

## August 16, 2022 Board of Directors Meeting Agenda

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

**Regrets:** Courtney

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### **1. Approval of minutes from our last meeting**

#### **a. Reviewed.**

#### **b. Marianne Motion + Katie 2nd**

### **2. Old Business arising from minutes**

#### **a. Joanne - summer ice update**

- i. Power numbers are great!
- ii. Figure skating - not so much.
- iii. Needed 9 to break even - Joanne keeping excel

- 1. U10 - 15
- 2. u14 -8
- 3. Int girls - 11
- 4. U12-11
- 5. Sr girls - 8
- 6. Beg - 11
- 7. - 9
- 8. U8 - 24
- 9. Figure Skaters 3 reg + 2 Drop in
- 10. Jr G - 7
- 11. 2 unknowns

#### **iv. Girls Only Session - super popular! Consider for fall?**

#### **b. Caley - collected Mail for Kenzie → statements**

#### **c. Marianne/Caley - 50th anniversary update**

- i. Club spiritwear
- ii. Costume Room

#### **iii. Next meeting is next week.**

- 1. Waiting for last of merch ideas to come in for pricing.  
Other fundraising ideas coming back to the next meeting.  
Possible Krispy Kreme, 50/50 (online)
- 2. Dynamic Graphics and Sew Much More - comparable →  
Pick a few from each. USe both.
- 3. Important item - Date for Ice Show → Sarnia and Pt Ed -  
April 1
  - a. April 8? March 25 - makes the most sense

- b. Year end week before March break.
- c. Check Arena availability. - Caley will follow up.
- d. Ice Show - primary focus.
- e. Above and beyond what we might have done.
  - i. Extra funds to do more for the show.
  - ii. Research show that committee imagines and discuss costs.
  - iii. More information for board.
  - iv. Kenzie - for knowledge → Fundraising → Licencing needs to be very specific. Ex. New Costumes.
- f. 2 former skaters, 2 parents, psat president, treasurer, 5 others that are interested.
  - i. Let us know what you need.

Lots of excitement. Skaters are the stars of the show.

Important to get coaching staff in the meetings.

Other clubs have anniversaries this year.

Next meeting 6:30 Aug 22

Costume Room - Caley went through and cleaned out. Sharon took some to Thedford to their club.

Power skating - need to get clearance. Hand them out to the power skaters. - Fall session.

Caley to talk to Sue about Banner - hung.

- d. Caley - Captain Kidd Days summary
  - i. Parade - success!
  - ii. Joanne truck and float.
  - iii. Used banner and skaters.
  - iv. Info booth - went well. Libby did great.
  - v. Lots of emails.
- e. Fall/Winter Ice - Request extra on Monday for figure
  - i. Monday 4-6pm-
    - 1. 4-5 Open Private figure
    - 2. 5-6 Power -
  - ii. Tuesday 4-7pm (Cindy + Jess)
    - 1. Figure

iii. Wednesday 6-8pm

1. Power

iv. Thursday 4-7pm

1. 4-6 Figure (Jess)

2. 6-7 Power Carole - good - beginner?

v. Sunday 2-4pm (Cindy & Jess)

1. Figure + Canskate

vi. Caley - to ask for 1 more hour Mon or Wed

Proposed schedule for November onwards:

vii. Monday 3:30-8:30pm

viii. Tuesday 3:30-6:30pm

ix. Wednesday 3:30-6:30pm - not acceptable.

x. Thursday 3:30-8:30pm on rink 1 and 3:30-6:00 on rink 2

xi. Friday 3:30-5:30pm

f. \*Caley - discussed - no changes to be made.

i. 2 fewer hours

ii.

g. Coaching Staff update - can be discussed at the end of the meeting if our coaching rep is present.

i. Cindy & Jess - waiting to sign their contract after ice times

ii. Karen - free lance?

iii. Carole - no response

iv. CAley to action - clarification

v. Joanne - not there to start of program -

h.

### 3. New Business

#### a. Registration

##### i. Hours + Cost of Rink

1. Price of ice changed since last year - Caley to follow up.

2. 45 Skate Canada

3. Admin - costs different from power to figure

a. Figure - more extra stuff - badges, ice show

b. Power - less involved.

4. Forms are on Google docs.

5. Marianne needs info ASAP for Uplifter → don't want it be a hot mess

6.

##### ii. Online update

##### iii. Costs

##### iv. Dates - start week school starts. .

- v. Start week Sept 12
  - 1. Same week School starts - Registration - Sept 8  
5pm-7pm
    - a. Marianne, Katie, Kenzie
    - b. Forms
    - c. Clipboard
    - d. Inside easier
- vi. Bingo - Filled

- 4. Adjournment
  - a. Kenzie motion, Marianne 2nd