### Huntsville Skating Club Board of Directors Meeting

 DATE: Thursday April 11, 2019

 TIME: Following AGM

 PLACE: Upper Level Don Lough rink, Summit Centre

 PRESENT: Kerri Vallentin, Kellie Heap, Michelle Breakenridge, Louise Azzara, Juliah Kelsey, Sunju Park, Muriel Blaker, David Brushey

 REGRETS:

 ABSENT:

|  |  |  |  |
| --- | --- | --- | --- |
| **ITEM** | **AGENDA ITEM** | **DISCUSSION** | ACTION BY |
| **1**.**0** | **APPROVAL OF MINUTES FROM PREVIOUS MEETING** | Meeting called to order at 7:00 pmMotion made by Michelle, seconded by Muriel CARRIED |  |
| **2.0** | **CONFIRMATION OF THE CLUB EXECUTIVE AND BOARD POSITIONS** | **Executive**President – Kerri Vallentin accepted appointment.Vice President – Michelle Breakenridge (2nd year of 2 year term)Treasurer – Kellie Heap accepted appointment.Secretary – Muriel Blaker (2nd year of 2 year term)**Board Positions**Registration – Muriel Blaker, Michelle BreakenridgeCanSkate Liaison – Muriel BlakerCoaches Liaison – David BrusheyCarnival/Ice Show Co Chairs – Muriel Blaker, Sunju Park, Juliah KelseyTest Chair – Louise AzzaraIce Scheduler – Kerri VallentinSkokie Skate Chair – Robin Brushey (to be confirmed)Additional Competitions – Kerri Vallentin, Michelle BreakenridgeCommunications/Publicity – Michelle BreakenridgeVolunteer Liaison – OPENFundraising – Juliah Kelsey |  |
| **3.0** | **SUMMER ICE PLANS** | * Registration available now on club website
* Have already received 4 out of club registrations
* Information shared with local clubs
* Starts August 6 for 4 weeks
 |  |
| **4.0** | **FUNDRAISING** | * Michelle reported that draw for Independent BBQ fundraiser has already taken place
* Juliah to reach out to management of Independent to see if it is too late for the club to take a weekend
* Board decision to ensure application is submitted in February to avoid missing application deadline in the future
 | **Juliah** |
| **5.0** | **NEW BUSINESS** | * Request from parent of Ravyn Houde to change name label on Performance Skater of the Year from Ravyn Houde to new legal name.

Motion made by Ryan Vallentin, seconded by Juliah Kelsey CARRIED* Concern voiced with regards to skater movement from canskate to prejunior. This concern will be addressed with the coaches.
* After discussion by members, it was decided that Kerri will reach out to parents of skater who was not part of graduating list. She will provide options for the skater to reach the final stages of CanSkate (STAGE 4,5,6 Stroking on Thursdays, private coaching, Summer Ice)
 | **Kerri** |

**Adjournment/Next Meeting: Tuesday May 21 2019 5:30 pm**