

**SKATE REGINA
Executive Meeting Minutes**

**July 30, 2008
Access Communications Boardroom**

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

Regrets: Lisa Trembley, Sharron Radigan

Next Meeting: August 20, 2008, 7pm, Access Communications Boardroom

1. Call to Order – 7:05 pm

Kim will take minutes for Lisa.

MOTION: To accept the agenda as distributed.

Leslie/Rosanne CARRIED

MOTION: To accept the minutes of June 6, 2008 as presented with discussion.

Leslie/Rosanne CARRIED

Discussion of minutes of June 6.

Discussion of coaching shortage and options. Tami Halvorson has resigned from the club and moving to Surrey BC. Coaches selection meeting is set for August 7. Review of coaches selection procedures.

Discussion of freelance coaching "sub-list" Policy/processes need to be officially put in place for out of club coaches used as needed.

2. Mandatory Volunteering – 2008-09:

Discussion on proposal as agreed to by email from Board members to institute a volunteer commitment program, implementation and management of the program. Is there concern for adding more cheques to be submitted to the club? There are currently 85 StarSkate/Competitive skater families that this program would impact. Review and confirmation of categories:

Jr STARSkate	2.75 -3.5 hours/week
Optional Major Commitment	1 major commitment
1 minor commitment	3 minor commitments
\$75 volunteer bond	\$225 volunteer bond
0 – 2.5 hours/week	Over 3.75 hours/week
1 major commitment	1 major commitment
2 minor commitments	4 minor commitments
\$150 volunteer bond	\$300 volunteer bond

MOTION: To accept the Volunteer Commitment proposal as discussed.

Connie/Susan CARRIED

ACTION: All Board members are to review and provide input to the major and minor commitment lists put together by Jodie so it's ready for the winter mail out and posting at the rink.

Discussion of changes to the fundraising and bingo requirements.

ACTION: Bingos will remain the same. Lottery books remain the same. Chocolates remain the same in terms of required to purchase, but we will change chocolate companies to LaMontagne so we can offer a better quality product.

Jodie to put all information into winter program package as discussed.

3. Winter STARSkate & Competitive Skate:

Discussion of fees, fundraising requirements, pick-up ice.

MOTION: To set the winter skating fees at:

- Skate Regina Members - \$6.50 per hour, \$10 pick-up per hour (all members buying ice are required to fundraise and participate in the volunteer commitment program)
- Junior STARSkate Group Lessons - \$295/full season (23 weeks) or \$160/half season (Oct – Dec OR Jan – March 19) with \$10 pick-up per hour (fundraising optional)
- Non-Members - \$12.50 Pick-up per hour
- Individual Program Simulation Fee - \$6.50/skate

Leslie/Donna CARRIED

Discussion on administration fee and wording on each session registration form. The \$35 fee is set out in the Fall registration form already, so we can't change it this year, but we need to ensure that the wording informs members that you pay this fee once from Fall through to the end of Spring school. Summer school has a separate admin fee.

Schedule Review:

Jodie & Lynette to meet with coaches on July 31, 2008 right after test day (@1:30 pm) to review the 2007-08 winter schedule, get input from coaches. Recommendations: remove floods, make the sessions more economical in terms of timing.

Discussion of off-ice "program" most in agreement that it would work better if it weren't one of the coaches running the program. Jodie will talk to Sandor and the dance/creative movement teachers from summer school to create the program for the winter season on Tuesdays out of the Optimist.

4. Advertising expenditure:

MOTION: That Skate Regina pay to advertise in the Leader-Post Music & Dance section (\$1101.32) and the Activity Planner (\$933.72).

Susan/Leslie CARRIED

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Adjournment 10:15 pm