

Moore Skating Club Board Meeting Agenda & Minutes				
Month: October 17, 2023				
Meeting Location: Lapier's FLower 6:00pm				
Attendance	Status	Actions From P	By Who	Status
Marianne	Present	Vulnerable Sector Check	All	In Progress
Karen	Regrets	Conflict of Interest Policy Drafted	Katie	In Progress
Stephanie	Present	Coach Contract	Katie/Stephanie	In Progress
Darrell	Present	Uplifter Access for Coaches & BOD	Stephanie	In progress
Heather	Regrets			
Alicia	Regrets			
Katie	Present			
Business	Discussion Notes	Action by Who	Target Date	Status
Next meeting date	Tuesday evenings do not work for Karen. Suggest Wednesday or Friday.	Katie to reach out to Karen regarding availability.	ASAP	Complete
Strategic Expenses	Not discussed	No specific action		
Finance Report - Alicia	Heather & Alicia unable to attend. No Finance update. Katie to request a monthly report from Alicia.	Katie to reach out to Alicia to obtain a monthly Treasurer Report.	ASAP	Complete
Registration	<ul style="list-style-type: none"> - Steph keeping a log book on how to work uplifter - Working on Skate Canada fee. Running into errors. IF need be, will upload fees manually to ensure all are insured. - Registration for Guest Skaters: - Guest/Drop in skates must have Skate Canada Registration, Signed Waivers. Guest Skater Fees to be as follows: Skaters paying \$15/session Non Member - \$20/session These can be collected manually - cash or etransfer. Future Considerations <ul style="list-style-type: none"> - Adult fitness skate --> spring - Spring school with a short Canskate Session. May be a good opportunity for Kamryn.	In January - reach out to local clubs to determine Spring/Summer Ice school offerings.	January	No Update
Winter Power Skating	Before Open Powerskating Schedule for Winter, check in with local hockey clubs to determine if any conflicts in schedule. Power Program will end on March 7. Lose 2 weeks.	Katie to reach out.	First Week of No	Complete

Fundraising	Nov 1 - Cash Calendar to be done by and will have 4 sessions to get them out to the membership. (Nov 6-20). Paperwork has been submitted to Township. 2 quotes for printing to be obtained. Haines and one other.	calendars ready		Permit complete tickets printed and paid sharon will hand out starting Nov 13th
Halloween	Club to provide Halloweed treats to skaters. Katie -Wed & Thur evening. Steph - Monday and Friday.	Steph to obtain candy.	Oct 25-31	Complete
Corunna Santa Parade	Club will put in a float in parade. There is a volunteer with a truck. Club will need to have lights for parade. A communication is needed for club to request decorators and members to participate.	Marianne to obtain lights and to coordinate arrangements for wagon.		Complete
Canskate Excellence	No update required.	na	na	
Booster Table	Sharon Proposing club set up a Booster table. Provi Motion by Marianne to purchase/acquire 2 rolling bins/wheelie cart Steph Motion, Katie Second. All in favour Wheelie shelf unit - in cage - use for booster items. Rolling rack - in costume Moneybox - costume room --> Marianne to check \$50 float Motion for Float of \$50 and \$300 for original purchas Step motion, Katie secon - all in favour Garment bag. Need lock	Sharon to Action with BOD support	December	Complete
Bingo Report	No update			
Cash Calendar	Sharon will lead. Handing out Calendars starting in November.		December	Complete
Spirit Wear	Team outfitters online store available. Will do another opportunity after Christmas - hope to get sample for sizing/feel	None		Complete
Christmas	For Christmas appreciation for BOD & Coaches - dinner out in January. PA - \$20 for custom colour t shirt	Katie organize dinner. Marinne to organize PA shirts.	December	Complete
Adjourn				