

Moore Skating Club Board Meeting Agenda & Minutes				
Month: January 17 2024				
Meeting Location: Lapiers Flowers				
Attendance	Status	Actions From Previous Minutes	By Who	Status
Marianne	Present	None		
Karen	Present			
Stephanie	Present			
Darrell	Present			
Heather	Regrets			
Alicia	Present			
Katie	Present			
Business	Discussion Notes	Action by Who	Target Date	Status
Review of Previous Minutes kkselman@gmail.com	Sent out Marianne reviewed . No concerned noted. Marianne motion to accept. Alicia second. All in favour.			Complete
Next meeting date kkselman@gmail.com	Feb 21 5:45pm			
President's Report presidentmooreskatingclub@gmail.com	Marianne - no specific report for this month. Will have some more information next month.			
Treasurer's Report treasurermooreskatingclub2023@gmail.com hcruickshank7@gmail.com	Fianance Update T4 should be done. Amy complete. Quick books set up. Deposit from Calendars. Report attached. Motion to accept Treasurer Report - Marianne. Darrel Second. All in favour.			
Bingo Report mrdgignac@gmail.com	Up to date up to November for AFT. Alicia used 15k from bingo acct to pay for ice. Darrel needs to report on ATF to OLG for proof that using account to pay ice fees. Marianne to determine cost value of ice (less power ice times).  Future discussion utilization Bingo funds for ice allocation (power, figure).  Need more volunteers. Allowed 20. Current have 12-14.	1. Marianne cost breakdown for ice.  2. Darrel to complete report.  3. Katie prepare Bingo Fund use proposal.Volunteer criteria. Circulate existing policy.	1.ASAP  2. ASAP  3. Prior to AGM	
Coach Report kmhc@xplor.net	Karen - needs a test day. 1 skater is ready. If acquire a judge can fill a test day on session time. Not feasible for just a judge for that 1 test. Karen can bring in skaters from another club to skate. If done on Monday - all registered skaters can attend. Clear ice for 2 minutes. Skills test - continue skating. Judge does skills on session. Make an allowance for Monday night to open up for everyone. Karen can work with Alicia to get a judge. Nancy/Maureen in area. Can you bring in other kids attend ice? Yes February 12 proposed. No skating Feb 19 (Family Day). Judge Fee --> Gift Card/Food Stipen, Hot Beverage, Submit Mileage (Standard per Km) - Skate Canada. Payment prepared on site.  Valentines Day - Colouring Sheets prepared  Missed Sessions discussion. Friday night students try to make up session on Monday. One was a new skater - so they wanted to get on the ice. Reminder set up. Put it into the registration form that you cannot make up missed sessions.	Karen to work with Alicia to arrange a test day.		
Secretary Report kkselman@gmail.com	Minutes are up to date.			

Registrar Report registrarmooreskatingclub@gmail.com	Question: Roles & Responsibilities - clarification on accounts receivable and other items in Uplifter.  Registration numbers for Power reviewed.  Uplifter - financial issues with registration -->  If there is a change in registration that results in refund. Easy for Steph to do with CC. But if there is a declined CC. Who make the next action? Alicia does not have access to Uplifter. Stay with the registrar until settled. What are the roles and how many people need to be doign that.			
Reports	Marianne Motion to Accept reports. Alicia 2nd. All in favour.			
Coaches Liason Report kkselman@gmail.com	Nothing to report			
Volunteers Update	Nomination Letter together for next year for Board members and committee members.  Need a nomination committee. Heather C will not be returning.	Katie to support.	Prior to AGM	
Ice Show Report	Solo/feature in Ice show. STarksate skater & private will be offered a solo.  \$500 cash float for show. Ticket sales, small purchases etc... Motion - steph, Alicia second All in favour. Sponsorship Letter - change correspondence to president Steph to do an Uplifter blast Parents will do a dedication blurb. Show is April 6-to the printer by April 1 METcalf 3 weeks --> March 3 Plan for MArch 3, Feb 25 alternate. Challenge - not replying to email for ice show. Headsets - will need. rent vs purchase. Set up on Thursday this year. Set up the Lobby -  Movie theme , mega mix, Alumni are welcome to skate.			
Awards	"Skate Canada Awards - <a href="https://skateontario.org/awards/">https://skateontario.org/awards/</a> - NEEed to do that ASAP. Which means that we need to discuss Canskate and Starskate awards. Asked for nominations for awards. PA chosen by coaches. "  Determine awards - jr, int, sr - awards descriptions.  Marianne to do 'history' 6 awards - <a href="https://info.skatecanada.ca/index.php/en-ca/procedures/389-skate-canada-awards-program-section-awards.html">https://info.skatecanada.ca/index.php/en-ca/procedures/389-skate-canada-awards-program-section-awards.html</a>  Inspiration of description.	Karen to prepare suggestions for PA.		
Important Dates Upcoming	Dinner - Friday Jan 19, 2023			
Communications & Social Media mrdgignac@gmail.com				
Club Strategic Items	Ice Allocation - concern is current practice will squeeze club out of prime ice			
New Business				
Ice Allocation	"ANYone had a chance to read. Marianne - speak to Mayor. Technically should go to Kendall. Also send to J Everyone to review letter. Ice to be done in May. Everyone comes to table. "	1. Marianne send letter out for all to review. All review and approve for submission for next meeting.		Feb 21 2024
Payroll	Query on whether Payroll would do tax deductions. Agreed Treasurer will continue to deduct taxes.			
Close Meeting	Marianne to make motion.			Complete.