

Skate Regina Board Meeting Minutes
October 28, 2009

In Attendance: Jeff Fowler, Rosanne Boyarski, Lynette Keyowski, David Czerniak, Jodie Ross, Leslie Gosselin, Theresa Millette, Judy Musleh, Danette Peterman, Connie Argue.

Regrets: Donna MacKay, De Anne Csada, Suzanne Waldal

1. Call to Order

2. Approval of the Minutes from September 16, 2009 (Document)

MOTION: Approval of the September 16, 2009 minutes.

Amendments to #7 m and #9

Jeff/Rosanne CARRIED

3. Approval of the Agenda (Document)

Additions: No additions

MOTION: Approval of the agenda.

Judy/Connie CARRIED

4. Power Skating

- The Power Skating agreement with SHA and Sask. Ringette will not proceed. Skate Regina will not have a power skating program for Winter 1.

5. Financial Report (Document)

Discussion

- Iris Hoden has been hired by Skate Regina at the sum of \$200.00/month. She will do all posting, financial reporting, bank requisitions and payroll.
- A variance report has been requested for the next board meeting.

6. Fundraising

- There will be no more shop and support.
- Steak Night: Thank you to Deanne Csada and Danette Peterman for organizing the events.

7. Silverskate

- Judy Musleh and Theresa Millette gave a report stating the following:
- To date 48 registrations. Closing date is November 1st and we are anticipating approximately 130 registrations.
- To date there are volunteers to cover all the portfolios.
- Laurel Dutton- Wilkins is the Technical Representative and she will be creating the schedule/flights.

8. Ice Show

There would be no ice show for the 2010 skating season. That Skate Regina would host an achievement night celebration.

Judy/Connie Carried

- David will send a message to all coaches asking if they would be interested in participating in the Achievement Night. Payment will be less than for the ice show but was not decided upon.
- Leslie will talk to the six interested volunteers asking them to come up with a plan of action for the Achievement Night.

9. Operational Issues

- Photocopying – For club and coaches
- Coaches can submit an invoice for photocopying if it is for club business and not personal or for their personal business.
- Parent Night/Orientation – Discussion about a plan of action. David will ask coaches how they would like to proceed with the Orientation session.

10. Administrator's Report

Resulting from Admin Report:

- The Adult rec session, Wed 8:45 pm will be open to STAR/Comp with the following guidelines:
 - Can be used as pick up ice, but cannot be used as replacement
 - Spins only
 - Adult/Alumni/Teen Rec skaters' access to ice surface takes priority over those using pick-up
 - Each coach can bring one STAR/Comp skater onto the session.
- The board will issue a letter to CanSkate parents in advance of the first day of Winter II (and future rec sessions), preparing them for the lesson format, class placement, etc.
- Adult Skate rec participants who wish to use pick up ice will be required to do one of the following:
 1. Purchase a session of ice (based on number of weeks remaining), plus admin fee and fundraising. Additional pick up ice would be \$10/session.
 2. Pay the admin fee to use pick up sessions as a non-member and pay \$12.50/session for pick up.

11. It was announced by Lynette and Leslie that Jodie Ross the Skate Regina Administrator has resigned.

12. Adjournment