

SKATE REGINA

Executive Meeting Minutes *January 21, 2009*

Optimist Arena Meeting Area

Present: Lynette Keyowski, Leslie Gosselin, Cathy Wright, Jodie Ross, Rosanne Boyarski, Donna McKay, Kim Mack

Next executive meeting: February 18, 2009 - Upstairs at Optimist, 7:00 p.m.

Call to Order 7:15 p.m.

1. Approval of Agenda

MOTION: To approve the agenda with the addition: consider funding to athletes attending the Western Challenge as requested by Linda Duong.

Rosanne/Donna

2. Approval of Minutes of January 7, 2009

MOTION: To approve the minutes of January 7, 2009 with the following amendments:

- Add the date to the last motion
- Canteen rental on the financial statement for SilverSkate was photo area rental fee.

Donna/Rosanne

ACTION: Kim to request minutes of October 15, 2008 from Lisa Trembley

3. Ice Show report – Leslie Gosselin

Leslie reviewed the key volunteer positions, the general plans for the show and the finances

4. Spring/Summer programs – Cathy Wright

Comments from the coaches regarding the spring and summer proposals: there should be packages, no pick-up ice in the summer, replacement ice in the summer only on a basis as requested and worked with the Club Administrator.

MOTION: Moved that the Freelance Coaches proposal for Skate Regina 2009 Summer School be accepted as submitted with the following additions:

- Ice will be sold by the session per week.
- August 3 (August long weekend) will be cancelled and prices will be adjusted for a four-day week.
- No Pick-Up Ice will be allowed.
- Replacement Ice will not be offered. Consideration for extenuating circumstances will be at the discretion of the Administrator.
- Administration Fee will be \$20 for Skate Regina skaters, and \$35 for Non-Skate Regina skaters.
- Talkmail will not be offered.

Rosanne/Cathy

CARRIED BY THOSE IN ATTENDANCE – MUST BE CARRIED BY EMAIL DISTRIBUTION.

MOTION: That spring school be accepted as proposed with pick-up and replacement available on spring ice.

Leslie/Rosanne

ACTION: Jodie will send \$20 gift cards to each of the four freelance coaches who attended the Spring/Summer Proposal meeting.

ACTION: Jodie will develop brochures and distribute to coaches for feedback. Jodie will develop a fee structure for Spring and Summer and will email to executive for approval.

Skate Regina 2009 Spring School Schedule Proposal

Dates: April 20 – June 6, 2009 (7 weeks STARSSkate/Competitive Skate & Jr. STARSSkate/Jr. Open)

April 22 – May 30, 2009 (6 weeks for CanSkate & Advanced CanSkate)

Test Days: Week of May 11 – preferably May 14 or 15 or a day we can book extra ice

Week of June 1-June 3, after 7:45 &/or Saturday June 6 after 12:15 pm

Please prepare these to be all-inclusive test days (all test levels and competitive tests)

On Ice Schedule:

Monday, Tuesday, Thursday, Friday as per 2008 original schedule (see attached – before cancellations)

Wednesday:

4:00 – 4:45 OPEN
4:45 – 5:30 FREESKATE
5:30 – 6:15 OPEN
6:15 – 6:30 FLOOD
6:30 – 7:15 CANSKATE/FIRST BLADES
7:15 – 8:00 ADVANCED CANSKATE
8:00 – 8:45 JR. STARSKATE/JR. OPEN (Wednesday, may 27 this session would be at 7:00 pm because this would run for all 7 weeks)

Saturday:

9:00 – 10:00 FREESKATE
10:00 – 10:15 FLOOD
10:15 – 11:15 OPEN
11:15 – 11:30 FLOOD
11:30 – 12:15 JR. STARSKATE/JR. OPEN
12:15 – 1:00 ADVANCED CANSKATE
1:00 – 1:45 CANSKATE
1:45 – 2:00 FLOOD
2:00 – 2:45 CANSKATE

Skate Regina 2009 Summer School Schedule Proposal

Dates: July 6 – August 14, 2009 (6 weeks)
Fall School to start August 24, 2009

Test Days: Week 4 – Thursday, July 30 (All test levels including competitive tests)
Week 6 – Thursday, August 13 (All test levels including competitive tests)

On Ice Schedule:

Monday to Friday

9:30 – 9:45 am STROKING (SELL SEPARATELY)
9:45 – 10:30 am FREESKATE
10:30 – 11:15 am OPEN
11:15 – 11:30 am FLOOD
11:30 am – 12:15 pm FREESKATE
12:15 – 1:00 pm OPEN

Coaches will encourage junior level skaters to skate the earlier sessions and senior level skaters to skate the later ones, but no sessions will be given designations.

Barb is organizing her own off-ice classes that all skaters are welcome to participate in . This off-ice instructor could advertise services in the brochure and the fees would be paid directly to the instructor – not managed by Club. A coach and/or off-ice instructor will be at arena each morning at 8:30 to supervise any skaters who may be getting dropped off early so parents can get to work.

No recreational programs required for Summer School.

5. Family Fun Day – Donna McKay

- . Discussion:
- . One hour on ice: 2:15-3:15.
- . Invite skaters to showcase and skate at 3:30
- . Potluck cookie bar with hot chocolate and juice

6. Board Governance – Lynnette Keyowski

Lynnette distributed the Board Reference Manual -

7. Establishment of Membership Review Committee

Discussion: should be removed from the Board. Committee make-up 4-5 people and charged with reviewing the current fee structure, current club structure and current volunteer structure. Then present to the Board. The Board then presents to the membership at the AGM for feedback to the new Board and use the information gathered to determine changes to implement.

ACTION: Lynette to discuss with Wayne Helquist about his services and structure the committee to get in place for February Meeting.

8. 2007 Audited Statement needs signing – Rosanne

9. Administrators Report:

1. Have not received Spring & Summer School proposals for schedule from coaches yet. HJ Linnen cannot send template in any other format than In Design. Jodie will develop brochures that are similar to Winter.
2. Rules of Etiquette – any revisions necessary for the most recent proposal to the city for Optimist only?
No, this will be sent to the City for approval for Optimist.
3. Received a call from City about Spring, Summer, Fall contracts, so they should be confirmed soon.
Jodie will request that Fall contract be extended one week prior to accommodate the Coaches' proposal for Fall School.
4. Skate and Dress Sale for February? Deb Stenger cannot organize.
5. Handbook and Directory ready to be mailed once I receive Ice Carnival insert.
6. Administrative Assistant job was posted via email to all Skate Regina members.
7. CanSkate or Level 1 Certified coaching position posted on Skate Canada and Skate Sask.
8. Sent BMO CanSkate Champion medals (2) and BMO CanSkater of Year medal (1) information to all recreational coaches. These will be awarded at the Ice Carnival.
9. Working on newsletter. Should be ready to be emailed by beginning of next week at latest.
10. Letters of invitation for coaches are ready to go this weekend. Cathy and Barb have agreed to distribute in Moose Jaw and Grenfell. Barb will also email to coaches.
11. Do we want to advertise at Baby Expo? **No**

Adjournment: 10:55pm