

Moore Skating Club Board Meeting Agenda & Minutes

Month: November 15 2023

Meeting Location: Lapier's FLower 6:00pm

Attendance	Status
Marianne	Present
Karen	Present
Stephanie	Present
Darrell	Present
Heather	Present
Alicia	Present
Katie	Regrets

Actions From Previous Minutes	By Who	Status
Not captured.		

Business	Discussion Notes	Action by Who	Target Date	Status (December Meeting)
Treasurers Report - Alicia treasurersmoorskatingclub20	<ol style="list-style-type: none"> For bd meeting, summary will be provided <ol style="list-style-type: none"> More extensive digital report will be submitted for included in the minutes BA/GIC \$119,455.27 in all accounts, <ol style="list-style-type: none"> Main Acct \$54,226.93 Bingo \$22,522.28 GIC \$42,706.06 \$10K credit at the Sports Complex Paychecks, Uplifter expenses <ol style="list-style-type: none"> Uplifter – possible training in the summer to learn more about the services that are part of the program Treasurer's Report <ol style="list-style-type: none"> Motion, Daryl Second, Maryanne 	No Action	None	NA
CRA - Heather				
Secretary - Regrets - Discussion - Minutes	Minutes: <ol style="list-style-type: none"> Once they are approved, they need to be saved as a PDF. Table last month's minutes until the next meeting. Google docs isn't working for everyone. Request to send an attachment via email to everyone and then save as PDF 	Marianne reach out to Katie	ASAP	Complete
Coaches Report	<ol style="list-style-type: none"> Assessments are starting. Alicia and Maryanne are the test chesterfields (chairs). Envelope and instructions are sent to families. Ribbons and badges are being worked through. Another private student on Friday. McKekrans need a refund, because they moved. They need to send a written request. 3/4 CanSkate kids will be transitioning into Star Skate. 	None	None	NA
Social Media/Website:	<ol style="list-style-type: none"> No update Requesting parents do not send FB messages. Will update the FB page banner adding this 	Darrel to post on website	ASAP	Complete
Bingo Report	<ol style="list-style-type: none"> Nov. 25th 12-2. Maryanne and Alicia will be Plan B. Sending emails and not getting a response. Daryl will send an email requesting people respond to requests. 	Darrel to follow up.	ASAP	In Progress
Registrar	Registration: <ol style="list-style-type: none"> *A cpl of outstanding issues to be resolved *Winter Power schedule discussion – Marianne with send written schedule. (Through March break) <ol style="list-style-type: none"> Motion – Maryanne Second – Stephanie 	Marianne to finalize schedule.	ASAP	Complete
Admin	Admin: <ol style="list-style-type: none"> *Coaches contracts – Maryanne has requested that it be completed by Monday Camryn – \$25 as Jr. Coach until she's a full coach, then \$30 Motion – Maryanne Second – Daryl Grant request has been submitted to St Clair Township Power - *Uplifter email to parents with revamped schedule to accommodate requests for flexibility. Registration starting Friday, November, 17th <ol style="list-style-type: none"> Maryanne will post of FB and website *Uplifter email asking who is interested in Ice Show Sign up sheet in volunteer binder Week of March 18th W/Th rink 2 ice will be given back, and for following weeks leading up to Ice Show <ol style="list-style-type: none"> Keep Monday 730-820 for extra ice show rehearsals. Karolyn will be working on ice show – "Movies" theme <ol style="list-style-type: none"> \$4,000 max budget Motion - Karen <ol style="list-style-type: none"> Second - Maryanne Costume room needs to be sorted through Booster box doing great. Several sales. Alum will make some blade covers. Consignment dresses will be taken on. Spirit wear closed – t-shirts ordered for PAs. Maryanne will make Christmas bags for them. January dates for board party. Board members to email their Saturday availability. Or January 19th ice is cancelled. Maryanne Parade: November 25th. There are some volunteers, have trailer, someone to pull, lights, flower shop will help with decorating. Have a power inverter. <ol style="list-style-type: none"> Need kids to ride the float. Cash calendars have been sent out Several parents have requested additional Gentleman came into the shop and indicated he's interested in learning about being a power skating coach. He said he would volunteer under Carol for a year. He's interested in taking the Skate Canada power coach program. Offer him to be a PA for the winter session. Will ask him to come into the shop again and meet Karen to have a discussion on the coaches perspective. Cords for music (one in the shed and one in the office MSC mailbox in the office) <ol style="list-style-type: none"> Motion – Maryanne Second – Stephanie 	<ol style="list-style-type: none"> Complete None Complete Complete None None Costume room to be sorted. Seek out volunteer None Marianne to make Christmas Bags. BOD Christmas - Katie to secure date/location Powerskate Coach interest - Karen C to discuss. Music cord purchase? Unclear 	<ol style="list-style-type: none"> ASAP Before Christmas break. ASAP Before winter session Unclear 	<ol style="list-style-type: none"> In Progress Complete Complete