### 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:

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| **ITEM** | **AGENDA ITEM** | **DISCUSSION** | ACTION BY |
| **1**.**0** | **APPROVAL OF MINUTES FROM PREVIOUS MEETING** | Meeting called to order at 7:00 pm  Motion 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 Breakenridge  CanSkate Liaison – Muriel Blaker  Coaches Liaison – David Brushey  Carnival/Ice Show Co Chairs – Muriel Blaker, Sunju Park, Juliah Kelsey  Test Chair – Louise Azzara  Ice Scheduler – Kerri Vallentin  Skokie Skate Chair – Robin Brushey (to be confirmed)  Additional Competitions – Kerri Vallentin, Michelle Breakenridge  Communications/Publicity – Michelle Breakenridge  Volunteer Liaison – OPEN  Fundraising – 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**