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Moore Skating Club Board Med	eting Agenda & Mir	nutes			
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: Au	gust 29th, 6pm, Lapier Flowers			
Strategic Expenses Options Finance Report - Alicia & Heather	Not discussed.				
	Zero – need to move forward, no approval needed. 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. Copy of insurance to arena when it's received. By Sept. 1st if possible Forms for liability will need to be filled out when received Have property insurance so far. (auto-renewed) Should be able to get certificate from Skate Canada website Amy to close year and open up the new year. Update? Alicia to call bank - Visa is in petrolia. Discuss changes for Bank fees. Cheque has not been cashed - sponsorship Shelly Machine. Update Alicia can access Bingo money to cover ice funds. Accounting: \$80K in main \$10K in fundraising account Alicia will email spreadsheet \$11K dormant bursary account that was to be dissolved Move into GIC and close account Motion Karen. Second Annie. None opposed. Motion carried Discounts: 25% skaters 3-4, 50% for 5th plus One household Stephanie to figure it out Star sessions Second and subsequent session 25% MOTION – All sessions will be: 1st session full price, subsequent sessions 25% off Motion Daryl. Second Karen. None opposed. Motion carried				
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Another withdrawal request, no reason provided – no refund				

Adjourn	Motion to adjourn Karen 829pm		