



Board Meeting Minutes September 16, 2019

- I. Members Present:** Cathy Poole, Yvonne Nyrose, Amber Hossack, Christy Kidd, Jennifer Kuharski, Christine Walker, Kerri Roberts, Dawn Thompson, Suzanne Swienink
- II. Regrets:** Kenda Goyette
- III. Call to Order:** 7:01 pm
- IV. Approval of Agenda:** approval - Yvonne; second - Suzanne
- V. Approval of June minutes:** approval - Suzanne; second - Dawn
- VI. Registrar Report:** Volunteer Policy - Discussion around our volunteer policy and the need to explain the policy more clearly - mostly for new parents. Also, we can make a chart for people to look at, so they know what to expect in terms of events happening where they can earn their credits. We will put a grid on the website and direct people to that.

Monitoring music scheduling - When do we decide if they do not receive their credit? For instance, if they are signing the book, but not fulfilling all requirements. We asked that Suzanne send out an email to those that aren't doing their ice supervising job reminding them of the duties that need to be done in order to receive their credit.

Pick up fee - Separate fee for dryland (\$5 instead of \$6 for dryland). As soon as they have reached the difference in price (between inter & senior dryland, for instance) they don't pay anymore.

Private lessons - We are trying an online registration for October. Amber will report back after she sees how it goes. There is some concern as to who we are trying to attract in these lessons. Should we allow power skaters? It cannot be a free for all.

CanSkate and PreCan Numbers - very low numbers compared to last year. CanSkate numbers are concerning. There was a discussion in regards to how we can attract more skaters - advertising within schools? Skate Canada also allows you to have a 'bring a friend' day - talks of taking advantage of this in October. Dawn also said she will reach out to OMHA.

VII. Coaches Report: Ballet - It was agreed that this option was not the best suited for our skaters if we are wanting them to continue to take part.

Loss in skaters this year - Some skaters were lost due to injury, some due to finances, but would like a survey to fully understand.

Parent meeting - Academy has a different focus, so may be best to book a separate meeting for them (possibly 2 separate meetings to cover all Academy because they are not all there at one time). Check to see when room is available (possibility of October 22 from 8-9). Academy should be present when talking about volunteer policy, but then they can leave.

VIII. Treasurer Report: Numbers are down by a little over \$22,000.

Competition - numbers are lower; may go up but not by a whole lot. May expect to be at a \$0 profit or even a loss.

GIC - \$50,000 put into a GIC (\$25,000 locked in, \$25,000 cashable)

Harness - Need to find someone to install new harness, then get an inspection on it.

IX. President Report: No report.

X. Old Business: Team Clothing - Has been re-ordered.

Competition - Discussion on volunteers and reaching out to other clubs to help fill the gaps.

New Volunteer Policy - already discussed.

XI. New Business: Number of non-returning skaters - already discussed in Coaches Report.

XII. Close: 8:41 pm