

**MINUTES**  
**Calgary Speed Skating Association**  
**Annual General Meeting**  
**April 20, 2008**

In Attendance: President – Blair Carbert  
Vice President – Mick Dilger  
Treasurer - Willie Dawidowski  
VP Competitions – Laura Irvine  
Volunteer Coordinator – Tania Tam  
VP Equipment - Richard Hijnen  
VP Registration – Dayna Henkelman  
VP Development - Gayle Fathoullin  
VP Officials – Bob Irvine  
Director of Programs – Shawn Holman

Kellie Jackson	Petro Papazis
Donna Iwaniszyn	Jordi Snelders
Katherine Queen	Barb Dilger
Susan Lemmon	Jack Walters
Dave Lemmon	Graham Tyler
Jonathan Graham	Randy Fibke
Zinour Fathoullin	Cheryl Ostertag
Gail McLeod	Greg Lemna
Lachlan McLeod	Blair Rudy
Dave Zorman	Carol Rudy
Sharon Zorman	Ginette Puddifant
Linda Prokopchuk	Patrick Puddifant
Carol Bates	Jo-Ann Johnson
Brad Bates	Bill Blonski
Brian Tompkins	Werner Meyer
Anita Tompkins	Ambrose Tam
Tom Welling	Valerie Boswell
Donna Welling	Jonathan Love
Hans Terstappen	
Alastair Cribb	

Club Administrator - Nicole Deering

Absent: VP Skating – Rejean Lavoie  
Ryan Hickman  
Joshua Ajohn

## **Agenda**

### **1. Call to Order**

Blair Carbert welcomed everyone and called the meeting to order at 1:29pm.

### **2. Declaration of Quorum**

A quorum was declared for the 2008 Annual General Meeting.

### **3. Approval of Agenda**

Willie Dawidowski moved that the agenda be approved as presented.

Seconded by Alastair Cribb.

Carried.

### **4. Approval of Minutes**

Werner Meyer moved that the 2007 AGM minutes be approved as distributed today.

Seconded by Jack Walters.

Carried.

### **5. Review Reports**

#### **5.1. President/Chair**

Blair Carbert reported that Mick Dilger prepared report which Blair adopted and will use as a combined Chair/Vice Chair report. This report is mainly a highlight report.

Blair thanked the a few people who really helped the club over the past 12 months. Thank you to Nicole Deering, Ryan Hickman and Josh Ajohn. Thank you to Shawn Holman for all his help over the past 6 months. Thank you to the board of directors. Thank you to Werner Meyer for all his help with the trophies and medals over the past 20 years.

General comments – club has and will continue to deliver the best skating programs for youth and adults, developing officials and other volunteers among parents, increasing volunteers and recruitments. breadth and depth of Club, to build membership and build stronger ties to Club among existing Members

#### **5.2. Vice President/Chair**

Mick's report is attached to the end of the minutes.

#### **5.3. Treasurer**

Willie reported on the 2006-07 financial statements.

Willie thanked Alan Overend and Ron Johnston for reviewing the 2006-07 financial statements.

#### **5.4. VP Competitions**

Laura reminded the membership that VP Competitions role does not have to be filled by a meet coordinator, the two work hand in hand.  
Laura stated that it would be good if those interested in either role would speak to her for job shadowing purposes.  
Laura thanked the membership for all their help at the meets over the season.

#### **5.5. VP Equipment**

Richard reported on the new clothing available for the club.  
Discussion was held on the fit of the skin suits.  
Richard stated that he would like to see two members help him out over the season with clothing/equipment needs.  
Richard's formal report is attached to the end of the minutes.

#### **5.6. VP Development**

Gayle Fathoullin thanked the board for all their hard work over the season.  
Gayle discussed the club's membership numbers and need for increasing recruitment over the next few years.  
Gayle asked those parents who are interested in helping out should step up and run for the board or join a sub-committee.  
Gayle stated that the VP Development will be working closely with VP of Skating, along with the Director of Programs, Shawn Holman and the Coaching Coordinators.

#### **5.7. VP Registration**

Dayna Henkelman reported that September 3 and 6, 2008 are the two registration dates. Dayna stated that she hopes the club will have its on-line registration up and ready for September.  
Laura stated that AASSA should setup a table at the two registration dates for those new skaters who need equipment.

#### **5.8. VP Officials**

Bob Irvine thanked Hans Terstappen, Sharon Zorman and Hugh O'Neill for putting on officials clinics this season. Bob also thanked Shirley Hons for mentoring timers this season.  
Bob stated that 23 officials have been upgraded this year.  
Bob reported that he also sat on AASSA's newly resurrected Officials and Competitions Committee. Great strides are happening on that committee.

#### **5.9. VP Skating**

Rejean was unable to attend the meeting.

#### **5.10. VP Volunteers**

Tania Tam thanked the membership for all their help over the season.  
Tania Tam's formal report is attached to the end of the minutes.

### **5.11. Director of Skating Report**

Shawn Holman highlighted what the club will be adopting in the upcoming season;

- I. Long-Term Athlete Development (LTAD)
- II. School friendly programming, cross-training to ensure skill development and high performance
- III. Cohesiveness between both disciplines, LT and ST
- IV. Provide athletes with quality programs to achieve their goals recreationally or high performance
- V. Team travel to competitions together, summer training, coaching

Shawn stated that there will be a dryland presentation at the end of today; it's for all skaters, regardless of age.

Discussion was held on increasing club participation at our own meets but also at meets across the province.

### **5.12. Administrators Report**

Nicole thanked the board of director's for all their help over the season, as well as Ryan Hickman, Josh Ajohn and Shawn Holman for all their help. Nicole also thanked the membership for their help at our two meets and volunteering over the season.

Nicole's formal report is attached to the end of the minutes.

## **6. Adoption of New Bylaws for the Association**

Blair went through the changes to the bylaws.

Bob moved that the existing Bylaws of the Calgary Speed Skating Association are repealed. They are replaced with the attached (Bylaws presented at this Meeting today.)

Alastair Cribb seconded the motion.

Carried.

Mick moved that authorizing the Executive of the Board to make any non-substantive changes to the form of new Bylaws as may be necessary to see to their filing.

Werner seconded the motion.

Carried.

## **7. Election of New Board**

Mick Dilger nominated Blair Carbert for Chairman/President.

Blair Carbert was elected by acclamation as Chairman/President.

Ambrose Tam nominated Mick Dilger for Vice Chairman/Vice President.

Mick Dilger was elected by acclamation as Vice Chairman/Vice President.

Jonathan Love nominated Willie Dawidowski for Vice Chairman Treasury.  
Willie Dawidowski was elected by acclamation as Vice Chairman Treasury.

Gayle Fathoullin nominated Jonathan Graham for Vice Chairman Registry.  
Dayna Henkelman nominated Tracey Dodge for Vice Chairman Registry.  
Jonathan Graham was elected as Vice Chairman Registry.

Mick Dilger nominated Laura Irvine for VP Competitions.  
Laura Irvine was elected by acclamation as VP Competitions.  
Anita Tompkins stated that she would like to work with the medals/trophies  
Joan Dawidowski stated that she would like to sit on the VP Competitions sub-committee.  
Valerie Boswell stated that she would like to sit on the VP Competitions sub-committee.

Sharon Zorman nominated Gayle Fathoullin for VP Development.  
Barb Dilger nominated Jo-Ann Johnson for VP Development.  
Jo-Ann Johnson declined the nomination for the position of VP Development.  
Gayle Fathoullin was elected by acclamation as VP Development.  
Jo-Ann stated that she would like to sit on the VP Development's sub-committee.  
Donna Welling stated that she would like to sit on the VP Development's sub-committee.  
Brad Bates stated that she would like to sit on the VP Development's sub-committee.  
Kellie Jackson stated that she would like to sit on the VP Development's sub-committee.  
Brian Tompkins stated that she would like to sit on the VP Development's sub-committee.

Blair Rudy nominated Bob Irvine for VP Officials.  
Bob Irvine was elected by acclamation as VP Officials.

Richard Hijnen nominated Rejean Lavoie for VP Skating.  
Rejean Lavoie was elected by acclamation as VP Skating.

Willie Dawidowski nominated Richard Hijnen for VP Equipment.  
Richard Hijnen elected by acclamation for VP Equipment.

Donna Welling nominated Tania Tam for VP Volunteers.  
Tania Tam elected by acclamation as VP Volunteers.  
Carol Bates stated that she would like to sit on the VP Volunteer's sub-committee.

## **8. Appointment of Volunteers to Review Financial Statements**

Brian Tompkins moved to select Tom Welling and Ron Johnston to review the club's financial statements.

Laura Irvine seconded.

Carried.

## **9. Acceptance of 2006-07 Financial Statements**

Tom Welling moved to accept the 2006-07 financial report as presented by Willie Dawidowski.

Amborse Tam seconded the motion.

Carried.

## **9. Request for CSSA members to sit on the following AASSA Committees:**

### **9.1. Coaching & Skater Development**

Jack stated that he would like to continue working on this committee.

### **9.2. High Performance**

Katherine Queen stated that she will no longer sit High Performance Committee.

Blair stated that Rejean Lavoie would like to be Calgary's member.

### **9.3. Competitions & Officials**

Bob Irvine currently sits on the AASSA Competitions and Officials Committee.

Blair stated that AASSA does have a VP spot open on their Executive at the VP Membership Development position.

## **10. New Business**

### **10.1. Ethics of Casino Revenue**

Kellie stated that she researched the use of proceeds for Casino revenue. Travel is allowed as an amendment to help skaters travel to various meets around the province or nationals.

Jonathan stated that he does not want to bankrupt the club but wants the club to be aware of the costs to society by accepting casino revenue.

Randy Fibke echoed what Jonathan stated. He suggested looking into alternate options for general revenue.

Tom Welling thanked Jonathan and Randy for their opinions, however unless the club wants to increase membership fees or find sponsorship somewhere, Tom feels we should continue utilizing casino revenue until alternative funds are found.

Valerie stated that looking into fundraising helps with the cohesion of the club as a whole. It rallies the membership together whereas utilizing casino revenue

does not created cohesion among the membership. Kids have it too easy, not having to do any fundraising...

Discussion was held on the subject.

Mick Dilger stated that a Fundraising sub-committee be formed under the Vice Chair.

## **11. Adjournment**

Gayle Fathoullin moved that adjournment of the 2008 AGM at 3:16 pm

Alastair Cribb seconded.

Carried.