

Skate Regina Board Meeting Minutes
August 12, 2009

In Attendance: Jeff Fowler, Rosanne Boyarski, Lynette Keyowski, David Czerniak, Jodie Ross, Leslie Gosselin, Theresa Millette, Judy Musleh, Connie Argue, Donna Mackay,

Regrets: Kim Mack, Susan Waldal, De Anne Csada

1. Call to Order
2. Approval of the Minutes from June 17, 2009
MOTION: Approval of the July 6, 2009 minutes.

Leslie/Judy CARRIED

3. Approval of the Agenda
Additions: Additional Agenda Items
City of Regina Torch Relay – Jan. 9, 2010
Silverskate
Sectionals

Leslie/Judy CARRIED

4. Budget Approval
Discussion:
 - Carnival Loss
 - Reduce the fee cost for Rec and Star/Comp Skate

 - The executive recognizes that this budget reflects activity that has already occurred in the current fiscal year in addition to the budgeted activity for the remainder of the fiscal year. The executive makes it a priority to bring the budget in line with the fiscal year.

Motion: I move that the executive accept the budget as proposed for the 2009-10 skating year.

Leslie/Jeff

5. Administrator's Report
The executive received the administrators report (see attachments). The following discussion and motions were presented as a result of the report.

- Discussion:**
- Summer School
 - Coaches Meeting – Coach selection for the recreational program sessions. Coaches are still needed for Fall/ Winter Recreational program.
 - Power skating
 - Coaching orientation Sept. 12th 1- 4 pm. Sign up for the Orientation session.
 - An RFP will be sent to the coaching staff to conduct the CanSkate Team Training session. The coach who will conduct the session will be paid \$225.00.

- **Motion:** An RFP will be sent to the coaches. It will include a budget and criteria for conducting the Recreational Coaching Orientation Program.

Rosanne/Donna Carried

- The Coaching fee guideline and policy regarding choice of recreational sessions to be given to the HR committee.
 - David is the rep for the Recreation and Star/CompSkate. A rotating substitute coach may attend if he cannot attend.
 - Regional Coach Rep is Barb Roberts
 - The drop off box for pick up ice tickets; Jeff will look into box and placement of it.
 - Late fee consideration will be given to:
 - Deal with each individual situation while remaining credible
 - A new skater
 - A Jr. Starskater
 - A family on vacation
 - Off-ice classes - Barb and Nisa will teach @ \$8.00/session. Barb will collect
Cathy and Barb would like to begin a Beginner off-ice session for Jr. Starskaters at the DW on Mondays. They would like Skate Regina to manage by the session. Cathy and Barb will be asked to submit a proposal regarding the session they would like to deliver.
 - Parent/Tot Canskate Class:
 - Jodie will write a definition of the parent role
 - Jodie will do a meeting with the parents
 - Next coaches Meeting September 28th/09 @8:15 pm
 - Skate Regina will sell the ice on the following days:
 - October 3rd and 10th
 - On November 2nd and 9th, Skate Regina will move the session start times forward by 15 minutes.
6. Advertising: Fall and Winter Advertising by the Sign Guy and 3 TV Press Conferences
7. **Motion:** Approve HR committee members as follows: Theresa Millette, Trina Hill, Adeline Wuschenny, Patti Manson, Cathy Sarty, and Judy Musleh.
- Theresa/Leslie Carried
8. Fall and Winter Registration has been sent out and brochures are available at the various arenas.
9. January 9th/10 The Olympic Torch Relay information by Leslie
- There is a request to feature Winter Olympic Sports from 4-6 pm
 - There will be 2 hours of free ice @Everest Place to feature our sport
 - How do we profile our sport?
 - We need to submit a proposal:
 - Display
 - Registration
 - Demonstrations
 - Coaches involvement and volunteers

- Synchro

10. Silverskate

Judy and Theresa will chair the event.

11. Coaches Rep:

- Request to recognize the skaters and their accomplishments.
- Requests for skaters to skate at various events should be sent to the coach's rep who will discuss it with the other coaches. This is preferred process by the coaches, and the process currently in place.
- Summer school was discussed and the club would be willing to let the coaches take over running it.

12. Coaching request:

There is a request from Cathy to move Adult/Alumni/Teen skate to Wednesday evening. This will be granted.

13. Canpower

- Cathy will make a presentation to the Board at the next meeting.
- Lynette will attend power skating meeting in White City.

14. Discussion about financial outsourcing. Rosanne will interview and chose the person that best qualifies to meet the needs of Skate Regina.

Adjournment