

Moore Skating Club Board Meeting Agenda & Minutes				
Month: August 8 2023				
Meeting Location: Lapier's FLower 6:00pm				
Attendance	Status	Actions From Previous Minutes	By Who	Status
Marianne	Present			
Karen	Present			
Stephanie	Present			
Darrell	Present			
Heather	Present			
Alicia	Present			
Katie	Late			
Business	Discussion Notes	Action by Who	Target Date	Status
July Meeting Minutes	Not reviewed.			
Next meeting	Next meeting date: August 29th, 6pm, Lapier Flowers			
Strategic Expenses Options	Not discussed.			
Finance Report - Alicia & Heather	<p>Zero – need to move forward, no approval needed.</p> <p>Insurance – BFL waits for something from skate Canada, then they send out to all clubs. Have Treasurer email. Can't do anything until they send it.</p> <p>Copy of insurance to arena when it's received. By Sept. 1st if possible</p> <p>Forms for liability will need to be filled out when received</p> <p>Have property insurance so far. (auto-renewed)</p> <p>Should be able to get certificate from Skate Canada website</p> <p>Amy to close year and open up the new year. Update?</p> <p>Alicia to call bank - Visa is in petrolia.</p> <p>Discuss changes for Bank fees.</p> <p>Cheque has not been cashed - sponsorship. - Shelly Machine.</p> <p>Update</p> <p>Alicia can access Bingo money to cover ice funds.</p> <p>Accounting:</p> <p>\$80K in main</p> <p>\$10K in fundraising account</p> <p>Alicia will email spreadsheet</p> <p>\$11K dormant bursary account that was to be dissolved</p> <p>Move into GIC and close account</p> <p>Motion Karen. Second Annie. None opposed. Motion carried</p> <p>Discounts: 25% skaters 3-4, 50% for 5th plus</p> <p>One household</p> <p>Stephanie to figure it out</p> <p>Star sessions</p> <p>Second and subsequent session 25%</p> <p>MOTION – All sessions will be: 1st session full price, subsequent sessions 25% off</p> <p>Motion Daryl. Second Karen. None opposed. Motion carried</p>			
Session Fees	<p>*Fees</p> <p>\$25 per session power + Skate Canada Fee</p> <p>\$15 per session can/star skate + Skate Canada Fee</p> <p>Admin fee \$30</p>			
Session Schedule	<p>Power schedule</p> <p>Will remain as proposed</p> <p>Thurs fusion</p> <p>TopFlight and TopEdge</p> <p>Make sure description included on Uplifter</p> <p>Need to make sure Carol is reporting back when she's moving kids around</p> <p>Give until second week to finalize who is in what session</p> <p>Katie will let Carol know that this process has to be followed for insurance purposes</p> <p>Karen will cover the 17th that Carol isn't available</p>			

<p>Volunteer Updates</p>	<p>Volunteer Requirements \$250 per family \$100 cash calendar = one hour 4 hours total or lose deposit April through April (with allowances this year for Captain Kidd Days) Volunteer Options M/F Canskate Bucket Door Monitor Greeter Santa Claus Parade Captain Kidd Parade Captain Kidd "bar" (Daryl will follow up) Booth Ice Show Picture Day</p>			
<p>PA Training & Vests</p>	<p>PA Training - need to get word out for potential PAs Older power skaters or hockey skaters that need community service hours Get the word out, email, social media, minor hockey, lady flags Karen requested alumni list from Karolyn, hasn't received yet Concerns about community service hours, when they are done, they may stop helping Date for training: Last week of August and 2st week of September (Annie will check on ice and get it booked) - Book ice – 1-1.5 hours How many PAs needed per session – Minimum number is 6, ideal is 9 - Need at least 15 PAs 2 on ice and 2 off ice trainings - Feed them dinner – Pizza party Full PA: 12 yrs old and no helmet Shadow PA: 9 +up Addison 2 nights, Thomas 1 night, Freia 1 night (Monday), Sydney VanHorne, Pria and sister New Coach - Kamryn - Coming as a PA - Going through the process</p> <p>Vests PA 12 up (incl. adults) Shadow PS U9 2 colors for vests Teal - Younger Royal Blue – Older MOTION to buy Motion – Daryl Second Annie None opposed Motion carried Karen and Annie will sort out sizes</p>			
<p>Canskate Season Preparation & Record</p>	<p>Records from Jessca sent to Karen. Karen has and doesn't know what t/F means. T=Passed. Parent information meeting – Last Monday and Friday in September Equipment, parents don't hang on the boards, don't take the kids off the ice Annie will arrange based on Karen's needs Refer to website, will have all the information. Karen to send to Annie by 1st day of skating Annie will work with Alicia and Katie for parent's perspective Whole year of information for parents Karen has supplies, still getting some more. Need badges MOTION – 2 years of badges ordered Motion Annie, Alicia second None opposed Motion carried</p>			
<p>Cash Calendar</p>	<p>Cash Calendar Sharon will chair Needs permit, fee \$65ish Motion Karen Second Alicia None opposed Motion carried</p>			
<p>Withdrawal</p>	<p>Withdrawals: Competitive Power Skater – refund all but \$25 Another withdrawal request, no reason provided – no refund</p>			

Adjourn	Motion to adjourn Karen 829pm			
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