

Moore Skating Club Board Meeting Agenda & Minutes					
Month: September 6, 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 Uplifter Access for Coaches & BOD	Katie/Stephanie	In Progress
Darrell	Present			Stephanie	In progress
Heather	Present				
Alicia	Present				
Katie	Present				
Business	Discussion Notes		Action by Who	Target Date	Status
Next meeting date		October 17 2023	None		
Strategic Expenses Options	Not Discussed				
Finance Report - Alicia	Overpayment to arena, Alicia to request refund. Financial - Heather into CRA , Learning how to do q Heather feels like we do not need to go back 20 year Amy is looking to see what we owe Uplifter funds paid in real time		None		
Registration	Registration - anything to add --> all good. Kevin Paul -- eliminate the credit...send him etransfer		None		
Volunteers	Alicia - Binder for volunteers! To include: Brief description, dates to sign up for - # Hours required/earned and signature section for board member to sign off when completed time. Marianne can start with. Duties to include: Sign in person, Door monitor, Booster box, Cash Calednars 5 calendar is 1 hour for work, Ice show Picture Day, Costumes Clean costume room. Reorganize it. Get rid od spot lights, sweep --Karolyn will lead that. Wash costumes - body suits, selling tickets, day of Ice Show - lots of hours Booster Box - club does have dresses forever - stock of booser box -- laces, tights, skate exchange day in summer --> volunteer job		Alicia to champion	Ongoing	

Club Culture	Completed on Friday & Monday Sessions - well received. Candy bags for halloween and christmas - each skater in each session - 2 people -- do for power programs -- Steph and alicia - \$1.50/kid - volunteer bag and hadn out.. Motion Marinne Second: Katie All in Favour Next Meeting - Discuss Christmas skate PA Gifts Corunna Parade - Need to look up date. Will plan to put in a float. Will need decorations and volunteer. Need to hand out candy canes.	None		
Canskate Excellence	No Update			
Canskate Session	Incident Reported directly to Safe Sport to investigate. Club will ensure any investigation findings that are relevant for the club are reviewed and acted upon. No action required. Recommend a newsletter or similar to cover proper sportsmanship and conduct.			
Bingo Report	Darrel - Bingo chair - will take over. Reconciliation not done for august - Sharon to do with Darrel. Prove paying for ice with bingo money	Sharon & Darrel	Sept 30	Complete
Spirit Wear	Spirit wear - set up and ready to go - grab code and present to parents			
Admin	Costume Room - Lock changed. Darrell code ownder	Darrel		Complete
Adjourn				