

SKATE REGINA

Executive Meeting Minutes

April 29, 2009

Doug Wickenhauser Arena

Present: Leslie Gosselin, Jodie Ross, Rosanne Boyarski, Connie Argue, Donna MacKay, Lynette Keyowski, Leane Zborosky, Erin Harde, Jill Meier, DeAnne Csada

Next executive meeting: TBA

Call to Order 6:40 p.m.

I. Approval of Agenda

MOTION: Donna/Leslie moved that the agenda be approved. CARRIED.

II. Minutes of last meetings

MOTION: Leslie/Rosanne moved that the April 8, 2009 minutes be approved as presented. CARRIED.

DISCUSSION: Funding Proposals (6:45pm)

- *Recommend that the Board send out a survey about fundraising to all members in the next few weeks. We need to find a way to get Canskaters involved. Jodie will ask Synchro which fundraisers work best for them. DeAnne has agreed to let her name stand as the Fund Development Chair.*

III. Club Administrator Report (7:30pm)

1. Spring School Update
2. Rules of Etiquette –picked up sign from Print One. Will drop off with Todd (City of Regina) and they will put it on door at Optimist.
3. Mariposa Practice Ice
4. Payments at rink – sent email previously. Please do not accept payments at rink. Envelopes addressed to Skate Regina are available with the Pick-up envelopes (now on lobby bulletin board).
5. Skaters must pay total hours per skater, not combined hours per family.
6. Sent notice to Coaches regarding Spring Meeting. Will need to create a draft schedule for 2009-10 skating season in May.
7. Thank you for flowers (Admin Appreciation Week).
8. Congratulations to Cathy Wright - selected as one of the Best of Best CanSkate Coaches in Canada . She is invited to attend the 2009 National Coaches' Conference in Edmonton, Alberta – June 3-6, 2009.
9. Discussion around pre-paid pick-up ice tickets

IV. Budget / Finances (7:50pm)

No budget developed yet – next meeting a draft budget will be presented.
Coaches are willing to decline all honorariums and gift cards,etc for a hiatus period.

V. Skating Program Proposals (8:20pm)

a) Test Day Proposal

Clarification regarding out-of-town skaters – they will continue to pay the \$15 ice cost.

MOTION: Leslie/Jill moved that the test day fees increase as submitted on the proposal. CARRIED.

b) Rec Programs

Advanced Canskate will not run by itself anymore. Possibly Pre-Power will share the ice.

The Club needs to charge the same for Canskate and Advanced Canskate.

Coaches will contact Advanced Canskaters and Junior StarSkaters. Jodie will send Leane the contact information. Donna will be the parent liaison.

c) Volunteering/Fundraising Requirements (9:50pm)

Selling chocolates will be cancelled. Lottery books make a profit of \$13/book. This must be ready to present at the AGM on May 31.

d) Honorarium Requests (10:15pm)

Deferred to next meeting.

e) Coaching Report

The coaches recommend dropping the stroking for the spring session. The coaches would prefer the club use regular ice for test days and cancel any extra ice. The coaches will look at the Rec. schedule at their next meeting – possible recommendation is to do 6 days/week in the winter. The coaches would prefer that the Ice Show be done every second year. The coaches would like all strategic planning suspended until funds are available. The coaches feel that ice costs cannot be charged any higher than they are for the spring 2009 session and would hope that the board consults them before choosing which sessions to drop.

The board requests that the coaches be asked for a volunteer commitment in hours. Please discuss at the next coaches' meeting and bring back guidelines. The board agrees that stroking will be dropped for the spring and the coaches bill for their own stroking.

VI. Summer Off-Ice (10:45pm)

Nissa will be doing off-ice on Tues/Thurs and Barb will be doing off-ice on Mon/Wed/Fri, so skaters can be dropped off by 8:30am if they choose to participate. Skaters will be billed directly as this is not part of the package that the club is offering.

VII. Nominating Committee – Club AGM (10:50pm)

Cathy Sarty will do up the poster to hang in the rink. Judy Musleh may be interested in helping with getting nominations.

Erin Harde has agreed to be the Marketing and Communications Chair; however, she cannot have a vote as she is a coach.

Adjournment 10:55 p.m.