



Board Meeting Minutes

Monday, June 8th, 2020

- I. Members Present:** Cathy Poole (via Zoom), Christine Walker, Jennifer Kuharski (via Zoom), Kerri Roberts (via Zoom), Barbara Westhaver, Dawn Thompson, Amber Hossack, Yvonne Nyrose
- II. Regrets:** Christy Kidd, Kenda Goyette
- III. Call to Order:** 7:33 pm
- IV. Approval of Agenda:** N/A
- V. Approval of March minutes:** Approval - Dawn; Second - Yvonne
- VI. Registrar Report:** Discussion in regards to rules for back to skating; Amber will follow up on whether waivers are needed and what the details are for them.
- VII. Coaches Report:** New plant - Jessie (from the rink) said that they applied for a grant for a new plant; He was confident they would receive the grant; This means that if they do get the grant, there will be a small shut down. If they do not get the grant, he was confident that the plant will still be fine for this year. It is great if they get it, but we are still safe if they don't.

Winners Circle - Thought it would be good to get some awards out. Contact was made with Winners Circle, but nothing was decided upon. We are thinking about gold awards and farewell awards at

least. Regular awards will not go ahead as the season was cut so short. The board voted to go ahead with the awards that Kerri mentioned. Dawn will follow up with another company instead of continuing on with Winners Circle. It was mentioned that, possibly, a 'drive by' could be coordinated to give out the awards mentioned above.

Unpaid fees - A discussion around the unpaid fees from this season occurred. We decided to get a spreadsheet for unpaid families with amounts owing, so that we can make a decision on how to proceed. Kerri will have the spreadsheet completed by June 15.

Next season - The approach to the next season will have to be strategic; If Skate Canada limits the number of skaters on the ice, the financial impact on our club is concerning (as it will be for many other clubs). Amber may reach out to Skate Canada to see the results of the survey that was sent out in regards to clubs and how long they can last.

VIII. Treasurer's Report: Obviously, the reports for this year look alot different this year than they did in previous years.

GIC - Cashed in the GIC for \$25,000; Because of all the refunds due to COVID, we needed the cash.

Ice Show Costumes - Moved the costume expenses to the balance sheet for next year.

Volunteer Fee - Families that paid the fee should be given the option to roll that into next year or receive a refund.

IX. President's Report: Board Members - Suzanne Swienink has resigned from the board and her music position. We are sad to see her go, but thank her for all she has done for our board and our club! We now need to fill these positions: Music Supervisor, Vice

President; An email will go out looking for new board members and those interested will receive an invite to the next board meeting.

Marilyn Chidlow Award - Yvonne Nyrose was this year's recipient of the Marilyn Chidlow Award. Congratulations, Yvonne! You are so deserving of this award.

- X. Round Table:** Summer Ice - Discussion in regards to summer ice. We will send out a survey to skaters to gauge interest. The survey will go out to everyone in our membership.

Next Season Schedule - Discussion on changes to ice times. Do we eliminate mandatory days? Most answered 'yes'. There was a discussion around how to offer packages - discounts, etc. Depending on numbers allowed on the ice, registration will be first come first served. If numbers allowed are low, spots may fill up fast, so people will have to register quickly in order to secure a spot.

- XI. Close:** 8:40 pm