

April 12th, 2022 Board of Directors Meeting Agenda

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

Regrets: Cindy

1. Welcome:

2. Review of Minutes from March meeting:

- a. [Link to March's Minutes](#)
- b. Flrst: Marianne Seconded: Katie

3. Reports:

a. President's Report

- i. Skating Gala:
 1. Thank you to everyone for all of your help in bringing the event together. It wasn't what we usually do but it was so great for the kids and their families to celebrate

b. Treasurer's Report

- i. Kenzie working on taxes and will drop off to accountant shortly
- ii. Profit/loss margins sent out by Mackenzie - if anyone has any questions, please contact her

4. Old Business:

1. Year-End Gala Report:

- a. Marianne - it went well; fans were very generous with their donations. Front entrance looked great - thanks to Joanne
- b. Katie - it went well for what we could do; kids enjoyed it
2. **Spring/Summer ice** - nothing requested, no programming running
 - a. We will regroup for the summer and begin again in the fall
3. **2022-23 Ice requests** are to be submitted by July 1st
 - a. Up to the new board to look at what dates will work well for programming - hopefully we will have two rinks next year so we will have more flexibility in when we offer our programs
 - b. Do we usually go with a historically planned program (i.e. certain dates?)
 - i. Sunday mornings was the most populated skate

- ii. We should consider reviewing Thursday - if we consider giving up a night, Thursday is typically a busy night for other clubs; Saturday afternoon is usually not a great time
- 4. Uplifter
 - a. Petrolia and us will receive a discount; if we can be up and running within 30 days, we get another bonus; this will depend on scheduling however and Marianne will keep us updated as we progress with the implementation of the program

5. New Business:

1. Mackenzie:

- a. **Mandatory Bingo Meeting** last night for JackPot City - Mackenzie and Angela attended
 - i. Everyone needs to have the online training piece and then everyone who volunteers needs to shadow a seasoned person
 - ii. If we can advertise for more volunteers that would be helpful
 - 1. Marianne will continue to advertise for the Bingo on Facebook and send information to parents
 - a. Will also explain how Bingo's benefit the club
 - 2. Every session we receive approximately \$500 - big fundraiser for the club
 - 3. The volunteers get a \$50 credit
- b. **Monthly Skate Letters** and building a sense of comradery to start next year
 - i. Uplifter can help us with that
 - ii. Faces to names
 - iii. OVERcommunicate :)

2. AGM

- a. May 10th at 7pm
 - i. Virtual this year - link will be shared closer to the date
 - ii. Marianne to send parents an email in welcoming them to join us for the AGM
- b. Everything is posted so far on [website](#)
- c. If anything else needs to be online, send reports to Marianne by April 30th, 2022

- i. Everyone should submit something describing their role and what they did/anything else that has occurred to them that should be brought up for next year

6. Adjournment

- a. Next Meeting Date: May 10th at 7pm for the AGM
- b. Next meeting date will be with the new board on May 17th, 2022
- c. Motion to end the meeting:
 - i. First: Kenzie Seconded: Jessi