### Huntsville Skating Club Board of Directors Meeting

 DATE: Thursday April 5th, 2018

 TIME: 7:20pm

 PLACE: Lower level of the Active Living Centre

 PRESENT: Kellie Heap, Kerri Vallentin, Ryan Vallentin, Chrissy Mantle- Marnoch, Linda Vandertas, David Brushey, Michelle Breakenridge, Louise Azzara, Sunju Park, Juliah Kelsey

 REGRETS: Muriel Blaker, Robin Brushey, Lisa Bjorkquist

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| **ITEM** | **AGENDA ITEM** | **DISCUSSION** | ACTION BY |
| **1**.**0** | **APPROVAL OF AGENDA** | Meeting called to order at 7:20pmMotion to approve agendaM/ Ryan S/ Chrissy |  |
| **2.0** | **CONFIRMATION OF CLUB EXECUTIVE & BOARD POSITIONS** | Executive President – Kerri Vallentin (Acclaimed) Treasurer – Kellie Heap (Acclaimed) Vice President – Michelle Breakenridge Secretary – Muriel BlakerBoard Postions Registration – Ryan Vallentin CanSkate Liason – Muriel Blaker Coaches Liason – Louise Azzara Carnival/Ice Show Chair – Muriel Blaker & David Brushey Test Chair – David Brushey & Lousie Azzara Ice Scheduler – Kerri Vallentin Skokie Skate Chair – Robin Brushey & Muriel Blaker Communications/Publicity – Michelle Breakenridge Volunteer Liason - EMPTY Fundraising - Juliah Kelsey & Sunju Park Buy & Sell  Mabels Labels  Fundscrip  Independent BBQ Motion to approve M/Ryan S/Chrissy All in favour |  |
| **3.0** | **NEW BUSINESS** | **Summer Ice** – town has now told us that we can only have the 2 out of 3 weeks 5:00-7:00 - gave us one hour only on the 4th week – will continue to discuss to finalize plans – will be putting the Summer Registration online like the Fall/Winter Registrations.iPod – who is going to care for it over the summer and reformat etc – Chrissy has said that she will do that – Chrissy will update FreeSkate music on it – Linda will send the new music to Chrissy on Google drive prior to Summer Skate - Chrissy said that she will NOT delete anything until Linda confirms her music – 2 kids had their music deleted since Carnival (Chrissy said that the kids have deleted them when they’re flipping through) June 9th at Nottawasaga Inn – Skate Ontario Conference – Kellie Heap, Muriel Blaker, Kerri Vallentin, Chrissy & Linda MOTION to pay the cost for members to go and the mileage M/ Kerri S/Ryan ALL IN FAVOURMay meeting – we need to discuss Fall session setups |  |
| **4.0** | **ADJOURMENT** | Motion to Adjourn at 8:05 pmM/ Sunju S/ ChrissyNEXT MEETING – THURSDAY MAY 24th, 2018 @ 5:00 pm |  |