

Skate Regina Board Meeting Minutes
June 17, 2009

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

Regrets: Jill Meier, Donna MacKay, Judy Musleh, Kim Mack, Susan Waldal, Erin Harde, Janet Hornug, De Anne Csada

1. Call to Order

2. Agenda:

This meeting is a continuation of the Wednesday, June 10, 2009 meeting.

3. Minutes of May 25, 2009:

MOTION: Approval of the May 25, 2009 minutes with the amended changes (see below).

#9 of minutes was not carried

#4 of the minutes is amended to tonight's meeting

Leslie/Rosanne CARRIED

Correspondence

Coaching:

Leanne Zborosky has requested a leave of absence for the 2009-10 skating season.

MOTION: To approve Leanne Zborosky's request for a one year leave of absence from coaching with Skate Regina.

Leslie/Rosanne CARRIED

Auditor recommendations:

That a central system of housing for all Skate Regina financial business be established

That a part-time bookkeeper be hired to support the Skate Regina Treasurer

4. Fall and Winter Program

General Recommendations:

- It is recommended that there be no sale of ice through a package system.
- It is recommended that the LTAD that has been adapted specifically for figure skating be a promotional insert in the Fall/Winter brochure.
- It is recommended that Skate Regina track and record the amount of ice booked in each of the figure skating disciplines: freeskate, dance, skills.
Action item: Jodie will track and record this information.

5. Fundraising Requirement:

Discussion about fundraising

It is recommended that a fundraising committee be established.

Action item: Lynette will contact possible members to initiate a possible Fundraising Committee.

Bingos

Motion: The first Star/Comp Skater from each family is required to complete 2 bingos. Each additional skater per family is required to complete 1 bingo. There will be no bingo requirements for Jr. Starskate skaters until such time as they purchase regular Starskate sessions

Rosanne/Jeff CARRIED

Lottery Books and Chocolates

Motion: The first Star/Comp Skater from each family is required to sell 2 Saskatchewan Lottery ticket books. . Each additional skater per family is required to sell 1 Saskatchewan Lottery ticket book. Skate Regina will not require Star/Comp Skaters to sell chocolates for the 2009-10 skating season.

Leanne/Jeff CARRED

6. Fall and Winter Program Membership Fees

Discussion: Fall/Winter membership fees will continue to be discussed a next meeting.

Action Item: Lynette will bring forward new Fall/Winter Membership Fee figures for the next Skate Regina Board meeting.

7. 2009/10 Budget

Discussion: Discussion of line budget items.

Recommendations:

The budget will be revised for next meeting.

Action Item: Rosanne and Lynette will revise the budget for the next Skate Regina Board meeting

Recommendation to inquire about costing for phone/internet services.

Action Item: Jeff will inquire with Sasktel regarding Skate Regina's phone/internet services.

Discussion: Membership fee discussion.

Motion: An administrative fee for each skating season will be charged to each registered Star/Comp skate skater.

Leslie/Jeff CARRIED

8. Administrator's Report

- Update on the 2009 Skate Regina Summer Skating School
- Coaches' intents received
- Saskatchewan Lottery Ticket Books will be ordered by June 30/09

9. Other

Discussion: A discussion about hiring recreational and additional freelance coaches for the 2009/10 skating season.

Motion: That a committee be established to review and provide recommendations to the Skate Regina Board to whether Skate Regina requires the hiring of additional freelance coaching staff for the Star/Comp Skate Programs.

Motion Leslie/Rosanne CARRIED

Action Item: Theresa will initiate this process.

10. Adjournment: 12:00 am