

Toronto Inline Skating Club - 2022 Annual General Meeting - March 20th 2022 at 7pm

All members of the Toronto Inline Skating Club were been invited to attend the 2022 Annual General Meeting. This meeting was held via Zoom video conference.

Those in attendance included Peter Doucet (President), Eric Gee (Secretary), Cynthia Head, Alain Quintard, and Candy Wong.

Agenda

- a) Call to order
- b) Approval of the Agenda
- c) Adoption of Minutes of the previous Annual Meeting (April 2021)
- d) President's Report
- e) 2022 Season outline
- f) Insurance changes
- g) Presentation of 2022 Budget, Approval of Budget
- h) New Business
- i) Election of Directors
- j) Adjournment

Minutes

- A) Call to order-** The meeting was called to order at 7:10pm.
- B) Approval of the Agenda-** An agenda for the meeting was communicated via e-mail on March 19th 2022. Candy Wong motioned to approve the agenda. Cynthia Head seconded the motion. All were in favour and the agenda was approved.
- C) Adoption of Minutes of the previous Annual Meeting (April 2021)-** Alain Quintard communicated to Peter Doucet three spelling corrections needed for the minutes of the 2021 AGM. Items arising from 2021 minutes include use of two/ multiple coaches who expressed interest to become involved (these ended up not panning out), promoting inline skating to roller skaters (this was not completed mainly due to the gap from those plans and groups not being active due to the pandemic), promoting inline skating to short track speed skating (Peter Doucet works with leaders and some involved in local clubs- Brampton SSC, Toronto SSC, Oakville SSC, Hamilton/ Golden Horseshow SSC), and a list of venues (Peter Doucet is working on this project and is about halfway done a fairly detailed list of venues in the GTA). With those changes in mind, Peter Doucet motioned to approve the minutes of the 2021 Toronto Inline Skating Club Annual General Meeting. Candy Wong seconded the motion. All were in favour and the minutes of the 2021 Toronto Inline Skating Club Annual General Meeting were accepted.
- D) President's Report-** Peter Doucet offered a President's Report dealing with the following items: 2021 season delayed due to COVID-19 pandemic, higher than expected turnout in 2021 with skaters of widely varied skills, interests in attendance at practice. There was one event: Marathon in Blainville that Chandra Danda (3rd place), Peter Doucet (2nd place), and Shantnav (podium in age group) attended. Chandra was featured in Allround Champion, a multi-episode TV show featuring 10 athletes from different sports competing each others' disciplines. Included in the inline skating episode were Peter Doucet and Jordan Belchos. This show is widely available and currently airing on TVO. TISC is on financial solid group, generating a profit in 2021. Volunteers make TISC operations possible: Satya (Chandra's dad)

informally helped with coaching young skaters, Shannon helped with check-in, Alain helped with cleaning track.

- E) 2022 Season outline-** Peter Doucet provided an outline and plan for 2022. This included the following: Skating starts early April to end of September on Mondays, we'd like to hold two events on our track: July and August, Peter has connected with two instructors, forming partnership: Yash and Ayoush and a plan is in the works for TISC to host special event at practice in late-May in which there could be in excess of 75 skaters under 10 attend and so this will not be a usual practice, there is high interest with varied skills and interests, the Canadian Championships are currently being planned for August 6-7 in Halifax, we are looking for help with coaching/ check-in/ track cleaning, Larry Magloire and Peter Doucet are teaming up to have a new suit design for 2022 where when done we hope to complete orders in late April/ early May when membership is stable and have suits delivered late-May/ early June. Peter Doucet shared a draft of the skin suit design and it was met with very high acclaim.
- F) Insurance changes and RSC update-** Peter Doucet provided an update about insurance and Roller Sports Canada. TISC currently purchases its own insurance (Liability) which allows it to book permits. In the past, TISC members had to register with RSC because this gave TISC insurance. Now registration costs adjusted to account for the additional expense that TISC now pays for insurance instead of obtaining insurance via its membership with RSC. This cost essentially shifted from RSC registration to TISC. There are changes with RSC: new leadership, RSC is looking at adopting additional disciplines. World Skate (international Federation) requires ONE Federation for ALL 11 roller sports disciplines, and Canada, like many nations currently has 3 federations: Skateboard Canada (over \$1,000,000 in funding, 3 employees), Canada Inline (roller hockey, for-profit, out of California), RSC (Speed & Roller Figure, expanding, marketing). World Skate has given three months (2 months remain) for the 3 Canadian Federations to present ONE to World Skate. The Canadian Olympic Committee is involved in this as this has happened in other sports in the past. The three Presidents of three Canadian federations are discussing, and hopefully all 3 federations will operate in parallel rather than form one organization.
- G) Presentation of 2022 Budget, Approval of Budget-** Alain Quintard explained that TISC has just about \$11,500 in cash in its bank account, this after payment over \$1,000 for this year's permit. Alain Quintard then went on to present a budget which was built with the main expenses including rental of track, payment of insurance, purchasing skin suits (which will be sold and money will be recuperated) payment of coach, expenses related to organizing events, and supporting coaches taking course (with World Skate). Projected income- based on membership- will influence some expenses. At worst, TISC will lose \$1000, but in reality Peter Doucet suggests TISC will generate a profit since the budget is very conservative and careful. Candy Wong motioned to approve the 2022 Toronto Inline Skating Club budget presented by Alain Quintard. Cynthia Head seconded the motion. All were in favour and the 2022 Toronto Inline Skating Club budget presented by Alain Quintard was approved.
- H) New Business-** No new business.
- I) Election of Directors-** A slate of Peter Doucet, Eric Gee, Cynthia Head, Alain Quintard, and one vacant position which can be filled in the future (according to TISC bylaws) was presented. Candy Wong motioned to approve this slate. Alain Quintard seconded this motion. All were in favour and the presented slate was accepted.
- J) Adjournment-** Peter Doucet motioned to adjourn the meeting. Cynthia Head seconded the motion. All were in favour and the meeting was adjourned at 8:23pm.