



**NWT AMATEUR SPEED SKATING ASSOCIATION
BOX 2664
YELLOWKNIFE NT X1A 2P9**

2020 ANNUAL GENERAL MEETING AGENDA

Monday, September 21, 2020 – 8:00 p.m.

Zoom Link: <https://zoom.us/j/94649883047?pwd=dIVHQJTIZTIPZlY0Z2d3NUpMbDZMQT09>

Meeting ID: 946 4988 3047; Passcode: 933525

1. Roll call 8:31 pm
 - Vice-President – Val Gendron
 - Treasurer – Justin Nelson
 - Coaches and Officials Coordinator – Martin Rourke
 - Sports Director – Jody Pellissey
 - Members present
 - Madison Pilling
 - Sylvie Hayotte-Rourke
 - Kerry Egan
 - Maribel Nelson
 - Carla Skauge
 - Lawrence Pellissey
 - Regrets – Alex Clinton, Chauna MacNeil, Jenn Touesnard
2. Additions/Deletions to the Agenda
 - None
3. Adoption of the Agenda

Motion to adopt the agenda 1 – Kerry Egan 2 – Madison Pilling
4. Approval of Minutes from August 24, 2019

Motion to adopt the August 24, 2019 minutes as presented 1 – Madison Pilling 2 – Martin Rourke
5. Business Arising from the Minutes
 - None
6. Reports
 - a) President – None
 - b) Vice-President – 2019/2020 was a good season until shortened due to Covid-19; 2020 NWT Champs was last competition that NWT skaters attended; welcomed new Sports Director, Jody Pellissey in April 2020; happy to have skaters back on the ice for the 2020/2021 season; good work and dedication from all members.



**NWT AMATEUR SPEED SKATING ASSOCIATION
BOX 2664
YELLOWKNIFE NT X1A 2P9**

- c) Treasurer – Reviewed 2019/2020 financial statements, accounts are in good standing; Crowe MacKay conducted a review of all accounts and prepared a new ledger for use; confirmed funding from MACA (WCLP) for next three years.

Motion to accept 2019/2020 financial statement as presented 1 – Carla Skauge 2 – Kerry Egan

- d) Coaches and Officials Coordinator – 2019/2020 good year pre-Covid; held an Officials' course during Arctic Winter Games Trials; 2020 NWT Champs was very good with more than 100 skaters in attendance; one positive from Covid-19 is the number of new coaches as able to take NCCP coaching course online.
- e) Clubs
- o Fort Simpson – report made by Madison Pilling, Head Coach; taken over head coaching from Val Gendron, completed one year, recently completed Level 2 A & B NCCP coaching course with the on-ice portion to be complete; two groups in Club 1) skaters learning basic skills and 2) skaters learning more advanced techniques, as well run a separate LTS program; Club had good attendance at 2020 NWT Champs; though Covid-19 ended skating season early, the Club continued with dryland training until end of June; held a one-day camp in September with rollerblading and dryland, included speed skater and hockey players; starting dryland training on Tue/Thu until ice available, working with Hay River Club to assist where necessary.
 - o Hay River – None
 - o Inuvik – None
 - o Yellowknife – report made by Martin Rourke, President; 2019/2020 competitions (Ability Meet – 67 skaters, NWT Champs – 120 skaters) and camps were bigger and better than ever, highest registration (150+ skaters) in a long time with heavy parent involvement; LTS program is not being held in 2020/2021 but doubled SS1 programming; held camp on Sept long weekend with both skating and dryland training; SS2, SS3 and Comp programs are all on ice as of Sept 8, technical skating only as in YK Community Arena (no mats available), hoping to have Multiplex ice available by Sept 25.

7. Election of Directors

Terms ending this year:

- Vice-President (2-Year Term)

Motion to nominate Val Gendron for Vice President 1 – Martin Rourke 2 – Madison Pilling

No other nominations

Val accepted nomination



**NWT AMATEUR SPEED SKATING ASSOCIATION
BOX 2664
YELLOWKNIFE NT X1A 2P9**

- Secretary (2-Year Term)

Motion to nominate Madison Pilling for Secretary 1 – Martin Rourke 2 – Justin Nelson

No other nominations

Madison accepted nomination

- Coaches & Officials Coordinator (2-Year Term)

Motion to nominate Martin Rourke as Coaches & Officials Coordinator 1 – Madison Pilling 2 – Justin Nelson

No other nominations

Martin accepted nomination

8. New Business

- i. Adjournment

Motion to adjourn at 8:59pm 1 – Madison Pilling

NWT Amateur Speed Skating Association

2019-20

Financial Statement

BALANCE SHEET

ASSETS

Cash	3,225.00
GICs	<u>83,126.00</u>
<u>TOTAL ASSETS</u>	<u><u>86,351.00</u></u>

LIABILITIES

Visa	(1.00)
------	--------

MEMBERS' EQUITY

Opening accumulated surplus	126,591.00
Current year surplus	<u>(38,293.00)</u>
	88,298.00

<u>TOTAL LIABILITIES AND MEMBERS EQUITY</u>	<u><u>88,297.00</u></u>
---	-------------------------

INCOME STATEMENT

REVENUES

WCLP	-
Registration fees	1,425.00
X Games funding	-
Team NWT Registration fees/camps	630.00
Other grants	2,500.00
Interest income	212.00
Miscellaneous	<u>2,196.00</u>
<u>TOTAL REVENUES</u>	<u>6,963.00</u>

EXPENSES

AGM and Meetings	1,774.00
Canada West Games	16,287.00
Administration and overhead	18,387.00
Weekly Practices	-
Community Athlete and Coach Development	-
Coach and Official Development	-
Summer Speed Skating Camp	3,711.00
NWT Championships	2,914.00
Special Olympic Speed Skating	-
Arctic Winter Games	-

Competition Funding	<u>2,183.00</u>
TOTAL EXPENSES	<u>45,256.00</u>
<u>SURPLUS</u>	<u><u>(38,293.00)</u></u>

Tresurer

Director