

## Mile 300 Figure Skating Meeting Minutes – Jan 14, 2026

- Meeting Call to Order: 6:01pm

Attendance: Olive, Shelly, Kari (left early), Jamie, Ellie, Nicole, Denise, Mandy, Sandra (arrived late)

- Motion to adopt previous meeting minutes Motioned by Ellie. Second by Mandy. Carried

### President's Report:

- Raffle licenses needed for send-off and carnival
  - Prizes and budgets – Need 10 business days to get a license. Will verify with budget and apply tonight.

### Registrar's Report:

- Update on registrations – Precan 19, Canskate 26, Sr Canskate 27, Starskate 37. There is a 9 year old that wants to join canskate but due to carnival preparations she has been put on the waitlist. 1 new precan registered in Dec.

### Treasurer's Report:

- Accounts Summary: General 79,855.73 and Gaming 6874.94 – Bank statements were shown. As well as receipts for Shelly's carnival reimbursement.
- Scotia Bank Closure in July.
  - Package rates from BEEM credit Union and CIBC. Shelly did not have a good experience trying to get information at CIBC so she will try to connect with Lawrence to get better information to present to us at next meeting.

### Carnival Chair Report:

- Theme was announced via Facebook
- Spotlight arrived
  - Saber submitted a quote for doing the carnival program again this year. Her quote was based on the same hours from last year. 30 hours at \$20/hr for a total of \$600. Sandra motioned to vote to accept that quote and any amount over must be brought to the board. Nicole seconded. Motion carried.
  - Carnival parent shout outs are going out for purchase Jan 15<sup>th</sup>. There are 10 backdrop options to choose from. Shout outs will still be \$50 each.
  - Measurements from parents are good.
  - Everything is moving along on point for carnival
  - Want to get coloured bulbs for spotlights.
  - We have enough black paper

- Adults want to perform their solos at carnival. Only the adult group number will be at carnival due to time constraints. Adults are invited to do their solos at send off.

#### **Test and Comp Report:**

- Send off date and time – Can we change it to Sunday Feb 1 2-5pm as there is not enough time on Thursday evening. Jamie motioned. Ellie Second. Motion Carried.
- Send off coordination and set up – Budget needs to be determined. Kari stepped away from coordinating the send off this season. She sent an email out to parents and Heather Sparshu stepped up. She asked about selling flowers at send off. No flowers will be provided at Send Off as we want to save that for carnival. She also suggested a teddy bear toss. We can't toss on ice but we can have teddy bears to purchase and be brought to the skaters. Mandy motioned a vote for 2 raffle baskets and teddy bears for purchase at a \$500 budget. Denise second. Motion carried.
- Totals attending Regionals and Totem competition – 10 skaters to Regionals, 26 skaters attending totem (Feb 13-15) Brianna will fill in coaching this Thursday and Friday while Marcy is away at Regionals. She is unable to coach the Friday 6-7 ice time so it was cancelled and the 1 skater that was going to attend was moved to the earlier group.

#### **Fundraiser's Report:**

- Raffle Booklets update – 45 books left to sell. Diane Legge has 4 days arranged to sit at IGA. Will go through the updated list on who still needs theirs.
- Option via Olive for the seed fundraiser this spring – Seeds sell for 12 and we make \$5.40 off every packet. Spices average \$6.50 and we make 45%. No minimum purchase required and no cost to the club. Needs photocopies of the order catalogue and packages. Shelly will try to get some copied before leaving town. No online option for ordering.

#### **Parent Liaison Report:**

- Star Skate Jacket Update – Good. On track to be ready the second half of January.
- Crewneck option update for club – Can't do because Style Rite is closing. Half cut Garage is another local option to look into. We will table until the end of season and possibly look at selling them at start of season during registration.
- Can we host a competition here? Can we get a quote of the cost of flying the judges in and the cost of running one? Shelly will give Jamie contact info for people to ask.
- Would really like to see if getting a structure lift is a possibility. Shelly will email the rec to see if this is something we can get a quote on.

**Publicity Report:** Nothing to report

**Meeting Adjourned at:** 7:14 pm

**Next Meeting Date:** Feb11 @ 6pm VIC Room