

SKATE REGINA

Executive Meeting Minutes

June 6, 2008

Doug Wickenheiser Arena

Present: Connie Argue, Leslie Gosselin, Rosanne Boyarski, Kim Mack, Lynette Keyowski, Susan Waldal, Jodie Ross, Donna MacKay, David Czerniak

Regrets: Lisa Trembley, Laurie Hudema, Sharron Radigan

Next meeting: TBD

Call to Order 7:00pm

1. Approval of Agenda: That the agenda be approved with the following additions: Fundraising, Jodie Ross' Report.

Susan W./Connie A. CARRIED

2. Approval of Minutes of May 13, 2008: That the minutes of May 13, 2008 be approved with the following corrections:

- Connie Argue's last name corrected to Argue
- Amend motion regarding signing authority must be more inclusive & clarified.
- Minutes must list motions, carried or defeated.

TABLED: Table the motion to the next meeting when Lisa is in attendance for clarifications.

3. 2008-09 Programming: (from Lynette's notes)

a) Programming Meeting with Coaches May 22, 2008

(Connie Argue, Laurie Hudema, Susan Waldal, Janis Johnson, Cathy Wright, Leslie Gosselin, Jodie Ross, Karel Groff, Leane Zborosky, Michelle Laycock, Tami Halvorson, Louise Littman, Barb Roberts, Lynette Keyowski)

→ Coaches were presented with the proposed scheduling for each arena, based on the programming changes as discussed above (see proposed ice request, attached)

→ Input from coaches on the proposal:

- Have later start time (i.e., 5:30 to 7 pm) OR put Advanced CanSkate first (so older kids who didn't need a parent could make it to the rink)
- Leave the Preschool (First Blades) classes 45 mins long
- Might be difficult to get the Mahon on T and Th (try M/Th)
- Explore introducing synchro component into rec programs (see Synchro Proposal at end)
- Facilitate a coaching orientation session for ALL coaches so that there is consistent delivery of programs and administration for all sessions
- Coaches will still select hours the same as in the past, but have agreed to be open to amendments on some sessions with respect to budget. The board will need to determine an average expenditure per session for budgeting purposes.

→ The annual calendar was reviewed:

- There was a concern expressed over delivering rec programming on stat holidays (i.e, cost and use)
- Coaches are receptive to moving Denyse Hoult and making it something different
- Also asked to request rush ice as a training tool for June and the fall

b) Synchro Proposal: presentation and discussion: Monday session – juvenile & pre-juveniles Team, one hour session, stages 3 & 4, and 5 & 6. Posted as another option for skaters in the club. Discussion: can RSST coaches coach CanSkate. Skate Regina will work out coaching, registration fees, ice, marketing materials, costs, minimum # skaters. Committee to meet at a later date.

MOTION: To accept and proceed forward with a CanSynchro component of the club as proposed and discussed.

Susan W./Donna CARRIED

c) City of Regina – ice request meeting May 28, 2008

(Leslie, Jodie, Lynette, 3 Central Scheduling employees)

- Opening presentation to city talked about how our requests are due to program changes that have come as a result of strat planning, but also because we are positioning ourselves for facility changes that are coming down the pipe.
- Went through the request item by item – the Doug Wick has been requested as our 'home' facility
- The city employees were very receptive to our messages and requests (regular programming and special events), and seemed willing to look into having our requests met
 - The only special event that seemed unachievable was the SK section seminars (1st week in January) due to a ringette tourney. We will need to look elsewhere for ice if we still want to host.
 - Rush ice was requested – they will look into it for June, but there are issues around rush ice related to bylaws and user groups.

There is a by law prohibiting rush ice outside of winter ice. Skate Regina (Jodie) to send a letter to the City of Regina requesting rush ice and a bylaw change. Leslie to review the bylaw & go from there.

d) Coaches Selection Meeting – without a reply from the City regarding ice allocation, we cannot discuss this. Once we hear we can meet with coaches for selection as per previous.

MOTION: That Recreational Coaches Assignments Policy be changes as per the following:

- "Canskate" be changed to "Recreational";
- any reference to "hours" be changed to "sessions".

Leslie G/Connie A CARRIED

MOTION: That the process for coaches' recreation session selection proceed as follows:

- 1.) Each recreational session shall have a minimum of one (1) senior coach and one (1) junior coach.
- 2.) Senior coaches (full and part time) select sessions first, based on seniority as per the policy on selection of CanSkate coaching hours, until such time as the 1st coaching position on each recreational session has been filled. (Note: senior coaches cannot place their name in a 2nd coach position until all 1st coach positions on all sessions are filled).
- 3.) Once all 1st positions are filled for all sessions, selection carries on as per policy on selection of CanSkate coaching hours, until such time as all senior coaches have fulfilled their minimum number of coaching hours.
- 4.) Selection then proceeds to Junior coaches, who will select until such a time as a minimum of one (1) and a maximum of two (2) Junior coaches are identified on each session.

5.) If any vacancies on any sessions remain, selection returns to Senior coaches, until such time as four (4) coaches have been identified per session.

Leslie G/Connie A CARRIED

ACTIONS:

- A) Finish letter of intent to coaches
- B) Selection meeting with Sr Coaches
- C) Second selection meeting with all coaches where jr coaches select sessions – also an orientation to the program.

Discussion of mentor program: processes, ages, intent. Need to run a Canskate workshop for all staff and coaches.

e) Hiring: we currently have four resumes received for level 1 (and working on level 1) coaches. Discussion of process to determine the number of coaches needed for the club. Discussion of selection procedures, payscale

f) Summer Ice: Jodie presented the current registration, with cost vs revenue scenarios. See Jodie's report.

4. Funding

- a) Map Grants – attendance required at meetings
- b) True Sport – next year
- c) GM Fund – September
- d) Lottery Books – ordered by June 30, 2008 – Janet

5. Skate Regina Administrator's Report – June 6, 2008

Summer Report

- a. need to discuss ice cancellations
- b. off-ice Sandor Poloskei cardio & conditioning
- c. off-ice Maegan Marshall dance & creative movement
- d. Jodie will confirm that Sandor and Maegan are willing to commit with the changes made to first three weeks.
- e. Changes:

MOTION: Cancel the following for the first three weeks of our summer ice contract:

- f. July 7 – 11, 12:45 – 3:00 p.m. each day
- g. July 14 – 18, 12:45 – 3:00 p.m. each day
- h. July 21 – 25, 12:45 – 3:00 p.m. each day

Cancel the last two off-ice sessions each day for July 7-25 (#4A and #5A)

CARRIED

Pre-Fall Rec & Fall SD Programs – will use last year's schedule as template, with 45 minute rec classes and offer CanSkate and Advanced CanSkate. Will email for review prior to mail-out at end of June.

Winter Programs – met with City and have not heard back regarding our proposal for ice requests.

Respect in Sport

- a. Christine Issel from Regina Red Cross
- b. Summer 2008 set up meetings with sport organizations to present information re program
- c. Jodie will check availability

Thank-you for Workshop registration at National AGM in Regina.

MOTION: That Skate Regina forward a cheque for Jodie Ross' attendance at the Skate Canada AGM to Skate Canada Saskatchewan.

Leslie G/Roseanne B CARRIED

I am away June 9-13 (next week)

6. Strategic Priorities: discussion tabled to next meeting because of time.

7. Other Issues:

a) City facilities public meeting: discussion of the report, distributed by Leslie.

ACTION: Skate Regina to form a committee to work on this and to send a letter to the committee with points:

- Lingerin g concerns regarding low participation numbers because of bad facilities
- Program can grow with facilities
- Potential for events in Regina

Meeting Adjournment 10pm