

**Confirmation of Actions**

**2019-2020**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Motion |  | Moved by | Seconded | Carried |
| 2019-04-11 | MOTION to approve agenda  | Michelle | Muriel | Carried |
| 2019-04-11 | MOTION to approve the Executive and Board | Louise | Sunju | Carried |
| 2019-04-11 | MOTION to change name label on Performance Skater of the Year plaque from present name to new legal name | Ryan | Juliah | Carried |
| 2019-04-11 | MOTION the April 11th meeting to be adjourned | David | Sunju | Carried |
| 2019-05-21 | MOTION to approve minutes from April 11 2019 meeting | Kerri | Louise | Carried |
| 2019-05-21 | MOTION to adjourn the May 21 2019 meeting at 7:10 pm. | Muriel | Kerri | Carried |
| 2019-07-09 | MOTION to approve minutes from May 21 2019 meeting | Kellie | Louise | Carried |
| 2019-07-09 | MOTION to accept as presented and amended, the budget for the Huntsville Skating Club 2019-2020 season. | Chrissy | Louise | Carried |
| 2019-07-09 | MOTION to modify Sunday/Wednesday Ice Policy to state “first year Bronze” instead of “first year”. | Michelle | Chrissy | Carried |
| 2019-07-09 | MOTION to accept as presented and amended the 2019-2020 Ice schedule.  | Sunju | Michelle | Carried |
| 2019-07-09 | MOTION to adjourn the July 9 2019 meeting at 8:40 pm. | Muriel | Kellie | Carried |
| 2019-08-15 | MOTION to approve minutes of July 9 2019 meeting | Kellie | Muriel | Carried |
| 2019-08-15 | MOTION to approve the purchase of a desk at a maximum cost of $200.00 to be placed in costume room for use by COOP student, Board members and Coaches. | Muriel | David | Carried |
| 2019-08-15 | MOTION to close the Lottery Trust, as it has been dormant for 4 years | Kellie | Michelle | Carried |
| 2019-08-15 | MOTION to roll GIC funds and accrued interet back into GIC account. | David | Michelle | Carried |
| 2019-08-15 | MOTION to approve the “Return to Skate” Policy effective August 15 2019. | David | Kellie | Carried |
| 2019-08-15 | MOTION to adjourn August 15 2019 meeting. | Muriel | David | Carried |
| 2019-09-19 | MOTION to approve minutes of August 15 2019 meeting. | Kellie | David  | Carried |
| 2019-09-19 | MOTION to purchase After Hours post office key at cost of $18.00 | Kellie | David | Carried |
| 2019-09-19 | MOTION to reword statement#1 under Right of Way Rules in Skater Code of Conduct to state: Priority is given to club time lessons, followed by skaters playing their music and then skaters who are in a lesson. | David | Michelle | Carried |
| 2019-09-19 | MOTION to cover the cost of workshop registration for all members registering for Skate Ontario Enhancement Workshop | Muriel | Kellie | Carried |
| 2019-09-19 | MOTION to sell cookies as club fundraiser during the Skokie Skate Event | Michelle | Sunju | Carried |
| 2019-09-19 | MOTION to adjourn the September 19 2019 meeting at 6:45 pm | Kerri | Muriel | Carried |
| 2019-10-21 | MOTION to approve the minutes of the September 19 2019 meeting | Michelle | Louise | Carried |
| 2019-10-21 | MOTION to modify “Out of Club Coaching” policy to include “…and in good standing.” | Kerri | Louise | Carried |
| 2019-10-21 | MOTION to post STARSkate testing tracking sheets. | Kerri | Kellie | Carried |
| 2019-10-21 | MOTION to contribute $200.00 to expenses for Skokie Skate event Coaches’ hospitality room. | Kellie | Muriel | Carried |
| 2019-10-21 | MOTION to adjourn October 21 2019 meeting at 7:45 pm | Juliah | Kristen | Carried |
| 2019-11-20 | MOTION to approve minutes of October 21 2019 meeting | Kristen | Kayla | Carried |
| 2019-11-20 | MOTION to move to “In Camera” session.MOTION to offer contract for remainder of season to M. McNeil to cover club time previously contracted to J. TrottMOTION to move out of “In Camera” session. | Michelle | David | Carried |
| 2019-11-20 | MOTION to move forward with creating budget for Spaghetti dinner fundraiser | Muriel | David | Carried |
| 2019-11-20 | MOTION to set fee for skaters wishing to extend their Fall Registration into Winter Registration session as suggested. (1 day membership $100.00, 2 day membership $175.00) | Muriel | Kayla | Carried |
| 2019-11-20 | MOTION to have Kellie confirm the cost of $175.00 for a rink board for BIA outdoor rink. If there are additional costs, Kellie will inform the Board members so a decision can be made. | Kellie | David | Carried |
| 2019-11-20 | MOTION to offer Voxxlife fundraiser hosted by Kayla Dalrymple. | Muriel | Kellie | Carried |
| 2019-11-20 | MOTION to adjourn November 20 2019 meeting at 9:15 pm. | Kristen | Chrissy | Carried |
| 2019-12-18 | MOTION to approve minutes from November 20 2019 meeting | Michelle | David | Carried |
| 2020-01-15 | MOTION to approve minutes of December 18 2019 meeting | Kellie | Michelle | Carried |
| 2020-01-15 | MOTION to approve Muriel as Skokie Chair for 2020-2021 season. | Kerri | Kellie | Carried |
| 2020-01-15 | MOTION to allocate $75.00 towards a Thank you lunch and gift from LuLuLemon for COOP student | Kerri | Michelle | Carried |
| 2020-01-15 | MOTION to hire a Canskate Coach in training for the Sunday CANSkate session (9:00-9:30am)  | Kerri | Kristen | Carried |
| 2020-01-15 | MOTION to adjourn January 15 2020 meeting | Kayla | Kristen | Carried |
| 2020-02-19 | MOTION to approve minutes of January 15 2020 meeting | Kellie | Kayla | Carried |
| 2020-02-19 | MOTION to accept recipients for CANSkate Spirit Award from nomination lists provided by coaches | Michelle | Kellie | Carried |
| 2020-02-19 | MOTION to purchase a gift valued at $50.00 for Program Assistant | Kerri | David | Carried |
| 2020-02-19 | MOTION to adopt a new accounting system that is on-line and cloud-based | Kellie | David | Carried |
| 2020-02-19 | MOTION to approve STAR 1-5 Test Procedure as presented. | David | Michelle | Carried |
| 2020-02-19 | MOTION to accept and implement the “Return to Skate” plan as written and amended. | Michelle | Kellie | Carried |
| 2020-02-19 | MOTION to accept as written and amended the Board of Directors Job Description document. | David | Kellie | Carried |
| 2020-02-19 | MOTION to adjourn the February 19 2020 meeting at 8:44 pm | Muriel | Kellie | Carried |
| 2020-03-11 | MOTION to approve minutes of February 19 2020 meeting | Kellie | Michelle | Carried |
| 2020-03-11 | MOTION to adjourn the March 11 2020 meeting at 8:08 pm. | Muriel | Kayla | Carried |