

May 27th

Meeting notes:

In attendance:

Shelly, Ellie, Kari, Mandy, Danielle, Nicole, Sandra and Olive

Start Time:

6:07

Last meeting minutes April 1st: were read aloud.

Nicole motioned to adopt previous minutes, Kari seconded.

Skip over new business until the end.

Start with: Ice users meeting June 17th at six PM, Kari, Ellie attending.

Registrar's report: Kari –Uplifter- if we have it going, they can waive our setup fee. Set up a skater, and get the fee waived. \$30 a month to run it. There is a credit card fee 2.5 standard, we will put this information up when we post it. E-transfers and registration, parents can sign their own kids up. Everything will be automatic through Skate Canada. Privates can go on this system, it must go on an honour system, a spreadsheet will come up with who has registered. People can only sign up for 3 privates. Very straightforward. If people are asking what level my kid is in- they should refer to CanSkate email (watched by Krystal), any star skate information of levels they go to (star skate email).

Note: To decide specific waivers, we can put the waivers into the forms, but they can't move forward without them. Everything in the registration package needs to be signed. Parent and student code of conduct. If someone doesn't have access to the internet, we can print a package for them and then fill it out online for them.

Nicole: Did we decide if we are going to add on extra fee for competitive students towards the end of the year? Competitive ice. The only thing we are asking for is two morning skates, Tuesday mornings running all season starting in September instead of January. (asking during Ice Users meeting) We will be asking the recreation centre if we can label the other ice in the mornings to be known as public figure skating, so there would be no fee to use that ice, but we could do spins and jumps. There would be no coach on that ice. Have to

add that to our price- like \$12.50 per hour. We are going to ask at the ice user meeting. That will bump the price.

There was a fee raise two years ago. Something to look at, if we are bringing in more coaches, which will cost more money. Brianna will come in to coach on Fridays because we have so many girls on free skate Fridays. She can come Fridays and Wednesdays and privates. Kyla to help with privates and young star 1,2, possibly. Everyone is still limited to three privates. **Coaches are pushing for 30 minutes privates.**

Mandy is motioning to vote for 30-minute private sessions.

Sandra is seconding motion.

Motion granted.

Treasurer Report:

In our general account: \$40, 095.50

Gaming: \$8, 176.62

Gaming grant is submitted. We would like to see this account funds be used/utilized before we start receiving money. Looking for Wishlist. Use most of the gaming funds to pre pay ice for next season.

CIBC good to go. Opened two new accounts with CIBC. We are not going to drain any accounts, but making the transition to move over to CIBC. Lenny brought paperwork today, we are good to go.

Finishing up our fiscal year end.

Gaming grant - asked for \$20, 000.

Carnival Chair Report - Mandy- no news to report won't have dates until November. Need to pick the carnival date for the ice users meeting. Potentially block off three possible weekends to keep them open because of conflict with hockey.

Possible for changes for Carnival: no complaints about having a longer show instead of three nights. Marcy is willing to change up the groups to help with time.

Ice users meeting (Requests) : program weekend building so we don't take up skating times. We are in agreement to set this up. Seminars- set up dates upping costs, it would be

nice to have two seminars. Up the fees of seminars. Cheryl from GP Skating Club costs over \$5000. Pick a weekend, then reach out. We lose money on seminars or break even if lucky. We can try to fundraise for seminars to offset costs. Star skaters could fundraise to work off some of the costs. There is talk of a boot breaker in August run by Marcy. Kari will reach out to them to get dates and prices to put them into the ice schedule. Then we will reach out to star skate parents to see if there is interest. Star Skate sendoff ice time. Last year was January 31st on a Sunday. Try for the last Sunday in January.

Testing and Competition: Nothing to note – Danielle received Kari's info and email log in.

Fundraiser Report: Mothers day sold \$13,000, went quick. Now we are doing a Father's Day with 400 tickets. In the basket: Golf for two, steak for two, BP gift cards, golf related items in a little cooler bag. Tickets \$5 each. Draw will be one the June 25th. Promote as a golf package.

After that, a patio set will be a ticket item. Continue with \$5 a ticket. Draw date mid July. We can run side by side and draw July 2nd. Run 500 tickets. Our skating club does not like to promote selling/raffling off any products that people must be 19 or older to consume. Olive is keeping track who is helping fundraise.

Parent Liaison:

Nothing to report. Starting earlier for hoodies. What do we want to sell and when do we want to start. Start to get set up mid august. Once we get registered. We can put it on Uplifter. See if we can find options for shirts. Have a couple different options for hoodies. Take some money out of the gaming account to buy some samples to have on hand. Have a deadline on Uplifter before Christmas.

Publicity:

Nothing to report tonight.

New business:

Mandy: Cotton Candy Rental. Mandy is going to be doing this out of her own pocket. Mandy will replace the product, for the end of season. Wave rental fee. Voted. Sign the agreement.

Andrea Warren: Hot dog machine, she would like to rent the hot dog machine. Want to sell hot dogs at Chalo's hand games tournament. She will sign the liability forms. Tanner will meet Shelly tomorrow and sign the forms if it is damaged. Voted to waive the rental fee: For Eleanor Warren.

Voted by: Sandra

Second by Kari.

Shyla Purington: Letter of Intent: (See letter). Expressing her interest in becoming a coach. Full availability to help. Willing to take more coaching certification. Approach Krystal, Amanda, and Kyla first if Shyla is going to be a good fit. If we hire her, can we take on more skaters? We are happy to have her on and find a position for her depending on what her coaching certification provides, and where we can fit her in the club. This letter is getting her foot in the door. Shelly will talk to Krystal and bring information back.

Totem 2027:

Dawson Creek: Hosting in single arena, open to clubs with only one rink. We can email them to say we are interested. Ellie will do this and report back.

Meeting Adjourned at: 7:35pm

Next meeting: June 18th at 6:00pm