

## **Meeting Minutes for Mile 300 Figure Skating June 4, 2025 Meeting**

**Meeting Called to Order:** 6:15pm

Attendance: Shelly T, Kari S, Ellie G, Jamie T

**Motion to adopt Previous meeting minutes:**

Motioned by Ellie, Seconded by Kari ... Motion Carried

### **President's Report:**

- USB – update – Should we mail the rest? No to mailing them. Should hold until registration and hand them out then to skaters/parents.
- Cotton Candy Machine and Popcorn – Vote to purchase : Putting it on FB to vote due to low attendance. The total for both machines is \$1279.97 – Shelly to look into Uline and Costco purchasing a couple Trollies. We will throw old broken popcorn maker away.
- Kyla a possibility for next season? Kyla is moving back to FN. The club will reach out to her to see if she would be interested in coming back to possibly cocoach with Krystal in the Senior Can groups. It would be nice to have her possibly help with the Star 1 and 2 groups so we will reach out to Marcy to see her thoughts on that. We will also send an official email to Jaylene to see what her intentions are for this upcoming season so we can plan accordingly.
- Important dated needed to be decided for the Ice User's meeting next week (June 11): Carnival for the usual weekend in March (March 6-7-8). Star Skate on ice week after school (Sept 8) Possible end of August "Boot Breaker"
- Monthly Meetings – which day works best and when during the month? The 2<sup>nd</sup> Wednesday of each Month. No regular scheduled ones over summer holidays.

### **Registrar's Report:**

Pre Reg August 28, Time To Be Determined

Stars Start Date Sept 8

Canskate Start Date To Be Determined – Need to discuss with Krystal

### **Treasurer's Report**

- Accounts Summary: General: \$42,567.02    Gaming: \$335.89
- Gaming Grant Update: Usually it says that you can only claim what you've previously claimed and you can't claim more than that. But it didn't say that this year when Shelly went to apply so she has submitted for \$25,000.
- Fundraising for next year: Because we are sitting so good in the accounts thinking maybe to do no volunteer cheques this year and do 1 mandatory cash raffle. Tickets will be given at registration (5x \$20 tickets) and you have until carnival to sell them. And then 1 carnival cheque. Will put to vote on FB due to low attendance.  
Idea for sign up (give back) gift: Thinking of getting little skate towels with our logo to clean their skate blades with. Also thought of scrunchies (not handy for boys) and water bottles (already done) so settled on towels.

### **Carnival Chair Report:**

- Purchases for next season

- Spotlights
- Bigger fuses (in bulk) for lights around the board
- Different Ear Pieces (Krystal and Amanda) **Shelly purchased these**
- **Need to pick a date for Carnival:** March 7/8

### **Test And Comp Report**

- Important dates for Ice Users meeting? Carnival and possible “boot breaker”
- Any upcoming seminars? Marcy wants to know if we want Cheryl again? Yes. Thinking Oct for Sr. Can and Star Skate. Not for January this time. Kari will reach out to her to see possible dates for fall.
- Marcy’s wish light for next season: Can we add to skaters handbook certain percentage attendance to book privates, build programs etc? – Will discuss at next meeting.  
Marcy is willing to do a morning skate 1 day a week in the fall. No – maybe more in January.  
Wednesday there is a gap 5:45-6:30 in her schedule. Can she go help Krystal Coach or do Sr Can Add on at that time? Will look at it when we get our schedule built.  
Pre Season ice time? August? Not lessons but out on the ice. She is willing to do times with the Artistics to fix them at no cost. “Boot breaker” – Will ask at ice user meeting when ice is going in to see if we can do a little boot breaker seminar.  
Totem send off weekend: Totem is Feb 6-7-8. Thinking send off be January 29<sup>th</sup>.  
Should Solos be just at send off and not during carnival as there are so many star skaters this season? Will discuss at next meeting.  
Hockey taking Friday nights: will bring up at ice users meeting that this won’t be happening again as it was too many times last season.  
We would like to keep the same ice times booked this season.

### **Fundraiser’s Report:**

- Trampoline fundraiser – how is this going? Slower than we thought it would go.

### **Parent Liaison Report:** Nothing to report

### **Publicity Report:** Nothing to report

### **Meeting adjourned at:** 7:26pm

### **Next Meeting Date:** August – Date to be determined closer to.

### **Items to carry forward to next meeting:**

- Solos – carnival vs send off
- Attendance percentage for booking addition to skater handbook

### **\*\* Amendment to minutes added June 18, 2025 \*\***

3 items were put to vote after the meeting on the Facebook Administration page as we had low numbers in attendance.

1. \$1279.97 for popcorn and cotton candy machine purchase

2. Fundraising for the year – 1 mandatory cash raffle given at registration and have until carnival to sell (5x \$20 tickets) and 1 carnival cheque. No volunteer cheques (if we get the gaming grant we are sitting very pretty right now)
3. Can Shelly purchase 2 utility carts from Costco for \$120 each for popcorn machine and hauling stuff?

All three items passed unanimously