

Skate Regina Board Meeting Minutes
December 16, 2009

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

1. Call to Order 7:45pm

2. Approval of the **Minutes**

MOTION: Approval of October 28, 2009 minutes Rosanne/Leslie CARRIED

MOTION: Approval of November 18, 2009 minutes Jeff/Rosanne CARRIED

3. Approval of the **Agenda**

MOTION: Approval of the agenda. Connie/Rosanne CARRIED

4. **Recruitment Committee Update**

Discussion

- Received 4 applications and interviewed 2 candidates for the Club Administrator position
- MOTION:** Proceed to hire Susan Waldal's company on a contract basis, to assume the duties of the Club Administrator, effective January 2, 2010. Leslie/Jeff CARRIED
- At 8:00pm, Susan joined the meeting and verbally accepted the position.
- The board officially thanked Jodie for her hard work

5. **Financial Review (8:20pm)**

Discussion

- Not much has changed since the last statements: the budget portion has been added; it is now set-up by program
- There are post-dates of \$6400 waiting to be processed
- Iris is fitting into the organization well
- The budget process will begin in January with Rosanne, Susan, Jeff, and Lynette.

6. **Synchro Update (8:35pm)**

Discussion

- Dec 17 is the Christmas Family Skate at the DW
- Spring/Summer/Fall ice request has been sent in to the City
- Looking at hiring a new manager if no volunteers step up
- Candace will take on the voting position on the Board
- Synchro is interested in working more closely with Skate Regina next year

7. **Admin Report (8:40pm)**

Discussion

- a) Access is looking to interview skaters on Dec 22
- b) Cathy Wright willing to help out and work with Six-0 on the Club Clothing
- c) Have received no feedback about the schedule for Spring School from coaches

- d) Any Directories left will be mailed out
- e) JumpStart – Letters of Interest were sent out to coaches with 3 responses. Brochures have now been sent to parents.
- f) CanSkate evaluation forms need to be compiled – Jodie will ask Theresa
- g) Skate Regina display board will be set up at the Torch Relay site at the new rink
- h) Annaliese has asked for a Leave of Absence
MOTION: That Annaliese be granted her leave as requested Leslie/Rosanne CARRIED
- i) **MOTION:** That the program assistants and coaching assistants receive a \$10 gift card; and that Central Scheduling receive a baking tray. Leslie/Judy CARRIED
- j) MAP grant is due in January – Leslie will follow-up

8. Programming and Events (9:25pm)

Discussion

- Theresa will update in January re: SilverSkate
- Leftover t-shirts in small sizes to sell at the rink during Canskate prior to Christmas
- Rec. coaches received honorariums of \$50
- Judges gift cards totaled \$300 for all test days
- Winter Games still needs a male coach/chaperone – Donna to approach Tom
- Jan 9 is the Torch Relay – we will hand out chocolate “medals”

9. CanSkate Program

Discussion

- Cathy Wright joined the meeting to address the Advanced Canskate sessions – they are chaotic; music cannot be played for the Advanced Canskaters; no room to run programs; suggest that any kids that need to move up be moved to other sessions (Th, Sat, Sun)
- Discussed the changes that Skate Canada is making as Regina is part of the testing phase

Adjournment 10:30 pm