**June 14, 2022 Board of Directors Meeting Agenda**

**Present:** Caley,, Jess, Katie,, Marianne, Joanne

**Regrets**: Kenzie, courtney

Club Email

1. **Summer Program - Joanne** update
* Run for 6 weeks. 13 hours of ice. 2 hours of figure. 11 for power
* 60 registrants for power
* Need another 30 to break even
* Increased cost to break even for summer → $25/session
* **Marianne** - Invite - other coaches to coach and open up to other club
	+ No issue from Cindy - few skaters from other clubs
	+ Need 10 skaters to break even
	+ What is the best way to get the word out - go through the coaches.
	+ Is there a way to reach out to coaches? Go through clubs to let know that we have the ice.
	+ Summer school in the arena - SArnia & Chatham
	+ BRTC is running for a month. Bluewater Regional Training Centre.
	+ Sarnia, Pt, Chatham, Walpole, Wallaceburg, Petrolia, Forest, Brooke Alvinston - Marianne to reach out.
	+ Confirm When - 5:10 Mon/Wed - July 18 week of
		- No skating August holiday weekend
		- 6 weeks - 11 skates total
	+ Cost - on website/registration form
	+ Registration form on the website - include link in the
	+ Registration can be done via email, in person - Thursday.
* **Caley** - send out club email to summer program - power + figure
	+ Designed for starskaters taking private lessons
	+ Canskaters on ice → Must be supervised on a summer session - Safety concern
	+ Private coach to make sure supervised for the full session
1. **Fall/Winter Ice Discussion**
* Question: 1 rink or 2
* Marianne - Friday night ice for private
* Sunday Morning success
* Tuesday night - same

Joanne - Power

2021 Schedule - 6 hours - m4-6, t4-6 th4-6

* Wish list - do not want 4pm start
	+ Monday - 4:30 to 7:30
	+ Wednesday 6-8
	+ Thur 6-8
* 4pm is cheaper ice
* 1 day at 4pm - high school kids as they are out of school.

Coaching

* Hiring
* Cindy - Mooretown - Tue & Sun - at Mooretown
* Jess cannot do Fri & Sat
* Action: schedule Hiring meeting

2021 Schedule

* 2xCanskate
* Star 1-3 - 50 min (6:10-7)
* Start 3-Gold group - 1 hour - 4- 5:15, 50 min
* Complete start - group
* 2 hours private ice - Sunday morning before Canskate
* Sunday - Group Star after - extra hour on Sunday
* Absolute No Go - Saturday was not great for coaches, Bouncing between hockey

Sunday - Wish list 2.5 hours

* Private + Canskate

Tuesday - 3 hours - 4-7

Friday evening - is there a coach - another coach available - general session

* 2 hours - needs to be at least 2 hours to be worthwhile for coach

| **2022/23 Ice Wish List** |
| --- |
| Sunday | Mon | Tue | Wed | Thur | Fri | Sat |
| 2 Hours - morning 9-11Private + CanskateCindy AvailJess Avail | Power - 4:30-6:30 | Figure 4-7Star-Gold Star 1-3CanskateCindy AvailJess Avail | Power 6-8 | Power 6-8 | Figure - 2 hours 5-7No coach yet | NO |

Ice Allocation Policy

* Prime time 5pm-close
* Non Prime 7:30-5pm
* Weekend - Prime
1. **Newsletter**
* Trial Run for summer session - factor in - how are we sharing → vote physical
* Volunteer table
* Available for all sessions
* Weekly - Monthly
* Board Member contribution
* Katie Template For next meeting
	+ Coach Corner
	+ Skater of Month
	+ Cover at each Board Meeting
	+ 50th anniversary
1. **50th Anniversary - Marianne to lead**
* Committee
* Started on goals and timeline
* Caley & Katie to assist
1. **Fundraising**
* Caley contact Epicure
* Great ideas
* All call when get our registration done for a fundraising committee
* Epicure - kickback 40%
* Macaroon - club make some off each box
	+ Christmas time would be a great time
* **Caley** to reach out Sarah to get ball rolling.
* Fundraising committee - after registration
* Spirit wear for the 50th - margins aren’t great
	+ Tshirt - throwback
	+ Alumni would be in for a T shirt/sweatshirt
	+ Registration great day to order - First week of September - right after labour day
	+ Start skating 2nd week
	+ Get info and uplifter going - online registration sooner
1. **Ice Show**
* For ice show - 50th - neat to retrospective
	+ Lots of info for that!
	+ We can get involved
	+ Easier than think
	+ Great idea
1. **Uplifter** - Marianne is trying to get it built
* Anticipating ready to launch as soon as have information for ice - Middle of August
1. **Captain Kidd Parade** - Aug long weekend - Saturday long weekend - let’s do it
	1. Registration information
	2. 50th Anniversary - Banner
	3. Kid Zone - local organization - hand out brochure - info on club
		1. Activity for kids to do
		2. Need to have manpower to man the booth
		3. Clothes from costume - photo booth
	4. Marianne not able to be there
	5. Let do it - worry about staffing
	6. Recruit kids in the parade
	7. Caley discussing Christmas Parade Pembina - drive in a truck??
	8. Corporate Sponsor!

Date for Sub Board Meeting - **July 12** - hiring meeting - meet earlier?

* **6:30 for staffing**
* **7:45 Board Meeting**

Adjournment

* Joanne Motion & Marianne 2nd it