

ST. ALBERT SKATING CENTRE MEETING MINUTES

Date: Monday, December 5, 2011 – Called to order at 7:30 p.m.

Present: Elizabeth Newnham, Rea Polanski, Margot LeClair Upfold, Nicole Thomlinson, Perry Kozma, Lauren Wiltzen, Lianna Caskey, Ben Gibson, Devan Nychka, Kendra Sexsmith, Shauna Nordstrom, Alison Garwasiuk

Chairpersons: Kendra Sexsmith and Elizabeth Newnham

Minute Taker: Rea Polanski

Approval/Changes to Agenda: Moved by Kendra, Seconded by Devan

Approval/Changes to Minutes: Moved by Lianna, Seconded by Nicole

Old Business:

1. Welcome New Board Member – Elizabeth
Elizabeth welcomed Ben Gibson to the Board.
2. Load of Liquor Update – Elizabeth
There are 7 books of tickets left. Outstanding tickets need to be in by Dec. 14th.
3. Silpada Jewelry Fundraiser – Elizabeth
The Club made \$500 which was 25% of sales. The Silpada Rep. would be willing to donate to our raffle table and would like to set up at the Competition.
4. Team Building Activity – Elizabeth
Fun Day is December 18th at J.J. Nearing School. Devan will send an email invitation to everyone.
5. Bottle Drive Fundraiser – Kendra
Everyone thought that we will leave this idea for now and perhaps consider in the future.
6. Competition Bids for 2012 – 2013 Season – Elizabeth
Bid Submitted for the Open in Dec. 2012 and Springsational in 2013.

Financial Report: Debra

1. Casino Account – \$1601.47
2. Bingo Account - \$4730.70
3. General Account - \$48,264.72
4. Savings Account - \$5006.94
5. GIC - \$20,402 (matures Nov. 2012)
6. GIC - \$15,000 (matured Nov. 2011)

Debra presented in an email options for the matured GIC. The discussion was that it would be a good idea to only lock in the GIC for a short term right now, and reevaluate the need for the money when the term matures again.

A motion was made to lock the GIC that is worth \$15,000 in for 100 days at 1.2%. Moved by Lianna and Seconded by Devan.

Test Chair Report: Lianna

1. Low Test Day – December 18th.
2. Checking into the next High Test Day Date.

Director's Report: Devan

1. Volunteers for Dec. 21st Ice Show
 - a. Decorating – Lianna and others that can show up around 4:15 p.m.
 - b. Music – Donovan
 - c. Announcing – Peggy
 - d. Selling Load of Liquor Tickets if Needed

2. Raffle Ticket Selling at Steel Games

The Steel wouldn't let us sell tickets during their game as they felt it would be a conflict with their own fundraising. Perhaps since they are low on volunteers we could see if they want to share their 50/50 if we help out with volunteers. Not sure if their 50/50 generates much money though.

Information Items

1. Incorrect Lesson Billing – Alison

A Jr. parent is concerned with his child getting shortchanged lesson time but being charged for full lessons. The parent approached the Coach but received an unsatisfactory answer. We will watch the situation but discussed that the next step would be for Devan to talk to this Coach and then if it is still unresolved that a Board Member would also then go and talk to the Coach.

2. Christmas Gifts – Elizabeth and Debbie

Traditionally, we give gift cards to Karen the Ice Allocator, Troy Murray Ice Staff and our Two Office Assistants, all at \$10 each.

Also the Coach's get a gift card.

The PA's are to receive a \$30 gift card.

3. Date of next Board Meeting – Jan. 9th at 7:30 p.m. in the Mornville Room.

Motion to Adjourn meeting at 8:15p.m.

