### Huntsville Skating Club Board of Directors Meeting

 DATE: Thursday June 21, 2018

 TIME: 5:30pm

 PLACE: Summit Centre – Al Thorpe Room

 PRESENT: Kerri Vallentin, Ryan Vallentin, Chrissy Mantle- Marnoch, Michelle Breakenridge, Muriel Blaker, Robin Brushey,

 Lousie Azzara, Sunju Park

 REGRETS: Lisa Bjorkquist, Kellie Heap

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| **ITEM** | **AGENDA ITEM** | **DISCUSSION** | ACTION BY |
| **1**.**0** | **APPROVAL OF AGENDA** | Meeting called to order at 5:40 pmMotion to approve agendaM/ Ryan S/ Robin |  |
| **2.0** | **REVIEW ACTION ITEMS** | Kerri & Muriel touched based with Sharon Mackie regarding hosting a training seminar for Coaches Star 6-Gold – Sharon Mackie has suggested we maybe host the training seminar in October before SkokieMichelle has submitted the Leisure Guide info |  |
| **3.0** | **FINANCIAL REPORT** | Kellie provided balances as follows: **GIC** – $51710.86 plus $486.63 interest**CIBC** **(Operating Account)** – $31794.86 **Lottery Trust** - $43.85SOCAN asking for monthly statements from the club – Kellie is checking with them to see if we MUST do it that wayKellie is still having difficulty accessing the Lottery account online…is going to check with bank and see if they have marked the account as inactive.Robin asked if we are planning on putting any money into our GIC this year – Fall/Winter ice projection shows a loss of $3000.00 but not taking into account profit from Skokie or Volunteer Refunds not collected this year. MOTION to put $15,000.00 into the GIC now M/ Robin S/Ryan All in favour | **Kellie** |
| **4.0** | **COACHES** | Date for Coaches meeting – Tuesday June 26th @6:00 pmJeff Trott has officially accepted the offer to coach with our club. The coach’s hourly rates have been approved for the 2018/2019 season |  |
| **5.0** | **STRENGTH IN UNITY CONFERENCE SUMMARY** | Muriel giving a review…a very good day with lots of information |  |
| **6.0** | **SUMMER ICE** | Registration is live - 6 registrations so far and possibly two more coming in mailMichelle has advertised our Summer Program to all other clubs in the area |  |
| **7.0** | **FALL ICE** | Kerri handed out a Fall Ice schedule and a cost summary for Fall/WinterNew this year: * Every group will be getting 15 minutes of off-ice training
* Names of club lessons have changed

-2 PA Training night in October-CanSkate won’t start until after Thanksgiving-Do PowerSkating session from September- October - we will have Don Lough ice until April 12th, 2019 and Jack until Mar 17th-Muriel checking into Carnival for Sunday March 30th or Sunday April 7th- changing our registration for Junior & Senior to a 2-day, 3 days & 4-day membershipMOTION to accept the Budget for the 2018/2019 season as discussedM/Robin S/Ryan All in favourMOTION to accept the ice schedule for the 2018/2019 seasonM/ Muriel S/Michelle All in favour | **Muriel** |
| **8.0** | **FUNDRAISING** | Muriel’s daughter is interested in doing a fundraising with us – Thirty-OneMichelle still working on volunteers for BBQKerri shared the option of a bottle drive with dump – Knights of Columbus is not doing it anymore – Kerri to get more information - \*Going to discuss further with the option of just doing a bottle drive after Christmas | **Kerri** |
| **9.0** | **SKOKIE** | Tech Rep is Sue Fisher with Assistant Mary HendersonHotels are booked – rink is booked – Kerri & Robin need to discuss where to put food as lower Active Living is booked – Projected that both ice pads will be full schedule on Friday, Saturday & Sunday – Robin meeting on July 5th with Skate Ontario and Mary HendersonMuriel looking after volunteers |  |
| **10.0** | **TEST DAYS** | Test Days are booked Dec 3rd & Mar 4th David checked there are no minimum numbers for test daysAt the Strength in Unity meeting they mentioned that coaches will be able to test their skaters up to Gold tests if they have their evaluator papers. Board has decided to stick with our regular High-Test Days and not charge extra for ice. |  |
| **11.0** | **PUBLICITY** | Training Day for skaters Star 5-Gold request came out in email.Kerri will look at expanding our Sundays to see if we can get the ice needed. Competitions have been reduced this year and registrations are quick and fill up fast – parent information  | **Kerri** |
| **12.0** | **NEW BUSINESS** | MurielBodysuits – turns out that they are not long sleeve - she is going to source out prices elsewhere and see what she can find. | **Muriel** |
| **13.0** | **ADJOURMENT** | Motion to Adjourn at 7:55 pmM/ Chrissy S/Kerri NEXT MEETING – THURSDAY July 19th, 2018 @ 6:00 pm |  |