

Skate Regina Board Meeting Minutes – February 17, 2010

Attendance: Lynette Keyowski, Leslie Gosselin, Theresa Millette, Rosanne Boyarski, Cathy Sarty, Jeff Fowler, Judy Musleh, Danette Peterman, Susan Waldal, David Czerniak

7:42	<p>Submit Agenda for Approval</p> <p style="text-align: right;">Moved: Leslie Second: Rosanne Carried: All</p> <p>Approval of December 16th Minutes</p> <p style="text-align: right;">Moved: Jeff Second: Rosanne Carried: All</p> <p>Approval of January 27th minutes (as amended via email) Lynette to forward email to executive</p> <p style="text-align: right;">Moved: Leslie Second: David Carried: All</p>
7:45	<p>Financial – Rosanne</p> <ul style="list-style-type: none"> • Presented an adjusted actual (trended to year end) for the 2009-2010 season • Club in fairly good shape financially. Club is on budget, but some year end expenses are difficult to predict at this time • Skate Regina currently has 3 bank accounts reflected on the balance sheet <ul style="list-style-type: none"> ○ Unsure of funds within these accounts ○ Likely from older accounts that the club had in the past ○ Lynette to check with the bank(s) • Achievement Night to be added to the budget for this season • Silver Skate number still to be finalized and submitted, Theresa to provide. • Financial report has been posted/attached
8:15	<p>Administrator Report – Susan</p> <ul style="list-style-type: none"> • Report posted/attached
8:45	<p>Diane May has approached the club about donating Rachel May's bingo bursary to the club</p> <ul style="list-style-type: none"> • Agenda item for next meeting to determine possible uses. All board members to review.
8:50	<p>2010 Facility Plan and Ice Rates – Leslie & Susan</p> <ul style="list-style-type: none"> • City has quoted the following rates (plus GST): <ul style="list-style-type: none"> ○ Off Season @ Cooperator Centre - \$215/hr ○ Off Season @ Doug Wickenheiser- \$200/hr ○ In Season - \$110 to \$130 / hr (not finalized at this time) • Overall, a large increase • Some further negotiations to take place to improve on rates

9:00	<p>Operation Issues</p> <ul style="list-style-type: none"> • 6 weeks of <u>Spring</u> proposed, beginning April 10th and ending May 29th (for CanSkate). Ice unavailable on May 1st and May 22nd. • Proposed delivery of "<u>Bridging Ice</u>", to bridge the gap between Spring and Summer for the competitive skaters that required training ice. Two sessions (1.5 hrs)for three days for 3 weeks beginning on May 25th. • Proposal for <u>Summer</u> school, 5 days a week for 6 weeks, beginning on July 12th and ending on August 20th. Summer school will include mandatory stroking sessions within the packages available. • Fall season to begin on August 23rd and run until October 1st (6 weeks). • Susan to check with city for details, as ice availability may necessitate changes to this proposal. • Special board meeting on 2010/2011 budget and programs to be held on February 24th, 6:30 @ the Optimist (later changed to 7:00pm start)
10:25	<p>Annual Meeting Date - Lynette</p> <ul style="list-style-type: none"> • Rosanne to check with the auditor to determine when an audited financial statement could be ready for presentation. • Agenda item for next meeting will include discussion on annual meeting date and format.
10:30	<p>Synchro Update – Susan</p> <ul style="list-style-type: none"> • This coming Sunday will be their Synchro Skate • Regional Results were presented.
10:35	<p>Achievement Night Report – David/Leslie</p> <ul style="list-style-type: none"> • Currently have only 60 participants registered, but more are likely. • Approximately a 50/50 split between CanSkate and StarSkate.
10:42	<p>Family Skate Day Report</p> <ul style="list-style-type: none"> • Debbie Nielsen was singled out as doing a great job pulling this off. • Part of the Great Family Skate Day. • Excellent turn-out. • Club lost out on a promotional opportunity since no Spring or Summer brochures were ready to hand out.