### Huntsville Skating Club Board Meeting

 DATE: Thursday February 15th, 2018

 TIME: 5:00 p.m.

 PLACE: Summit Center - Al Thorpe Room

 PRESENT: Kerri Vallentin, Kellie Heap, Muriel Baker, Robin Brushey, Ryan Vallentin, Michelle Breakenridge

 REGRETS: Lisa Bjorkquist, Chrissy Mantle-Marnoch

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| **ITEM** | **AGENDA ITEM** | **DISCUSSION** | ACTION BY |
| **1**.**0** | **REVIEW AND APPROVAL OF MINUTES** | Meeting called to order at 5:05 pmMotion to approve January minutesM/ Kellie S/ RobinCARRIED |  |
| **2.0** | **REVIEW ACTION ITEMS**  | Done |  |
| **3.0** | **CANSKATE** **LIAISON** | New CanSkater starting tonightNew PA’s doing a great jobFinal order of badges and ribbons placed to get us through the seasonIt was great to have Jessica here covering for Kaitlyn, she was well received Muriel will not be here next week as she will be at the Synchro competition |  |
| **4.0** | **CARNIVAL** | Chrissy is going to go ahead and create the groups on the weekend and assign a celebration to each group – she’s to give them to Muriel on MondayMuriel will post jobs soon for parents – there has been lots of interest from parents to volunteerMichelle to send email to CanSkate families regarding last call for signing up for Carnival. | **Muriel****Michelle** |
| **5.0** | **END OF THE YEAR AWARDS** | CanSkater of the Year – **Kaitlyn Kelsey**Junior Skater of the Year – **Carson Vallentin**Senior Skater of the Year – **Ainslie Vallentin**Program Assistant of the Year – **Lindsay Breakenridge**Carnival Solo for Qualifying Events – N/ARecognition of Excellence – **Kaitlyn Brushey**Graduating Skater Solo – **Kaitlyn Belfry**CanSkate Spirit Award – **Islette Greib, Cate Gottlieb & Sophie Mann**April Keyes Award – **Kaitlyn Belfry**Kerri to inform coaches are award winners**NOTE: Board members with conflict were excused from discussion and voting** |  |
| **6.0** | **FINANCIAL REPORT** | Kellie provided balances as follows: **GIC** – $51710.86**CIBC** **(Operating Account)** – $65316.12**Lottery Trust** - $43.77Robin still negotiating with Skate Ontario with regards to an unexpected Skokie bill they sent to us  | **Robin** |
| **7.0** | **COACHES** | NothingJob is posted on Skate Canada and on our webpage |  |
| **8.0** | **REGISTRATION** | New CanSkater tonightJust a couple of outstanding fees that Ryan is dealing with (received one of those during our meeting) | **Ryan** |
| **9.0** | **SEMINAR** | Very well received - Job well done Kerri! |  |
| **10.0** | **FUNDRAISING** | Muriel brought forward that her daughter sells Thirty-One and she would be willing to work with us on a fundraiser. She will work with her daughter to set up a date and time and will maybe set up a table on a skating night | **Muriel** |
| **11.0** | **PUBLICITY** | Michelle to email regarding Stars on Ice tickets to confirm ticketsMichelle to email Independent to see about BBQ | **Michelle****Michelle** |
| **12.0** | **NEW BUSINESS** | Skokie bid has gone inKerri to contact Amanda about booking space for the AGM & Year End BanquetTest Day – Monday March 5thJayme Zwiers is the judgeClub to cover 50% of the ice cost May need to add 30 minutes before our scheduled 3:30 start time to ensure we can cover all tests before CanSkate | **Robin****Kerri****Kerri****Lisa/David** |
| **13.0** | **ADJOURMENT** | Motion to Adjourn at 6.30pm M/ Michelle S/KerriCARRIED **NEXT MEETING: Thursday March 15, 2018 @ 5:00 pm at the** **Summit Centre – Al Thorpe Room** |  |