

Skate Regina Board Meeting Minutes

July 6, 2009

In Attendance: Jeff Fowler, Rosanne Boyarski, Lynette Keyowski, Leanne Zborosky, Jodie Ross, Leslie Gosselin, Theresa Millette, Danette Peterman,

Regrets: J, Donna MacKay, Judy Musleh, Kim Mack, Susan Waldal, Erin Harde, Janet Hornug, De Anne Csada, Connie Argue

1. Call to Order

2. Approval of the the Minutes from June 17, 2009

MOTION: Approval of the June 17, 2009 minutes.

Jeff/Danette CARRIED

3. Approval of the Agenda

Additions: Request for an in camera session

Printing of brochures: cost & black and white vs. colored

Leslie/Rosanne CARRIED

4. Administrator's Report

The executive received the administrators report (see attachments). The following motions were presented as a result of the report

MOTION: Summer Pick up Ice – Registered summer skaters will have, effective immediately, at any available sessions the opportunity to purchase pick up ice at \$13.00/hour.

MOTION: Summer Pick up Ice – Any non -registered summer skaters may pick up ice after registering, on any available sessions at a cost of \$13.00/hour.

Leslie/Jeff CARRIED

MOTION: Fall School Simulations – The cost of Individual simulations for Fall School will be \$8.50 per simulation. Eight (8) skaters are required to for each simulation session or the session cancels. The non Skate Regina member price is \$9.00 per simulation session.

Leanne/Rosie CARRIED

MOTION: Winter School Simulations – The cost of Individual simulations for Winter School will be \$6.00 per simulation. Eight (8) skaters are required to for each simulation session or the session cancels.

CARRIED

The following discussion items were as a result of the administrator's report:

Recreational Brochures for Fall and Winter are prepared

Winter – Star/Comp Skate Schedule

Fundraising Explanation will accompany Winter Brochure

Start up and end dates for winter:

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Recreational Program: October 7 - December 21/09 & Jan 10 – March 22/10

STAR/Comp Skate: September 28, 2009 – March 26, 2010 (24 weeks)

Mailing of Brochures

All members will be emailed brochures for Fall and Winter Schools

Mail out to:

Advanced Canskater

Jr. Starskaters

Canskater

Brochures for Fall and Winter School will be posted at the arena

Winter Session – Special O will be on the ice on its own

Adult/Alumni/Teen skate will move to Sunday

Advertising:

Action Item: Lynette will talk to Erin Harde about a marketing plan

Lotto tickets are ordered

Insurance:

Calvin Wiebe with Gallon Insurance is interested in working with the club to renew our insurance policy

5. Printing of Brochures

Discussion: It was discussed that due to our financial situation printing of club brochures should be in black and white. Also, it was discussed that we possibly set up a printing relationship with **Print It** due to their generous involvement with carnival.

Action Item: Jodi will check out the cost of colored printing vs. black & white. If there is a difference of more than 10%, all mail-outs will be done in black & white.

Action Item: Danette Peterman will talk to **Print It**.

6. In Camera Discussion

See attachment

7. Membership Fees

Discussion: Discussion about the membership fees for Fall and Winter School:

Motion: Star/CompSkate members will pay the following for Membership Fees:

Fall: \$25

Winter: \$75

Jeff/Rosie CARRIED

Motion: Family membership fees for two (2) or more skaters for Fall or Winter School:

Second Skater

Fall: \$18.75

Winter: \$55

Third Skater

Fall: \$12.50
Winter: \$38.00

Rosie/Theresa CARRIED

8. Budget

Discussion: There was discussion regarding the budget.

Action Item: Lynette will finalize the budget.

Motion: To accept the 2009- 20010 budget as proposed with the addition of the Jr. Starskate.

Roseanne/Jeff CARRIED

9. Dates for Late Fees Deadlines

Fall: Postmarked August 7, 2009

Winter: Will remain the same

10. Fundraising Update

Discussion: A fundraising committee has been established with the following members: Heather Halliday, Danette Peterman and DeAnne Csada. Two (2) steak nights have been booked. Rob Wright will lead the chocolate fundraiser. The committee is looking into other possible fundraisers such as: Epicur, bake sale, bottle drive and hot dog sales with Sobeyes. There will be a fundraising explanation in the Winter School Brochure. Also, they are researching major and minor sponsorship and are in the process of writing up two (2) grant proposals.

11. Recreational Coaches

Discussion: Round one (1) for choice of recreational sessions will be sent out to the participating coaches ASAP by the Administrative Assistant.

12. HR Committee Update

Discussion: Discussion and input by Board Members of the questions to be asked to the Freelance Coaches.

13. Power skating

Discussion: Discussion about the coaching staff for the power skating program.

14. Summer School

Discussion: No changes to the summer school schedule.

15. Map Grant

Discussion: Tom Millette is willing to write up the Map Grant for Skate Regina.

16. Adjournment – 12:00 am

