino

Carried

Motion: To approve the Nominating Sub-Committee members for 2024-2025 as:

Dora Fitz
Shawn Dyrkach
Karli Wilson
Bobbi-Jo Martin

Moved by: Jennifer Keliher

Seconded by: Tammy Finnerty

Carried

Motion: To approve the Strategy Ad Hoc Committee members as:

Leslie Keen (Committee Chair)
Mary Moran
Pam Chislett
Lynne Koper
Kaetlyn Osmond
Ashley Brant
Lisa Hardy (Executive Director)
Jennifer Boone (as required)



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Moved by: Leslie Keen
Seconded by: Jennifer Keliher
Carried

Motion: To revise the EDRA Terms of Reference to: Committee membership may include the Past Chair or Past Alternate Chair, provided they have served on the Board within the previous 12 months, if required.

Moved by: Diana Peters
Seconded by: Rod Garossino
Carried

Motion: To approve the 2024-2025 EDRA Committee members as:
Mary Moran (Chair)
Leslie Keen
Kara Slemko
Jennifer Keliher
Travis Hillier (Non-Board Member)

Moved by: Tammy Finnerty
Seconded by: Lynne Koper
Carried

Email Motion: June 29, 2024

Motion: To approve Kara Slemko as the Alternate Chair for the 2024-2025 season.
Moved By: Diana Peters
Seconded By: Tammy Finnerty
Abstained: Kara Slemko, Leslie Keen
Carried

Email Motions: September 19, 2024

Motion: To appoint Kim Mercier Buchta as the NE Region Coaching Representative for the remainder of the 2024-2026 term.

Moved By: Renee McIntosh
Seconded By: Diana Peters
Carried

Motion: To appoint Isabella Bourque as the NWT Region Representative for the remainder of the 2024-2026 term.

Moved By: Renee McIntosh
Seconded By: Diana Peters
Carried



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Motion: To appoint Christy Kidd as the Calgary Region Representative for the remainder of the 2023-2025 term.

Moved By: Renee McIntosh

Seconded By: Diana Peters

Carried

Email Motions: September 23, 2024

Motion: To appoint the following members for the Membership Committee for the 2024-2025 term:

Diana Peters, Lynne Koper, Renee McIntosh, Monique Moore (non-board member), Ashley Brant (non-board member)

Moved By: Tammy Finnerty

Seconded By: Kara Slemko

Carried

Motion: To appoint the following members to the Governance Committee for the 2024-2025 term:

Diana Peters, Tammy Finnerty, Rod Garossino, Allison Bonney-Gregson (non-board member) and Monique Moore (non-board member and nominating committee chair)

Moved By: Tammy Finnerty

Seconded By: Kara Slemko

Carried

Motion: To appoint the following members to the Finance & Risk Management Committee for the 2024-2025 term: Kara Slemko, Renee McIntosh, Leslie Keen, Travis Hillier (non-board member)

Moved By: Tammy Finnerty

Seconded By: Kara Slemko

Carried

November 4, 2024, Board of Directors Meeting

Motion: To approve the proposed bylaw amendments as amended in accordance with Article 13 of the Section's Bylaws.

Moved by: Jennifer Keliher

Seconded by: Tammy Finnerty

Carried

Motion: To hold a virtual Special Meeting of Members on December 4, 2024, at 8 pm (for the purpose of presenting the proposed bylaw amendments as amended) to the Members in accordance with Articles 4, 5 and 13 of the Section's Bylaws.

Moved by: Jennifer Keliher

Seconded by: Kara Slemko

Carried



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January 9, 2025, Board of Directors Meeting

Motion: To receive the Operational Reports as information.
Moved by: Diana Peters
Seconded by: Renee McIntosh
Carried

Motion: To approve the Strategic Plan Ad Hoc Committee Terms of Reference as presented.
Moved by: Jennifer Keliher
Seconded by: Kara Slemko
Abstained: Leslie Keen as Chair of the Ad-Hoc Committee
Carried

Motion: To approve the 2026 – 2030 Strategic Plan Framework and Timeline as presented.
Moved by: Jennifer Keliher
Seconded by: Kara Slemko
Abstained: Leslie Keen as Chair of the Ad-Hoc Committee
Carried

Motion: To approve the Q2 Financial Report as presented.
Moved by: Leslie Keen
Seconded by: Lynne Koper
Carried

Motion: To approve the recommended BMO Investment Policy Statement as presented.
Moved by: Renee McIntosh
Seconded by: Diana Peters
Carried

Motion: To approve the revised EDRA Terms of Reference as amended.
Moved by: Lynne Koper
Seconded by: Rod Garossino
Carried

Motion: To approve the Region Coaching Representative Election Process as outlined in the Call for Applications as presented, to be implemented for the 2025 election cycle.
Moved by: Lynne Koper
Seconded by: Kara Slemko
Carried



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Motion: To remove the Juvenile U10 Men and Women singles categories and reinstate the Pre-Juvenile U11 Men and Women singles categories for the 2026 Sectional Championships.

Moved by: Leslie Keen

Seconded by: Lynne Koper

Carried