**Agenda - October 11, 2022**

**Attendance:** Marianne, Caley, Jessi, Katie, Courtney, Joanne

**Regrets**: Kenzie

* **Review of Minutes**:
  + Amend:”Katie is accountable for bingo’s as a board member and will seek assistance as needed. Katie will reach out to Sharon.”
  + Approved by Marianne, seconded by Jessi, all in favor
* **Treasurer Report** - nil. Kenzie is absent.
* **Bingo Report:**
  + Katie working through learning the policies
* **Old Business:**
  + 50th Anniversary Committee Proposal
    - Ice show or carnival?
    - Can we get a few more lighting quotes to be sure of the costs and can we have a clause in the contract that is similar to a “get out of jail free card?”
    - Is the club prepared to cover the costs of the ice show should fundraising by the 50th committee not cover the full costs of the 50th celebrations?
    - Vote for the ice show vs carnival
      * 3-2 in favor of the ice show.
  + New date Sat, March 25th approved by arena
* **New Business** 
  + Registration
    - [Session 2 programming](https://docs.google.com/document/d/1Ac8XCIBGZ2gN-ZxZ_CGaQac6TUW6ZuYv0muI1RO9fL4/edit) - November 6th - the ice show on March 25th
    - Cancel Sunday session due to coaching concerns
    - Friday CanSkate: max 30; 10 ‘pre-can skaters’ and 20 older
    - Jessi going to update forms; Jessi to create a survey to email to the current registered skaters to confirm session 2 participation then we will open registration up to the can skate waitlisted skaters, then open to public
  + Other new business: trophy case
    - Arena wants it cleaned out and made pretty
    - Joanne has a key to the case; Marianne will collaborate with Joanne to update the case
    - Leave of absence requested by the current President. Return date TBD.
      * Marianne interim president for now. All in favor.
* **Adjournment**
  + Caley adjourned the meeting; Marianne seconded and all in favor.