

September 13th, 2022 Board of Directors Meeting Minutes

Present: Caley, Jess, Katie, Marianne, Joanne, Kenzie, Courtney

Regrets: –

1. Review of Minutes

- a. [August 31st Meeting Minutes](#)

2. Old Business

a. Roles for Board Members

- i. **Registrar** - share these among members
- ii. **Bingo** - Sharon to take over / Katie helping to oversee
- iii. **Test Chair** - Marianne willing to take over test chair

b. Fundraising

- i. Committee meeting to be held after the second sessions starts

3. New Business

a. Registration

- i. We have huge groups!
- ii. The skaters seem excited to be here and enjoying the ice time
- iii. Registration form linked [HERE](#)

b. Growth Plan [linked HERE](#)

- i. CanSkate sessions increase to meet the needs of our registrations
- ii. "KidSkate/Pre-Skate", a few CanSkates added in the future
- iii. Jessie will make a copy of the document and propose some scheduling changes based on the skaters
- iv. We will plan a special meeting prior to the next board meeting to confirm session two times

c. Volunteer Opportunities

- i. A few parents have signed up to be volunteers during our CanSkate sessions
- ii. Parade volunteers, 50/50, Bingo Trainings all count towards volunteer hours
- iii. The 50th Proposal will have many opportunities for members to volunteer
- iv. We will all review the [Volunteer Opportunities Document](#) and add our ideas

d. Rethinking the bursaries

- i. Can we rethink how we recognize our skaters instead of bursaries?

e. Memorial Ball Tournament

- i. October Ball Tournament - have asked for a Power Skating Registration Donation
 - 1. Our recommendation is to provide a gift card towards any of our sessions
 - 2. Joanne made a motion to provide a \$100 gift card (can't go towards admin/insurance) for the tournament; Marianne seconded. All in favour.

4. 50th Anniversary Committee Proposal

- a. Marianne → the committee wants to keep the same vendors from the past to support those businesses
 - i. The committee wants the board to come back with some questions, concerns, etc. **We will review the proposal document and comment on the copy [LINKED HERE](#) by September 20th, 2022.**

5. Adjournment

- a. Kenzie made the motion to adjourn; Marianne seconded. All in Favor.