



**49th ANNUAL GENERAL MEETING
AGENDA
Victoria Inn & Conference Centre, Brandon, MB
Saturday, April 29, 2017**

1. CALL TO ORDER

Donna Yee

Donna Yee called the meeting to order at 9:09 a.m.

2. READING NOTICE OF MEETING (APPENDIX A)

Shauna Marling

Delegates **40**

Proxies **4**

Total registered votes **44**

Observers **40**

See APPENDIX A for a list of the Delegates, Proxies and Observers.

3. REPORT AS TO QUORUM

Shauna Marling

MOTION: THAT the Observers attending the 49th Skate Canada Manitoba Annual General Meeting have a voice but no vote.

Moved: Carol Light

Seconded: Shawn Cabak

CARRIED

4. MINUTES OF PRECEDING ANNUAL GENERAL MEETING

Donna Yee

MOTION: THAT the Minutes of the 49th Annual General Meeting dated April 30, 2016 be accepted as presented (amended)

Moved: Vicki Dryden

Seconded: Deanna Popadynetz

CARRIED

5. **MOTION TO AMEND THE AGENDA AS NECESSARY**

Donna Yee

MOTION: THAT the Chairman be authorized to change the Agenda from that which was printed if necessary.

Moved: Marie Tilbury

Seconded: Jennifer Simons

CARRIED

6. **CONFIRMATION OF ACTIONS TAKEN BY THE BOARD (APPENDIX B)**

Donna Yee

MOTION: THAT the Confirmation of Actions taken by the Board of Directors for 2016-2017 be accepted.

Moved: Miranda Edwards

Seconded: Vicki Dryden

CARRIED

7. **SKATE CANADA'S MESSAGE**

Jeff Partrick

A presentation was done by Jeff Partrick from Skate Canada.

There was an update on national level.

Membership Progress throughout the past year: Registration # 180,000. tests taken: 80,000, Coaches: 5,700

Initiatives: Safe Sport leading rule in movement, training to all coach's, officials and team leaders.

Respect in Sport Training covers: abuse, bullying and harassment

Concussion Policy

Privacy Policy: quality service, strengthen the privacy policy.

Member Services: chat support was added online during work hours, satisfaction rate increased to 90%

High Performance: achieved their goals: 3 medals (worlds) 1 medal (synchro)

8. **CHAIRMAN'S ADDRESS**

Donna Yee

Good Morning. Thank-you for coming to the 2016-2017 49th Annual General Meeting for Skate Canada Manitoba.

I would like to introduce to you the Board who has served you for the 2016-2017 skating season.

The Executive

Past Chair Miranda Edwards

Vice Chair Diane Brine

Chair of the Regional Directors Kirsten Duguay

The Elected Directors

Communications	Susan Zuk
Events Management	Kim Baron
Marketing	Steven Howes
Officials	Stan Yee
Skating Programs	Shawn Cabak
Coaching Rep	Carol Light

Regional Directors

Central	Erika Enns-Rodine
Eastman	Kristjana Kosheluk
Interlake	Tammy Karatchuk
Norman	Betty Ann Wilkinson
Parkland	Dan Gudmundson
S Westman	Kim Eissner
N Westman	Kirsten Duguay
Winnipeg	Allison Ward

This morning, I would like to say thank-you to Stan Yee. Stan is an outgoing Board Member. Stan has been with Skate Canada MB board since 2009. He is leaving our Board, but you will still see him at skating competitions playing music. He will also, represent Manitoba at some of the National events. Thank-you! Your knowledge and dedication is appreciated.

Last year Skate Canada Manitoba went through an office restructure. With the completion of that re-structure we have hired two new staff members.

I would like to introduce the two new staff members. It also, will give us the opportunity to say thank-you for keeping Skate Canada Manitoba on the path of success that we are on.

Shauna Marling our Executive Director

Shauna is our long-time director and has the task of keeping us on track throughout the year.

Cadfan Edwards

Cadfan, joined Skate Canada MB as our Technical Director in October. Cadfan is formally a Skate Canada National level competitive skater. Many of you might have seen him at some of our skating competitions, as he is a Section level Technical Specialist.

Kendra Gilbert

Kendra, started with Skate Canada MB in October as our Events & Administrative Coordinator. Kendra previously worked in the corporate real estate industry.

Lois Kreutzer our Bookkeeper.

Lois retired at the end of February as our Administrative Assistant and will assist us as our bookkeeper

Thank-you!

Every year we lose someone who is close to us. That person might be a member of our skating family, but then again, they might be a friend or loved one. I would like to take a moment of silence to honour them here today.

One thing is evident to us at Skate Canada Manitoba. Change happens! I would like to touch on a few items we'll be focusing on in the up-coming year.

This year will be the start of the **Star 1-5 Coach Assessment**. This will change Test Days in our regions. I feel this change will help skaters as they will be able to evaluate their test with their coach. This will give them a comfort level being on their own ice, in their own club and with their friend's support. Parents will see a large impact. I remember having to take my daughters out of school, either taking time off or making sure they had a ride (and remembered to take their skates). Costs will be changing – for the better, in the past fees and admin costs for tests could run you anywhere from \$15.00 up to \$40.00. Additionally, you also had to add all the coach's costs

Last year, we started the Skate Canada MB competition year with one registration system (Karelo). As you remember, we wanted to have skaters download their music. We tried, however somewhere in our communication with Karelo, we didn't allow enough memory for a 4:30 min program. For the remainder of the competitions this year we transitioned to WUFOO. Our plan, going forward is to review the registration system and make improvements. Thank-you to each of you for working through the year with us.

Skate Canada has been working on an agreement with Hockey Canada. This partnership has had many challenges. Skate Canada would like to have Hockey Canada's support our CanSkate program before they, go into hockey. I'm sure every club here has been saying this since the start of time, but to have it come a reality would be wonderful thing. This partnership, when it gets off the ground would help skating in Manitoba and Canada. Ultimately this partnership would benefit all hockey players develop their skating skills and become great players.

Today, you will see that some of our clubs have received CanSkate bags. This project started last year, with Skate Canada & Skate Canada Manitoba CanSkate club consultations. our goal is to have consultations with every club in Manitoba. The CanSkate club consultation initiative will continue in 2017-2018 and in 2018-2019. Clubs will be advised this fall if they are on this year schedule. We have gained a lot from our club visits and we hope you know that we have a team of support coaches and skating personnel to assist any clubs if help is needed. If you have questions on this program, please call Cadfan at the office.

This weekend is about celebrating our many successes saying thank-you to our many volunteers. Before I go any further, I would like to thank the Local Organizing Committees of last season's competition.

Sectionals	Morden	Dayna Jonasson and Kim Sawatsky
Synchro Championships	Morden	Karen Crockett-Nicholls and Lisa Hynes
MB Open	Waskada	Carla Lee
MB STARSkate Championships	Virden	Vicki Dryden
Crocus Invitational	Dauphin	Becky Smith and Jodi Steinbachs
Central Regionals	Pilot Mound	Debbie Mutch
Parkland Regionals	Swan River	Elaine Forsyth and Michelle Smith
Interlake Regionals	Teulon	Audra Nesbitt-Hume
Winnipeg/Eastman Regionals	Winnipeg	Annita Bestland and Lori Kemp
North/South Regionals	Deloraine	Julie Corkish
Norman Regionals	Thompson	Erin Krokosz

Thank-you!

It is always a challenge when your club makes the decision to host a competition. Then the hard part starts with planning! This gets your committee started and the creative juices flowing, then the wild thought comes into your head, "WOW! Do you think we can do this!" Each competition was a huge success. Thank-you for taking that first step in putting your clubs name forward.

I think I was one of the lucky ones and got to see parts of Manitoba I never saw before. And as some of my passengers will gladly mention! "If only she would learn how to set her GPS!" Yes, I saw parts of Manitoba I wasn't planning on seeing on some trips!

In getting ready for this weekend, I was at the office in Winnipeg helping prepare the raffle tickets for the draw. I was surprised at the amount of tickets that were sold. While I was ripping them apart, I thought of how the ticket sales help our clubs with fundraising initiatives and support our High Performance team skaters. To all who sold tickets this year, thank-you!

Tonight, at our Awards Gala, we will celebrate the accomplishments of our skaters, coaches, and volunteers. In case I don't get to speak to you tonight, I would like to say congratulations and thank-you to each and every one of you!

Please enjoy your evening. Cocktails start at 7:00pm with the presentation at 7:30.

Our Section sponsors play a large role in enhancing and making our programs possible. We encourage you to support our sponsors with your patronage. They are listed on our website and at the back of your report book.

- i. Skate Canada
- ii. Sport Manitoba
- iii. Victoria Inn Hotel and Convention Centre
- iv. Inner Edge Dance and Skate Shop
- v. Portage Veterinary Hospital
- vi. Enterprise

In front of you there is the report booklet, when you get a chance to read it through you will see that every committee in our Section collaborated with each other. Working with excellence and respect though out the year.

I would also like to welcome all of you to today! Please enjoy the day, share ideas, reacquaint yourself with friends that maybe you only get to see at our AGM.

Thank-you! I have truly enjoyed being your Section Chair this year!

9. Reports

Donna Yee

- **Finance Report APPENDIX C** – Diane Brine
Diane Brine went over the 2016-2017 unaudited Financial Statement.
- **Executive Director Report** – Shauna Marling
Nothing to add. No questions.
- **Technical Director's Report**- Cadfan Edwards
Nothing to add. No questions.
- **Events & Administrative Coordinator's Report** – Kendra Gilbert
Nothing to add. No questions.
- **Coaching**- Carol Light
Nothing to add. No questions.

- **Communication**- Susan Zuk
Nothing to add. No questions.
- **Events Management** – Kim Baron
Nothing to add. No questions.
- **Marketing** – Steven Howes
Nothing to add. No questions.
- **Officials**
 - i. **Audio** – Stan Yee
 - ii. **Data Specialist** – Don Brown
 - iii. **Judges / Evaluators/Technical** – Marj Beddall
 - iv. **Test Days** – Diane Harder
 Nothing to add. No questions.
- **Skating Programs**
 - I. **CanSkate** – Cadfan Edwards
 - II. **Competitive** - Cadfan Edwards & Patty Hole
 - III. **STARSkate** – Kim Smith
 - IV. **Synchronized Skating** – Megan Maxwell

Shawn Cabak announced Megan Rafferty was leaving and asked if anyone wanted to step and become the chair of CanSkate. He thanked the committee members.

Regions

Chair of Regional Directors – Kirsten Duguay

- I. **Central** – Erika Enns Rodine
- II. **Eastman** – Kristjana Kosheluk
- III. **Interlake** – Tammy Karatchuk
- IV. **Norman** – Betty Anne Wilkinson
- V. **North Westman** -Kirsten Duguay
- VI. **Parkland** – Dan Gudmundson
- VII. **South Westman** – Kim Eissner
- VIII. **Winnipeg** – Allison Ward

Nothing to add. No questions.

MOTION: THAT Committee and Region Reports be accepted as presented (amended).

Moved: Steven Howes

Seconded: Susan Zuk

CARRIED

10. **Proposed Rule Amendments - Skate Canada Manitoba** (APPENDIX D)

Miranda Edwards

MOTION: for Proposed Amendments Law #9(b)

Moved: Diane Brine

Seconded Vicki Dryden

CARRIED

MOTION: for Proposed Amendments as a package A.103, D101.1, D102.1, D104

Moved: Carol Light

Seconded: Don Brown

CARRIED

11. Proposed Rule Amendments - Skate Canada

Miranda Edwards

Miranda Edwards reviewed the Proposed Rule Amendments. No questions were asked.

12. Election of Officers

Miranda Edwards

Miranda Edwards announced that all positions were acclaimed and no elections were required

Vice Chair

- Don Brown

Directors (2-year term)

- Deanna Popadynetz
- Shawn Cabak
- Susan Zuk

13. Awarding of Championships and the next Annual General Meeting

Diane Brine

Donna Yee announced the next Skate Canada Manitoba Annual General Meeting will be in Winnipeg on Saturday April 28TH, 2018.

14. Appointment of Auditor

Donna Yee

MOTION: THAT Scarrow and Donald, Chartered Accountants, be appointed the official Auditors for Skate Canada Manitoba for 2017-2018.

Moved: Jennifer Simons

Seconded: Kristjana Kosheluk

CARRIED

15. Appointment of Legal Counsel

Donna Yee

MOTION: THAT Levene, Tadman, Gutman and Golub be appointed as Official Legal Counsel for Skate Canada Manitoba for 2017-2018.

Moved: Dan Gudmundson

Seconded: Stan Yee

CARRIED

16. New Business

Donna Yee

Donna introduced the 2017-2018 Board of Directors for Skate Canada Manitoba.

Directors:

- Chair Miranda Edwards
- Vice Chair Diane Brine
- Vice Chair Don Brown
- Regional Director: Kirsten Duguay

Committee Chairs:

- Susan Zuk
- Kim Baron
- Deanna Popadynetz
- Steven Howes
- Shawn Cabak
- Carol Light

Regional Directors:

Central	Erika Enns Rodine
Eastman	Kristjana Kosheluk
Interlake	Tammy Karatchuk
Norman	Betty Anne Wilkenson
North Westman	Kirsten Duguay
Parkland	Dan Gudmundson
South Westman	Carla Lee
Winnipeg	Jackie Enns

17. Adjournment of Business Meeting

Donna Yee

Donna adjourned meeting at 10:42 a.m.

APPENDIX A

Delegates and Proxies AGM 2016-2017

Region	Club	Delegates	Proxies
Interlake	Arborg	Tracey Weik	
	Ashern	Jody Forsyth-Oversby	
	East St. Paul	Don Brown	
	Selkirk	Rhonda Hopkins	
	St Andrews	Jennifer Simons	
	Skate Interlake	Candace Markusson	
	Stonewall	Roberta Finnie	

Region	Club	Delegates	Proxies
Eastman	Grunthal	Jody Milburn	
	Hazelridge	Connie Marques	
	La Broquerie	Kristjana Kosheluk	
	Seine River	Mark Van Roon	
	Niverville		Kristjana Kosheluk

Region	Club	Delegates	Proxies
South Westman	Boissevan	Tanya Marshall	
	Hartney	Lindsay Boulanger	
	Killarney	Rilynn Kobelka-Bisson	
	Melita	Marie Tilbury	
	Reston		Marie Tilbury

Region	Club	Delegates	Proxies
North Westman	Birtle	Linda Little	
	Carberry	Nadine Falk	
	Elkhorn		
	Kenton	Nicole Wilson	
	Rivers		Kirsten Duguay
	Skate Brandon	Deanna Popadynetz	
	Skate Virden	Vicki Dryden	

Region	Club	Delegates	Proxies
Central	Altona	Lisa Hiebert-Penner	
	Carman	Joanne Best	
	Morden	Tasha Roberts	
	Portage		Tasha Roberts
	Winkler	Melanie Hildebrand	

<i>Region</i>	<i>Club</i>	<i>Delegates</i>	<i>Proxies</i>
Winnipeg	Century	Carol Scott	
	Skate Winnipeg	Brian Russell	

<i>Region</i>	<i>Club</i>	<i>Delegates</i>	<i>Proxies</i>
Norman	Skate Gillam	Becky Phillips	

<i>Region</i>	<i>Club</i>	<i>Delegates</i>	<i>Proxies</i>
Parkland	Russell	Lesley Wray	
	Ste. Rose	Dan Gudmundson	

<i>Board Members Delegates</i>
Donna Yee
Miranda Edwards
Diane Brine
Kirsten Duguay
Allison Ward
Carol Light
Susan Zuk
Kim Baron
Steven Howes
Stan Yee
Shawn Cabak

Total Number of Delegates: 40
Total Number of Proxies: 4

Observers who attended the 2016-2017 AGM

Name	Last
Avery	Albrecht
Melisa	Blixhaven
Shelley	Bonchuk
Jessica	Brown
Carolynne	Cybulsky
Theresa	Dankochik
Tara	Glaspey
Diane	Harder
Janice	Heritage
Angela	Holmstrom
Taylor	Hopkins

Amy	Jackson
Jody	James
Tammy	Karatchuk
Donna	Kemp-Drysdale
Sharon	Kemp-Drysdale
Frances	Lansing
Mattina	Lisi
Kaitlyn	Loewen
Larissa	Luptak
Cindy	Mahoney
Larissa	Maslechko
Megan	Maxwell
Sharlene	McGregor
Amanda	Oliver
Pam	Parker
Kenzie	Prudhomme
Beth	Ralko
Tracy	Sanders
Larissa	Scott
Kim	Smith
Brenda	Sokoloski
Logan	Tilbury
Karen	Toews
Nicole	vandenHeuvel
Jessica	Watson
Shawna	Wegener
Kayla	Weik
Betty Anne	Wilkinson
Stephanie	Yaskow

APPENDIX B
2016 - 2017
Confirmation of Actions taken by the Board of Directors

Friday April 29, 2016

- THAT the Minutes of March 12, 2016 be approved (as amended).
- THAT the Chairman be authorized to change the Agenda from that which was printed, if necessary and be approved as circulated.
- To accept the 2015-2016 Unaudited Financial Statement ending March 31, 2016 as presented.
- To accept the 2016-2017 Skate Canada Manitoba Operating Budget as presented.
- To recommend the appointment of Scarrow and Donald Chartered Accountants as Auditors for 2016 – 2017 for Skate Canada Manitoba.
- To recommend the appointment of Levene, Tadman, Gutkin, Golub as Legal Counsel for 2016 - 2017 for Skate Canada Manitoba.
- To recommend the acceptance of the Championship dates and sites for 2016-2017 to the Annual General Meeting delegates.

Sunday May 1, 2016

- THAT the Chairman be authorized to change the Agenda from that which was printed, if necessary and approve the agenda (as amended).
- To approve the signing authority for Skate Canada Manitoba to be any two of the following: Section Chairman, Executive Director and Vice Chair, Diane Brine.
- THAT the Board of Directors give the authority to the Executive Committee of Skate Canada Manitoba to carry out the day to day business of Skate Canada Manitoba Inc.
- To give the Executive Director the authorization to make Investments on behalf of Skate Canada Manitoba.
- To give approval to the Executive Director to sign sanctions on behalf of the Skate Canada Manitoba Chairman.
- THAT the following be approved as Alternates
- Regional Director Alternate:
 - Central
 - Eastman
 - Interlake - Sherri Orbanski
 - Norman
 - North Westman - Vicky Dryden
 - Parkland
 - South Westman
 - Winnipeg - Jacquie Enns
 - Coaching Alternate - Sarah Murkin-Debeuckelaere

Saturday September 24, 2016

- THAT the Minutes of April 29, 2016 be approved as distributed.
- THAT the Minutes of May 1, 2016 be approved as amended.
- THAT the Chairman be authorized to change the Agenda from that which was printed, if necessary and the Agenda be approved as printed (and amended).
- To approve the alternates for Regional Directors:
 - Central Tanya Giesbrecht
 - Eastman Connie Marques
 - Interlake Sherri Orbanski
 - Norman Heather Reed
 - North Westman Vicky Dryden
 - Parkland Tammy Edwards
 - South Westman Carla Lee
 - Winnipeg Jacquie Enns
- To approve 2016-2017 Committee Members
 - Michelle Magnusson added the Events Management Committee to the List:
 - Events Management Committee
 - Kim Baron - Director
 - Diane Brine – Vice Chair
 - Coaches - Pam Parker and Laurie Bertholet
 - Official - Shelly Meakin
 - Data Specialist - Don Brown
 - Member at large - Kim Thiessen
 - Office Resource – TBA
- Not approving CanSkate, Marketing and Audio, as they are not completed yet.

Saturday March 25, 2017

- THAT the Minutes of September 24, 2016 be approved as circulated.
- THAT the Chairman be authorized to change the Agenda
 - from that which was printed, if necessary and THAT the Agenda
 - be approved as printed and amended.
- Approve the final operating budget for Skate Canada Manitoba beginning April 1, 2017.
- THAT the Reports be approved (as amended) and distributed.
- To purchase 8 tickets for the Ice show and dinner.

APPENDIX C
Financial Report

Unaudited Financials ending March 31, 2016
INCOME STATEMENT

	2015-2016 (UNAUDITED)	2016-2017 (UNAUDITED)
REVENUE		
Skate Canada Grant	\$ 95,010.00	\$ 94,229.00
Sport MB/Coaching MB Grants	\$123,125.88	\$138,796.84
Administration Net	\$ 9,832.54	\$ 1,259.68
Coaching Revenue Net	\$ 18,247.50	\$ 26,208.55
Events/Championships Net	\$108,707.35	\$ 87,950.09
Public Affairs Net	\$ 83,885.38	\$ 76,740.26
Membership Council Net	\$ 1,050.00	\$ 1,684.95
Officials Net	\$ 4,555.00	\$ 4,445.00
Skating Programs Net	\$ 39,772.49	\$ 30,870.00
TOTAL REVENUE	\$484,186.14	\$465,184.37
EXPENSES		
Administration Net	\$ 34,265.28	\$ 33,825.85
Human Resources Net	\$144,240.22	\$160,400.92
Board Expenses Net	\$ 21,226.14	\$ 22,231.50
Coaching Net	\$ 22,948.72	\$ 24,490.54
Events/Championships Net	\$ 92,105.42	\$ 74,008.74
Public Affairs Net	\$ 55,422.38	\$ 48,951.56
Athlete Assistance Net	\$ 2,453.28	\$ 2,450.00
Membership Council Net	\$ 17,175.26	\$ 11,996.55
Officials Net	\$ 6,358.56	\$ 8,280.36
Skating Programs Net	\$ 69,182.19	\$ 58,132.77
Regions Net	\$ 269.00	\$ 89.19
TOTAL EXPENSES	\$465,646.46	\$445,217.98
SURPLUS	\$ 18,539.68	\$ 19,966.39

2017-18 Operating Budget

	2016-17	2017-18
Sport Manitoba/Coaching MB	\$141,075	\$141,750
Skate Canada	\$ 94,000	\$ 97,920
Marketing/Promotion/Bingos	\$ 90,575	\$ 93,450
Team Fee's	\$ 19,675	\$ 22,125
Section Managed Events	\$ 72,675	\$ 98,943
Clinics	\$ 43,130	\$ 31,300
Other Grants	\$ 750	\$ 1,500
Miscellaneous	\$ 3,935	\$ 4,000
Equipment Rental	\$ 4,465	\$ 4,170
TOTAL	\$470,280	\$495,158

2017-18 Operating Budget

	2016-17	2017-18
Administration	\$176,100	\$205,400
Meetings	\$ 20,295	\$ 18,995
Marketing/Promotion	\$ 65,600	\$ 63,900
Membership	\$ 19,200	\$ 14,800
Communication	\$ 2,600	\$ 1,950
Events Management	\$ 56,313	\$ 82,693
Coaching/NCCP	\$ 35,512	\$ 24,116
Officials	\$ 8,475	\$ 11,475
Skating Programs	\$ 89,580	\$ 83,145
 TOTAL	 \$473,675	 \$497,990
 TOTAL EXPENSES	 \$473,675	 \$497,990
TOTAL REVENUE	\$470,280	\$495,158
 DEFICIT	 -\$ 3,395	 -\$2,832

Unaudited Financials ending March 31, 2017

BALANCE SHEET

	2015-16 (UNAUDITED)	2016-17 (UNAUDITED)
CURRENT ASSETS		
General Chequing	\$ 168,951.01	\$ 195,604.86
Raffle Account	\$ 14,706.27	\$ 14,619.89
Petty Cash	\$ 100.00	\$ 100.00
Cash: Net	\$ 183,757.28	\$ 210,324.75
Term Deposits	\$ 171,799.16	\$ 170,257.62
Accounts receivable	\$ 24,708.17	\$ 12,737.27
Sport Raffle receivable	\$ 3,360.00	\$ 460.00
GST – receivable	\$ 2,911.27	\$ 0.00
Receivables: Net	\$ 6,271.27	\$ 13,197.27
Inventory – Medals	\$ 6,782.96	\$ 4,925.87
Inventory – Merchandise	\$ 6,697.55	\$ 5,696.39
Prepaid	\$ 587.95	\$ 1,008.56
TOTAL CURRENT ASSETS	\$ 400,604.34	\$ 405,410.56
CURRENT LIABILITIES		
Accounts Payables	\$ 8,780.87	\$ 13,279.27
Sport Raffle payables	\$ 13,909.30	\$ 11,540.40
Payables: Net	\$ 22,690.17	\$ 24,819.67
Deferred Revenue	\$ 12,174.67	\$ 5,588.44
TOTAL LIABILITIES	\$ 34,864.84	\$ 30,408.11
EQUITY		
Retained Earnings		
Surplus	\$ 302,268.81	\$ 310,105.05
Surplus Capital asset fund	\$ 5,773.28	\$ 5,773.28
Surplus – Ian Carm. Bursary	\$ 10,864.00	\$ 10,864.00
Surplus – Can. Leg. Grant	\$ 28,293.73	\$ 28,293.73
Surplus: Net	\$ 347,199.82	\$ 355,036.06
RETAINED EARNINGS	\$ 347,199.82	\$ 355,036.06
Current Earnings	\$ 18,539.68	\$ 19,966.39

2016-17 Skate Canada Manitoba Competition Financial Information

	<u>Revenue</u>	<u>Expenses</u>	<u>Profit/loss</u>	<u>40% Section</u>	<u>60% Club</u>
Skate Canada Sectional MB Championships Morden	\$14,747	\$9,492	\$5,255	\$2,102	\$3,153
MB Open Free Skate Waskada	\$21,944	\$15,861	\$6,083	\$2,433	\$3,650
Skate Canada MB Synchro Championships Morden	\$12,896	\$7,470	\$5,426	\$2,170	\$3,255
Skate Canada Manitoba STARSkate Provincial Championships Virden	\$20,274	\$8,349	\$11,925	\$4,000	**\$7,925
Crocus Invitational Dauphin	\$12,510	\$6,809	\$5,701	\$2,280	\$3,421
TOTALS	\$82,371	\$47,981	\$34,390	\$12,985	\$21,404

**** Any profits earned over and above \$10,000 remains with the host organization in its entirety**

APPENDIX D
2017 Proposed Amendments

AMENDMENT: MB2017/1
SUBMITTED BY: COACHING COMMITTEE
RULE NUMBER/NAME: By Law #9(b)
RULE NAME: MEMBERSHIP IN THE SECTION

PRESENT

By Law #9(b) Membership in the Section

(b) ASSOCIATION PROFESSIONAL COACHES RESIDING WITHIN THE SECTION: Professional Coaching members in good standing ~~who are listed in the Official Association List as resident within the Section shall be accorded the privileges listed in Skate Canada Constitution (Association By law 1202(3)) and shall each be entitled to one vote, for the purpose of electing a Section Coaching Representative.~~

PROPOSED

By Law #9(b) Membership in the Section

(b) ASSOCIATION PROFESSIONAL COACHES RESIDING WITHIN THE SECTION: **Professional Coaching members in good standing shall each be entitled to one vote, for the purpose of electing a Section Coaching Representative.**

Rationale: Housekeeping. Skate Canada Rule eliminated.

Effective: Immediately

AMENDMENT: MB2017/2
SUBMITTED BY: COACHING COMMITTEE
RULE NUMBER/NAME: A.103
RULE NAME: IAN CARMICHAEL MEMORIAL AWARD

PRESENT

<p>A.103 Ian Carmichael Memorial Award</p> <p>A103.1 Eligibility Skate Canada Manitoba may honor annually an individual who is showing commitment and dedication, both to the sport of figure skating and to further education.</p> <p>A.103.1 Eligibility The recipient should be:</p> <ul style="list-style-type: none"> i) A skater or ex-skater in any discipline between the ages of 16 and 25 years who has achieved at least their Junior Bronze free or Junior Bronze Dance ii) Continuing in the sport as either a judge, technical specialist. Technical controller, data specialist or coach and has attained any of the following minimum levels: <ul style="list-style-type: none"> a) Judge – Primary Evaluator, Juvenile and / or Novice Synchronized Skating b) Data Specialist – Data Specialist level 1 c) Coach – Primary STARSkate trained.

PROPOSED

<p>A.103 Ian Carmichael Memorial Award</p> <p>A103.1 Eligibility Skate Canada Manitoba may honor annually an individual who is showing commitment and dedication, both to the sport of figure skating and to further education.</p> <p>A.103.1 Eligibility The recipient should be:</p> <ul style="list-style-type: none"> i) A skater or ex-skater in any discipline between the ages of 16 and 25 years who has achieved at least their STAR 5 Free Skate Assessments or STAR 5 Dance Assessments (Junior Bronze free or Junior Bronze Dance) ii) Continuing in the sport as either a judge, technical specialist. Technical controller, data specialist or coach and has attained any of the following minimum levels: <ul style="list-style-type: none"> A. Judge – Primary Evaluator, Juvenile and / or Novice Synchronized Skating B. Data Specialist – Data Specialist level 1 C. Coach – Regional Coach Trained (Primary STARSkate Trained) D. Technical Specialist or Technical Controller – Minimum Section Level

Rationale: Incorporating Skate Canada's new terminology

Effective: Immediately

AMENDMENT: MB2017/3
SUBMITTED BY: COACHING COMMITTEE
RULE NUMBER/NAME: D.101.1
RULE NAME: FUNDING AND ACCREDITATION FOR COACHES

PRESENT	PROPOSED										
<p>D.101 Funding and Accreditation for Coaches</p> <p>In order to receive funding and accreditation from the Association, Skate Canada Coaches must meet the following standards:</p> <p>D.101.1 Internationals, Canadians: Coaches must be Level 3 Certified for ISU sanctioned international competitions, Canadian Championships (not including Synchronized Skating Championships)</p> <p>D.101.2 Sub-Sectionals, Sectionals, Challenge: Coaches must be Level 2/ISPC Certified or Sub-Sectional, Sectional and Challenge Competitions.</p> <p>D.101.3 Synchronized Skating</p> <p>D.101.3.01 Regionals and/or Canadians: Coaches must be NCCP Level 2/ISPC Certified, except for Junior and Senior competitions at Canadians where coaches must be NCCP Level 3 Certified.</p> <p>D.101.4 Completion of Certification Certification must be completed twenty-one (21) days prior to the start of the event.</p> <p>D.101.5 Non-Qualifying Events Competitions below Sub-Sectional Championship level as defined in Rule 4700 are not affected by this policy. See Skate Canada Manitoba Technical Package for further information.</p> <p>D.101.6 Conditions for Receiving Accreditation In order to receive accreditation from the Association at any Skate Canada Manitoba competition, Skate Canada Professional coaches must:</p> <p>i) Be members of the Association and hold a valid First Aid Certificate</p>	<p>D.101 Funding and Accreditation for Coaches</p> <p>In order to receive funding and accreditation from the Association, Skate Canada Coaches must meet the following standards as per the NCCP pathways. The qualification in the accreditation matrix must be valid at the time of competition entry and on-site during the event.</p> <table> <tr> <th>Category</th><th>NCCP Certification</th></tr> <tr> <td>i) Pre-Juvenile/Junvenile</td><td>Regional Coach</td></tr> <tr> <td>ii) Pre-Novice</td><td>Provincial Coach</td></tr> <tr> <td>iii) Novice-Senior</td><td>National Coach</td></tr> <tr> <td>iv) Intermediate/Open</td><td>Provincial Coach</td></tr> </table> <p>D.101.1 DELETE</p> <p>D.101.2 DELETE</p> <p>D.101.3 DELETE</p> <p>D.101.3.01 DELETE</p> <p>D.101.4 DELETE</p> <p>D.101.5 Non-Qualifying Events Competitions below Sub-Sectional Championship level are not affected by this policy. See Skate Canada Manitoba Competition Announcement for further information.</p> <p>D.101.6 Conditions for Receiving Accreditation In order to receive accreditation from the Association at any Skate Canada Manitoba competition, Skate Canada Professional coaches must:</p> <p>i) Be members of Skate Canada in Good Standing</p> <p>ii) Carry a valid Coach Photo ID card and complete the sign in process to be permitted to coach at any event. Coaches</p>	Category	NCCP Certification	i) Pre-Juvenile/Junvenile	Regional Coach	ii) Pre-Novice	Provincial Coach	iii) Novice-Senior	National Coach	iv) Intermediate/Open	Provincial Coach
Category	NCCP Certification										
i) Pre-Juvenile/Junvenile	Regional Coach										
ii) Pre-Novice	Provincial Coach										
iii) Novice-Senior	National Coach										
iv) Intermediate/Open	Provincial Coach										

ii) Carry a valid Coach Photo ID card to be permitted to coach at any event. Coaches failing to provide the proper coach Photo ID will be charged admission to the event and will not be permitted in to any restricted or designated Coaching areas.	failing to provide the proper coach Photo ID and complete the sign in process will be charged admission to the event and will not be permitted in to any restricted or designated Coaching areas.
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Rationale: Housekeeping

Effective: Immediately

AMENDMENT: MB2017/4
SUBMITTED BY: COACHING COMMITTEE
RULE NUMBER/NAME: D.102.1
RULE NAME: TRAVEL ASSISTANCE – COACH TRAINING GRANT

PRESENT

D.102.1 Education Opportunity – Out of Province

In a situation when a coach must go out of Province to receive certification in a discipline we are unable to provide in Manitoba, Skate Canada Manitoba may provide a grant to a maximum of \$250.00 to the coach under the following criteria:

- i) At the request of Skate Canada Manitoba, the coach receiving the grant will be required to provide an education opportunity to skaters, coaches and officials.
- ii) The coach must apply for the grant in writing within sixty (60) days of the start of the course.
- iii) Within thirty (30) days of the end of the course, the coach must provide proof of completion to Skate Canada Manitoba.
- iv) Must have completed the Respect in Sport ~~Course~~.

PROPOSED

D.102.1 Education Opportunity – Out of Province

In a situation when a coach must go out of Province to receive certification in a discipline we are unable to provide in Manitoba, Skate Canada Manitoba may provide a grant to a maximum of \$250.00 to the coach under the following criteria:

- i) At the request of Skate Canada Manitoba, the coach receiving the grant will be required to provide an education opportunity to skaters, coaches and officials.
- ii) The coach must apply for the grant in writing within sixty (60) days of the start of the course.
- iii) Within thirty (30) days of the end of the course, the coach must provide proof of completion to Skate Canada Manitoba.
- iv) Must have completed the Respect in Sport for **Activity Leaders by Sport Manitoba**.

Rationale: Housekeeping

Effective: Immediately

AMENDMENT: MB2017/5
SUBMITTED BY: COACHING COMMITTEE

RULE NUMBER/NAME: D.104

RULE NAME: COACHING HIGH PERFORMANCE GRANT

PRESENT

D.104 Coaching High Performance Grant

Skate Canada – Manitoba will provide a grant(s) up to \$500 each to a registered Skate Canada Coach(s) to further their knowledge. The Coach(s) must meet the following Criteria:

- Must be registered and in good standing with Skate Canada Manitoba
- Must have an athlete compete at ~~Canada Championships~~ in the past year or an athlete compete internationally within the past year.
- Must apply for the Grant prior to attending seminar/workshop

A coach can only receive this grant once in the Skating year.

PROPOSED

D.104 Coaching High Performance Grant

Skate Canada – Manitoba will provide a grant(s) up to \$500 each to a registered Skate Canada Coach(s) **in good standing** to further their knowledge. The Coach(s) must meet the following Criteria:

- Must be registered and in good standing with Skate Canada Manitoba
- Must have an athlete compete at **National Skating Championship** in the past year or an athlete compete internationally within the past year.
- Must apply for the Grant prior to attending seminar/workshop

A coach can only receive this grant once in the Skating year.

Rationale: Housekeeping

Effective: Immediately