

Skate Regina Board Meeting Minutes – March 24, 2010

Attendance: Lynette Keyowski, Leslie Gosselin, Rosanne Boyarski, , Jeff Fowler, Judy Musleh, Susan Waldal, Barb Roberts, Connie Argue, Heather Halliday

7:15	<p>Submit Agenda for Approval</p> <p>Approval of February 17th Minutes</p> <p>Approval of February 24th minutes deferred. Lynette to complete or obtain minutes.</p>	<p>Not Recorded</p> <p>Moved: Leslie Second: Heather Carried: All</p>
7:16	<p>Administrator Report – Susan Report posted/attached, highlights noted below:</p> <ul style="list-style-type: none"> • Proposed changing current landline to cellular telephone to improve contact for club, Susan will investigate to insure costs can be covered under proposed budget. • Susan will call on both Rosanne and Connie to develop a complete bursary re-imburement policy she can use. Connie committed to e-mail the bingo procedure. • Skate Regina AGM <ul style="list-style-type: none"> ○ Proposed dates are Sunday May 16th or Sunday May 30th. ○ Auditor requires a few weeks after financial year end (Mar. 31) ○ Same format as last year, with the addition of possible open ice time for skaters while the AGM is on. ○ Susan will check into details ○ All reports due prior to meeting • Barb has written a request to investigate the purchase of a new harness to be used in a new facility as Weyburn is currently looking into buying one and a further discount is available if two are purchased. May cost up to \$3500 plus installation. • Spring registrations are coming in • There looks to be a shortage of CanSkate coaches, some suggestions were provided, Susan will investigate. • Jump Start program to continue, using the earlier sessions of the day or the Advance CanSkate sessions. • Susan plans to be at the rink during the 1st week of Spring to field questions and generally help out, possibly with the Summer forms. • Plan to meet with the city again on March 30th (Susan, Jeff, David), primarily to go over logistics at the Cooperator’s Centre (music, info board, dressing rooms, etc.) • Susan has set up a coaches meeting to work on event’s calendar for next year. 	

	<ul style="list-style-type: none"> • Susan to set up a scheduling meeting the first week of Spring season with Judy to review event's calendar • A coaches ad will need to be sent out for a Level One coach for Rec with an opportunity to do some freelance as well.
8:42	<p>Coaches – Barb (wish list for new home)</p> <ul style="list-style-type: none"> • Off ice room, complete with mirrors • Skater lockers • More convenient set-up for music
8:45	<p>Financial – Rosanne</p> <ul style="list-style-type: none"> • Had distributed the Balance Sheet as of 28/02/2010 and the Comparative Income Statement prior to the meeting • Iris (bookkeeper) still have some problems reconciling some items • Financial report has been posted/attached
8:54	<p>Re-instatement of Club Funding Initiatives</p> <ul style="list-style-type: none"> • Gold Test Bursary for skaters passing gold level tests, \$50. Approx. cost to the club of \$250 annually • Re-imburement of course cost for skaters successfully completing their Level 1, phase 1 coaching certificate, \$375. Approx. cost to the club of \$1200 maximum, likely to be lower. Skater must coach in club to receive re-imburement. • Block of money to be set aside for competition re-imburement, not to exceed \$2000 annual. • All three of these initiatives are already detailed in the Skate Regina Handbook.
9:16	<p>2010 – 2011 Budget</p> <ul style="list-style-type: none"> • Next season's operating budget was presented, with the inclusion of the above initiatives. • Jeff will send out the detailed budget to all board members <p style="text-align: right;">Move the approval of the preliminary budget: Leslie Second: Connie Carried: All</p>
9:47	<p>Nominations for AGM – Lynette</p> <ul style="list-style-type: none"> • Nomination needed. President, VP, Bingo Chair will need to be filled, plus others. Judy to look into contacting prospective members. • Susan will look at other areas for external (i.e. non Skate Regina families) recruitment: <ul style="list-style-type: none"> ○ UofR ○ Sasksport ○ Skate Sask
9:50	<p>City of Regina update – Jeff</p> <ul style="list-style-type: none"> • Other groups in the city have expressed interest in the DW arena • City is dealing with these, and as a result, Skate Regina will not know is new home until all ice request for the winter have been dealt with. • Storage and other area amenities need to be addressed as well

	<ul style="list-style-type: none"> • City committed to putting together a list of amenities for SR to review. • Next meeting on Tuesday, March30th.
10:00	<p>Coaching Contingent</p> <ul style="list-style-type: none"> • Leslie brought forward a motion to allow for the Saskatchewan High Performance Coach and/or the Provincial Skater Development Coaches to serve as coaching resources for the Skate Regina skaters and coaches. <p style="text-align: right;">Second: Heather Carried: All</p>
10:15	Adjourn