

**Skate Regina Board Meeting Minutes**  
**November 18, 2009**

**In Attendance:** Jeff Fowler, Rosanne Boyarski, Lynette Keyowski, Jodie Ross, Leslie Gosselin, Judy Musleh, Susan Waldal

**Absent:** David Czerniak, Theresa Millette

1. Call to Order 7:20pm
2. Approval of the **Minutes** from October 28, 2009 and November 1, 2009 deferred until the Secretary forwards the minutes, possibly by email.
3. Approval of the **Agenda**  
**Additions:** City Meeting, Achievement Night, Sectionals Update  
**MOTION:** Approval of the agenda.

Susan/Jeff CARRIED

**4. Financial Review (Documents)**

**Discussion**

- Deposits of \$40,000 not in the Income Statement
- Ice Costs not on Income Statement
- Budget variance will not be ready until later this week and can be emailed to all board members as soon as it is completed.
- Next budget preparation should be done in January. A small committee should get together to work on this: Rosanne, the Club Administrator, and ...?

**5. Synchro**

**Discussion**

- The regular teams are down in numbers a bit. There are 5 teams competing. A family skate will take place on December 17 at the DW with a potluck.

**6. City Meeting**

**Discussion**

- Ringette, Synchro, and ourselves had representatives at the last meeting
- The rink with 1500 seats, the "show arena" will be ready at the end of March
- Bookings will begin on January 11; with a fee schedule coming in December
- The U of R teams will move out there next year
- The focus seems to be on spectator events – each of the 5 arenas have 200 seats – rinks will close for Agribition for 18 days and for the Royal Red in August
- Possibly closing 2 of the older rinks
- Our major concern: DW may not be open in the summer so can we afford our summer school at the new rink prices? Four new arenas will be kept open in the summer

## 7. Admin Report (Document)

### Discussion

- a) Starskate and recreational programs for winter season
- b) CanSkate LTAD Program Test Run
- c) Skate and Dress Sale
- d) On-line Registration
- e) Advertising – Activity Planner ad is \$1263 including tax. Do we get a GST rebate?
- f) Spring & Summer School
- g) Directory & Handbook
- h) JumpStart Program

**MOTION:** All coaches will be informed of the new JumpStart process and a Letter of Interest will be sent to all Level 1 recreational coaches regarding the opportunity to participate in the new program. The club administrator will identify designated sessions that can be used as “free” ice to try out private lessons. After the 3 coupons are used, you must sign up as a StarSkate member in order to continue lessons.

Susan/Jeff CARRIED

## 8. SilverSkate

### Discussion

- 140 skaters for \$7400 revenue
- CanSkate is Friday evening and all other events are Saturday
- Stage 2 Dancewear will have a booth in the lobby. Skate Regina will have flowers, and t-shirts for sale and will raffle a skater’s basket. All skaters will receive treat bags.

## 9. Achievement Night

### Discussion

- Camille Ponto will head this committee. Dates cannot be booked with the city until January. Leslie will send the board an email for approval when dates are more definitive.

## 10. Hiring Committee (Documents)

### Discussion

- The board agreed on the amount of hours of work per week and the annual salary for the club administrator position.

## 11. Sectionals

### Discussion

- Only required 4-5 volunteers at any given time so this is definitely achievable for our club, if Skate Sask. ever asks for our help in the future.

Adjournment 10:30 pm