



**Roller Sports Canada- Annual General Meeting for RSC Speed,
Réunion Annuelle de RSC Vitesse**

2013-07-06- 6:35pm to 9:05pm, 18h35 a 21h05

Humber Lakeshore Campus-

**3199 Lake Shore Boulevard West/ Ouest., Toronto, Ontario, Canada
M8V 1K8**

Lake Class B117 (44)

Minutes, Procès Verbal

1- Attendance, Présences

- Wayne Burrett (Ontario), Simon Clement (Quebec), Peter Doucet (Ontario), Morgane Echardour (Ontario) Eric Gee (Ontario), Leah Kaluta (Alberta), Andrew Hegarty (Ontario), Annette Hollmann (Quebec), Jose Luis Munera (Quebec), Jesse Pauley (Ontario), Brian Rudy (Ontario), Judy Penner (Ontario), Travis Shaw (Ontario), Juan Diego Zuluaga (Quebec)

2- Declaration of Quorum, Déclaration du Quorum

- A quorum was declared and the meeting will continue. The following Clubs are represented: Toronto Inline Skating Club, Scooter's Indoor Speed Club, Inline Skating Mississauga, VRL Le Club, CRISC as well as CPV Longueuil and VRAM.

3- Review and Approval of the Agenda, Revue et Approbation de l'Ordre du Jour

- Andrew Hegarty motions to approve the Agenda. Annette Hollmann seconds. All present are in favour.

4- Review and Approval of the Minutes from 2012 RSC Speed Meeting (July 2012), Revue et Approbation du Compte Rendu de la Réunion RSC Vitesse (juillet 2012)

- Leah Kaluta motion to with corrections to spelling and grammar- approve the minutes from the 2012 meeting. Simon seconds. All present are in favour.

5- President's Message, Message du Président

- Peter Doucet spoke about the Speed Committee's last year, naming items that were accomplished, namely the Rulebook changes.
- Simon Clement described the 'spirit' of the RSC Speed Committee's proposed budget, which is intended to be sent to the RSC Executive for approval. The budget aims at unlocking funds to support development and clubs as well as the competition circuit.
- Wayne Burrett asks: are there reports from different committees?
- Jose Luis on High Performance & Colombia: he has contacts throughout the World. It's important for 'elite' skaters to compete. There is a competition in Colombia in July and September 2013 for Canadian skaters to compete in. Jose has contacts. Wayne Burrett asks how or when this can be implemented/ furthered by the Speed Committee.

6- Review and Update of the RSC Speed Committee- Election Bylaws, Revue et Mise à Jour des Lois Pour Elire et Sélectionner les Membres du Comité Vitesses RSC

- Adjusted, voted on- all in favour

7- Speed Committee- Election (Two Two-Year Positions Previously Held by Jesse Pauley, Tyler Congdon), Comité Vitesse- Election (Deux Positions de Deux Ans Tenue par Jesse Pauley et Tyler Congdon)

- Nominees include: Tyler Congdon, Jesse Pauley- acclaimed.

8- Discussion About Rules for RSC Speed, Disucssion des Règles pour RSC Vitesse

- Annette Hollman- there is a mathematical anomalie, which means skaters who are in a division on their own may be placed into a final that is significantly beyond their abilities. There is a suggestion to scale the qualification times to the faster/ senior times.
- A lot of effort on tabulation- Annette Hollmann is willing to write a program to help with tabulation (Visual Basic, VBA).
- Medals- the overall medals will be awarded based on the equal weighing of sprint and distance races.
- Do a 'reverse' analysis using the 'old' points system.
- In the event of a tie based on the weighing of times.
- Continued education is needed re. rules.
- Tabulation software/ support is required.

9- Additional items, Varia

- Nationals 2014- Calgary is retracting their bid to host the 2014 Canada Championships.
- Manon Langlais is interested in standing as the Athlete's Representative. Manon Langlais is now the Athlete's Representative, by acclamation!

10- Adjournement of Meeting, Ajournement de la Réunion

- Meeting adjourned at 9:05pm