

Skate Regina Board Meeting Minutes

June 10, 2009

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

Regrets: Jill Meier, Donna MacKay, Judy Musleh, Kim Mack, Susan Waldal, Erin Harde, Janet Hornung

1. Call to Order

2. Agenda:

MOTION: To approve the agenda for June 10, 2009 as proposed.

Rosanne/Leslie CARRIED

3. Minutes of May 25, 2009:

Defer Acceptance of May 25, 2009 Minutes until next meeting.

4. Approval of 2009/10 Calendar of Events:

Fall and Winter Program Start and End Dates:

Fall Recreation Program

- Start Date: Wednesday, August 26, 2009
- End Date: Saturday, September 28, 2009
- 5 Weeks in duration

Fall Star/Comp Skate Program

- Start Date: Monday, August 24, 2009
- End Date: Saturday, September 28, 2009
- 5 Weeks in duration

Winter 1 Recreation Program

- Start Date: October 7, 2009
- End Date: December 21, 2009
- 10 Weeks in duration

Winter 2 Recreation Program (deferred to future meeting)

- Start Date: January, 2010
- End Date: March, 2010
- 10 Weeks in total

Winter Star/Comp Skate Program

- Start Date: Monday, September 28, 2009
- End Date for Christmas: Sunday, December 23, 2009
- Start Date: January 2, 2010
- End Date: March 19, 2010
- 12 weeks prior to Christmas
- 11 weeks following Christmas
- 23 weeks skating in total

Holiday and Special Event Calendar Dates:

Thanks giving	No Skating
Remembrance Day	No skating No Star/Comp. Skate
Sectionals	November 13 – 15, 2009 Regina
Silverskate	November 27 to 29, 2009
Christmas Vacation	No ice will be booked over Christmas Vacation
Family Day	February 15, 2010 No regular ice booked on this day Family Day Program
Ice Carnival	Further discussion needed
Send offs	No send offs
Program Simulations	Fridays only

5. Fall/Winter Schedule

Fall Schedule

Discussion: There was a handout of the proposed schedule.

Changes:

Wednesday to start at 5:00 pm and change all subsequent sessions by 15 minutes. Skating will end at 9:00 pm on Wednesday. This will help facilitate Recreational parents to get their children to the arena.

MOTION: To accept the Fall Schedule with the amended Wednesday change (5:00 pm start and 9:00 pm end).

Leslie/Jeff CARRIED

Winter Schedule

Discussion: There was a handout of the proposed schedule.

Changes:

Monday: No changes

Tuesday:

Session #5 change to Open from Freeskate

No flood from 8:30 to 8:45

Session #8 changed to 8:30 to 9:15 from 8:45 to 9:30

Session #8 change to Freeskate from Open

Wednesday:

No changes

Thursday:

Add session #14 - 4:45 – 5:30 Open at the Balfour Arena

Add session #15 - 5:30 – 6:15 Freeskate at the Balfour Arena

By adding these sessions change all subsequent session numbers accordingly.

Canskate/First Blades – Optimist Arena – change to 5:00 from 4:45

Cancel flood from 7:15 – 7:30

Change all sessions up to 7:30 by 15 minutes (due to starting 15 minutes later)

Friday:

Cancel Session #16 at the Balfour

Change flood to 7:45 – 8:00 from 7:00 – 7:15

Saturday:

Change Advanced Canskate and Teen Skate to Advanced Canskate/First Blades

Add Teen Skate to Special Needs & Adult Alumni

MOTION: To accept the Winter Schedule with the amended changes, please see above.

Rosanne/Jeff CARRIED

6. 2009-10 Fall and Winter Program

Late Penalties for Registration for Fall and Winter Session

Discussion: A fee for late registration may encourage Star/Comp Skate members to register in a more timely fashion. This will aid Skate Regina in ice booking/ scheduling and reduce administrative costs.

MOTION: A late registration penalty will be instituted for Fall Program on any registration postmarked later than July 31/09. A penalty of \$50.00 will be charged.

Leslie/Danette CARRIED

MOTION: A late registration penalty will be instituted for Winter Program on any registration postmarked later than August 31/09. A penalty of \$50.00 will be charged.

Jeff/Danette CARRIED

7. 2009-10 Fall and Winter Program

Fall and Winter Session Ice Fees

Discussion: The actual cost of fall ice is unavailable at the time of meeting and the rounded figure of \$135.00/hour will be used for calculation. The actual cost of winter ice is \$91.65 and the rounded figure of \$92.00/hour will be used for ice calculation.

MOTION: The fee for fall ice is \$9.00/45 minute session or \$12.00/1 hour session.

Leslie/Connie CARRIED

MOTION: The fee for winter ice is \$6.75/45 minute session or \$9.00/1 hour session.

Connie/Leslie CARRIED

8. 2009-10 Fall and Winter Program

Fall and Winter Session Pick Up Ice

Discussion: To reduce administrative costs. The concept of a pre-paid individual pick up ice ticket was discussed.

MOTION: A pre- paid individual ticket system will be instituted for Fall/Winter 2009/10. Non-expiry for each season.

Fall	Skate Regina Member	\$12.50/session
Fall	Non-member	\$15.00/session
Winter	Skate Regina Member	\$10.00/session
Winter	Non-member	\$12.50/session

Rosanne/Jeff CARRIED

9. Administrator's Report

Summer School

MOTION: Cancel session #5 of week 1 – 6 for the 2009 Skate Regina Summer Skating School.

Jeff/Connie CARRIED

Spring School Jr. Starskate Skater's Credit

MOTION: The 2009 Skate Regina Spring School Jr. Starskaters affected by test day on June 3/09 be each credited \$15.00.

Leslie/Leanne CARRIED

Other

Trish Goffin requested reimbursement for both the CanSkate course she took last August and the Primary Starskate course coming this August. She passed the CanSkate book with excellence.

The policy on reimbursement is for Skate Regina skaters only:

Upgrading

Money will be set aside for Program Assistants and those working towards Level 1 Certification, to attend clinics organized by Skate Canada, an Affiliated Club or Section or the NCCP. Participation in Skate Regina Winter Session Recreational programs is mandatory in order for the skater to be eligible for assistance.

Unfortunately, Trish does not qualify.

Action Item: Jodie will contact Trish to inform her that she does not qualify.

Photocopier will be removed from Optimist.

Skate Canada AGM proxy was sent with Adeline Wuschenny.

10. Continuation of Meeting

This meeting will continue on Wed., June 17/09, 6:30 pm at the Optimist Arena.

Adjournment: 12:30 am