### 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 7:20pm  Motion to approve agenda  M/ 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 Blaker  Board 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 FAVOUR  May meeting – we need to discuss Fall session setups |  |
| **4.0** | **ADJOURMENT** | Motion to Adjourn at 8:05 pm  M/ Sunju S/ Chrissy  NEXT MEETING – THURSDAY MAY 24th, 2018 @ 5:00 pm |  |