

**Sport P.E.I. INC.**  
**Minutes of Annual General Meeting**  
*Tuesday, May 27, 2025*  
*5:00 p.m., Murchison Centre*

**PRESENT:**

***Provincial Sport Organizations:***

Duncan Crawford, Archery  
Zach Wilson, Athletics  
Kevin Yan, Badminton  
Bo "Emma" Jiang, Badminton  
Walter MacEwen, Baseball  
Josh Whitty, Basketball  
Josh Galer, Billiards  
Steve Kneebone, Bowling 5 Pin  
Stephanie Kneebone, Bowling 5 Pin  
Justin Batten, Canoe/Kayak  
Tazul Riad, Cricket  
Parth Patel, Cricket  
Jane DiCarlo, Curling  
Amy Duncan, Curling  
Jordan Bober, Cycling  
Amy Hall, Cycling  
Phil Stewart, Fencing  
Luke McDearmid, Fencing

Barb Carmichael, Field Hockey  
Dingding Liu, Figure Skating  
Jamie Gosbee, Football  
Alison Griffin-Waddell, Golf  
Paula Gallant, Gymnastics  
Deborah Smith, Island Horse Council  
Mitchell DesRoches, Judo  
Collin Affleck, Karate  
James Reed-Jones, Karate  
Abby Macdonald, Lacrosse  
Foch McNally, Lawn Bowling  
Jeff Perry, ParaSport & Recreation  
Doris Dunphy, Pickleball  
Kathy Currie, Ringette  
Jasmine Galloti, Ringette  
Nancy Russell, Rowing  
Mary Jane Webster, Rugby  
Shannon Atkins, Rugby

Graeme Carr, Sailing  
Amanda Sauer, Skiing, Alpine  
Tim MacEachern, Skiing, Alpine  
Kim Munro (Late), Soccer  
Jason Eden, Soccer  
Criag MacDougall, Softball  
Charity Sheehan, Special Olympics  
Eric Reynard, Speed Skating  
BJ MacLean, Squash  
Marguerite Middleton, Swimming  
Treena Hann, Artistic Swimming  
Wanda Ellsworth, Artistic Swimming  
Wade Gregory, Table Tennis  
Mike Ives, Taekwondo  
Bob Gollaher, Tennis  
Art Ortenburger, Ultimate Frisbee  
Scott MacDonald, Volleyball  
Megan Morrison, Wrestling

***Affiliate Members:***

Susan Dalziel, 55+ Provincial Games  
Lynn Anne Hogan, Aboriginal Sport Circle  
Breanne Lewis, Aboriginal Sport Circle  
Alejandro Gutierrez, Eastern Region Sport Council  
Jeannette Gallant, Jeux l'Acadie  
Travis Saunders, Kinesiology PEI  
Cathleen MacKinnon, Recreation PEI

Justin Parkman, Roadrunners Club  
Peter Cudmore, Roadrunners Club  
Mike Connolly, School Athletic Assoc.  
Matthew Smith, Life Saving Society  
Nick Murray, PEI Sports Hall of Fame

***Board & Staff:***

Janet Clark, President  
Charlotte Jenkins, Vice President  
Geoff Kowalski, Secretary  
Dominique Ryan, Treasurer  
Tom Crowell, Past President  
Karen Cameron, Prince County Director  
Robyn MacDonald, Kings County Director (Late)  
Ryan Innis, Director at Large  
Meaghan Hughes, Director at Large

Carly Mayhew, Board Elect (Queens County Director)  
Gemma Koughan, Executive Director  
Lynn Boudreau, Sr. Sport Coordinator  
Bruce MacDonald, Finance & Administration Coordinator  
Mitch Sanderson, True Sport & Communications Lead  
Aoife Guilfoyle, PSO Administrative Coordinator  
Mitchell Peach, PSO Administrative Coordinator  
Victoria MacDonald, Administrative Assistant

***Others:***

Hon. Zack Bell, Minister Fisheries, Tourism, Sport & Culture  
Michelle Koughan, Deputy Minister, Fisheries, Tourism, Sport & Culture  
Susie Dillon, MLA  
John Morrison, Dept. of Fisheries, Tourism, Sport & Culture  
Craig Watson, Dept. of Fisheries, Tourism, Sport & Culture

Connor Cameron, Dept. of Fisheries, Tourism, Sport & Culture  
Susan Freeman, Meet PEI  
Wayne Long, Score (City of Charlottetown)  
Shawna Grandjean, Invest Hotels

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

The meeting was called to order at 5:42 p.m. by President Janet Clark who welcomed all to the meeting. Geoff Kowalski, Secretary then did roll call.

**2. Approval of Agenda**

It was moved by Tazul Riad, seconded by Mike Ives, that the Agenda be approved as presented.

**Motion Carried**

**3. Minutes of Previous Annual Meeting, May 30, 2024**

It was moved by Charity Sheehan, seconded by Lynn Anne Hogan, that the minutes of the Annual General Meeting of May 30, 2024 be approved as presented.

**Motion Carried**

**4.** The Hon. Zack Bell, Minister Fisheries, Tourism, Sport & Culture spoke briefly with the membership and thanked them for all they do for sport on PEI.

**5. Reports**

**President’s Report:** President Janet Clark, reviewed her report with the membership.

**Treasurer’s Report:** Dominique Ryan, Treasurer reviewed the Treasurer’s report with the membership.

Appointment of Auditors

It was moved by Dominique Ryan, seconded by Jeff Perry, that Arsenault Best Cameron Ellis be appointed as the auditors for Sport PEI for the 2025-2026 fiscal year.

**Motion Carried**

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

It was moved by Jordan Bober, seconded by Josh Whitty, that the President, Executive Director and Treasurer’s reports be approved as submitted.

**Motion Carried**

**6. Presentation**

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

**7. Nominations Committee Report**

Past President Tom Crowell presented the Nominating Committee Report:

Executive Committee:

President	Janet Clark	(1 Year Term)
Vice-President	Charlotte Jenkins	(1 Year Term)
Secretary	Geoff Kowalski	(1 Year Term)
Treasurer	Dominique Ryan	(1 Year Term)

Past-President Tom Crowell

Directors:

Prince County Director	Karen Cameron	(2 Year Term)
Queens County Director	Carly Mayhew	(2 Year Term)
Kings County Director	Robyn MacDonald	(2 Year Term)

It was moved by Cathleen MacKinnon, seconded by Mike Ives that the slate of Directors be approved as presented. **Motion Carried.**

Director at Large, Ryan Innis, Director at Large, Kaye Kelly and Director at Large, Meaghan Hughes are completing the 2<sup>nd</sup> year of their term.

**8. New Business**

None

**9. Adjournment**

There being no further business, Janet Clark thanked the staff for their efforts and the membership for their attendance. It was moved by Mike Connolly, seconded by Mike Ives that the meeting be adjourned.

Respectfully submitted

Victoria MacDonald, Recording Secretary