

July 12, 2022 Board of Directors Meeting Agenda

Present: Caley, Kenzie, Joanne, Marianne, Katie

Regrets: Cindy, Courtney

1. Approval of minutes from our last meeting

- a. Approved: Joanne + Marianne

2. Old Business arising from minutes

- a. Caley - email summer
 - i. Request for Ice
 - ii. Fundraising - not yet reached out to Sarah
- b. Marianne
 - i. Reach out to other clubs - provided info about summer ice
 - ii. Banner - ordered for Parade - at Printer
 - iii. Pete Barton 'Sew Much More' - embroiderer? Club logo. Does she want to put a package together? Marianne
 - 1. **Marianne will have a quotes for 50th anniversary meeting**
 - iv. Team Outfitters - compare? Can be done online? - Marianne
 - v. Planet Stitch? - Marianne
 - vi. Roxanne Ligate?

3. Summer Program Update

- a. Arena reached out that they are not as far into the renovations as they had hoped. Not starting the summer program next week. Spoke with Kim and discussed going right until the week school starts. 5 weeks in August and first weeks in Sept.
- b. Start regular Season sept 12...finish Summer session Sept 9. This would make sure that we don't have to do refunds. Have not yet received a contract from the arena.
- c. Ice is not expected to be in until the middle of August.
- d. **Wait to see what the arena decides. If we can get 6 weeks - lets do it - already paid. If I can't start the first week of August, no summer session. Could reach out to Walpole.**
- e. Skate Canada - 6 weeks requirement?
- f. Update on the FB group & Website (Marianne) and Notify Carol (Joanne)

4. Fall/Winter Ice Discussion

- a. Schedule requested to the arena
- b. Asked for written submissions by arena - better than previous methods

5. 50th Anniversary Update

- a. First Meeting - July 25 (Monday) 6:30 start - Actual meeting at Flower shop
 - i. Alumni shown interest
 - ii. Looking for as many people to help
 - iii. Spirit wear
 - iv. Not put anything together yet for Newsletter

6. Bingo

- a. Non compliance
- b. Keep Promoting
- c. Need 1 person - shadowing
- d. Need uniform - first night - need pants and white collared shirt
- e. Caley can help on July 30 to keep us in compliance 2-4pm
- f. Training does not long - everyone on the board should complete training
- g. Gaming site - sarniagamingassociation.ca

7. Captain Kidd Parade & Kid Zone → Newsletter

- a. Banner ordered
- b. Caley can be there - table and games - skating costumes
- c. Anything else we need to do? Need confirmation that MSC will be there
- d. Shade Tent 10x10 → flier information → what we offer information for registration date
- e. July 30 - parade 11am, assigned a space - Kidzone - starts Thompson Gardens - Beckwith riding/walking
 - i. Fane st into the park
 - ii. Kid Zone at 12-5
- f. Banner - use both
- g. Katie to support
- h. Caley will get a tent/Joanne will get one...
- i. Numbers in the past - lost count at 300
- j. 8x10 Sheet with 3 fliers → magnets
- k. Vista print with info → fast TA

8. New Business

a. Newsletter Template

- i. Caley - submit profile
- ii. Marianne - 50th - archive
- iii. July 15 - send info - communicated on weekend by Katie
- iv. Send to Caley send out to all registered members
 1. Post on website -Newsletter on website

2. Add to Social media

9. Adjournment

a. Kenzie + Marianne 2nd