

**Sport P.E.I. INC.**  
**Minutes of Annual General Meeting**  
*Tuesday, May 30, 2023*  
*5:00 p.m., Charlottetown Library (Rotary Auditorium)*

**PRESENT:**

***Provincial Sport Organizations:***

Duncan Crawford, Archery	Alison Borghese, Island Horse Council	Kerri Hyde, Softball
Andy Walker, Athletics	Saul Hood, Judo	Craig Watson, Special Olympics
Kevin Yan, Badminton	Stephen DeGrace, Karate	Eric Reynard, Speed Skating
Walter MacEwen, Baseball	Norman McGuirk, Lacrosse	Jean-Francois Vincent-Rocan, Squash
Josh Whitty, Basketball	Ryan Casey, Lacrosse	Janet Duval, Swimming
Justin Batten, Canoe/Kayak	Tracy Stevenson, ParaSport & Recreation	Lisa MacKay, Swimming
Jane DiCarlo, Curling (Late 6:15 pm)	Kathy Currie, Ringette	Treena Hann, Synchro Swimming
Jordan Bober, Cycling	Victoria Leard, Ringette	Yefang Jiang, Table Tennis
Phil Stewart, Fencing	Nancy Russell, Rowing	Mike Ives, Taekwondo
Barb Carmichael, Field Hockey	Ryan Lloyd, Rugby	Dave Mitchell, Tennis
Amy MacMillan, Figure Skating	Kerry Marsh, Sailing	Mike Connolly, Triathlon
Jamie Gosbee, Football	Mark Grimmer, Skiing, Alpine	Joshua Simon, Ultimate Frisbee
Alison Griffin, Golf	Mike Rankin, Snowboard	Julia Major, Ultimate Frisbee
Jeff MacRae, Gymnastics	Nicole Murtagh, Snowboard	Cheryl Crozier, Volleyball
Nancy Beth Guptill, Gymnastics	Lori Lund, Soccer	Tim Murphy, Wrestling
Kris MacPhee, Hockey		

***Affiliate Members:***

Susan Dalziel, 55+ Provincial Games	Phil Bridges, School Athletic Association
Jessica Corbett, Central Region Sport Council	Cali Pineau, Western Region Sport Council
Jeannette Gallant, Jeux l'Acadie	Matthew Smith, Life Saving Society
Todd MacEwen, IRSA	Nick Murray, Sports Hall of Fame
Amy Robertson, Recreation PEI	

***Board & Staff:***

Tom Crowell, President	Lynn Boudreau, Sr. Sport Coordinator
Janet Clark, Vice President	John McIntosh, Sport Coordinator
Charlotte Jenkins, Secretary	Bruce MacDonald, Finance & Administration Coordinator
Lacey MacLauchlan, Treasurer	Terry Bernard, KidSport Administrator
Ryan Innis, Past President	Randy Goodman, Athlete Health & Performance
Robyn MacDonald, Kings County Director	Mitch Sanderson, True Sport
Rob Cameron, Director at Large	Jeff Perry, PSO Administrative Coordinator
Brian Chambers, Director at Large	Craig MacDougall, PSO Administrative Coordinator
Kaye Kelly, Director at Large	Victoria MacDonald, Administrative Assistant
Gemma Koughan, Executive Director	

***Guests:***

Hon. Cory Deagle, Dept. of Fisheries, Tourism, Sport & Culture  
John Morrison, Dept. of Fisheries, Tourism, Sport & Culture  
Susan Freeman, Events &  
Wayne Long, Score (City of Charlottetown)  
Peter Niedre, Coaching Association of Canada

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**1. Call to Order and Roll Call**

The meeting was called to order at 5:34 p.m. by President Tom Cowell who welcomed all to the meeting. Charlotte Jenkins, Secretary then did roll call.

**2. Minutes of Previous Annual Meeting, May 26, 2022**

It was moved by Dave Mitchell, seconded by Norman McGuirk, that the minutes of the Annual General Meeting of May 26, 2022 be approved as presented. **Motion Carried**

**3.** The Hon. Cory Deagle, Department of Fisheries, Tourism, Sport & Culture spoke briefly with the membership and thanked them for all they do for sport on PEI.

**4. Reports**

**President's Report:** President Tom Crowell, reviewed his report with the membership.

**Treasurer's Report:** Lacey MacLauchlan, Treasurer reviewed the Treasurer's report with the membership.

Appointment of Auditors

It was moved by Lacey MacLauchlan, seconded by Duncan Crawford, that Arsenault Best Cameron Ellis be appointed as the auditors for Sport PEI for the 2023-2024 fiscal year. **Motion Carried**

**Executive Director's Report:** Gemma Koughan, Executive Director, gave an overview of her report to the membership.

**5. Safe Sport Update**

John Morrison, Director of Sport, Recreation & Physical Activity spoke briefly with the membership around Safe Sport.

**6. Coaching Association of Canada**

Peter Niedre, Director of Education, Partnerships & Policy Development spoke briefly with the membership around coaching.

**7. Nominations Committee Report**

Past President Ryan Innis presented the Nominating Committee Report:

Executive Committee:

President	Tom Crowell	(1 Year Term)
Vice-President	Janet Clark	(1 Year Term)
Secretary	Charlotte Jenkins	(1 Year Term)
Treasurer	Lacey MacLauchlan	(1 Year Term)

Past-President Ryan Innis

It was moved by Nancy Beth Guptill, seconded by Josh Whitty that the Executive Committee be approved as presented. **Motion Carried.**

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Directors:

Prince Country Director	Karen Cameron	(2 Year Term)
Queens County Director	Paul Jenkins	(2 Year Term)
Kings Country Director	Robyn MacDonald	(2 Year Term)

It was moved by Lisa MacKay, seconded by Phil Stewart that the slate of Directors be approved as presented. **Motion Carried.**

Director at Large, Brian Chambers, Director at Large, Rob Cameron, and, Director at Large, Kaye Kelly are completing the 2<sup>nd</sup> year of their term.

**8. New Business**

None

**9. Adjournment**

There being no further business, Tom Crowell thanked the staff for their efforts and the membership for their attendance. It was moved by Andy Walker, seconded by Jordan Bober that the meeting be adjourned.

Respectfully submitted

Victoria MacDonald, Recording Secretary