

ST. ALBERT SKATING CENTRE MEETING MINUTES

Date: Monday, November 7, 2011 – Called to order at 7:35 p.m.

Present: Elizabeth Newnham, Rea Polanski, Devan Nychka, Gail Collier, Nicole Thomlinson, Margot LeClair Upfold, Perry Kozma, Debra McLennan, Tamara Cluff, Tracy Leslie, Lianna Caskey, Kendra Sexsmith, Peggy Dugan, Debbie Dyck

Chairperson: Kendra Sexsmith and Elizabeth Newnham

Minute Taker: Rea Polanski

Changes to Agenda

1. Add under info. items – Deb's expenses from Sask Skate

Approval of changes to agenda – Moved by Devan, Seconded by Lianna

Approval/Changes to Minutes

Approval of minutes – Moved by Lianna, Seconded by Peggy

Financial Report – Debra

1. General Account: \$52,570.05
2. Bingo Account: \$1601.47
3. Casino Account: \$2412.00
4. Savings Account: \$5006.53
5. GIC: \$15,000 – Has matured. No decision on what to do yet.
6. GIC: \$20,402 – Maturity Nov. 2012

Debra also gave a handout of a Statement of Operations – Comparison. See handout.

Old Business

1. Boo to the Board – The Thursday time went well but Sat. was quite quiet with not many people. A few parents mentioned personal finances being a concern in regards to the costs of having their children playing sports. Ben came forward from this to possibly join the Board and be our Adult Skate Rep.
2. St. Albert Community Foundation Grant/Display Case – Elizabeth.
Elizabeth has heard nothing back from Servus regarding the Display case. She will contact again. In regards to the St. Albert Community Grant, you have to be a registered Charitable group .

3. Load of Liquor Update – Debbie/Elizabeth
600 tickets have been printed at \$5 each in books of ten tickets. We will send out thanks to those that donated outside of the Board. We will set up tables on Canskate nights to sell tickets and see if there is a possibility of selling tickets when the Steel have a game.
4. Silpada Jewelry Fundraiser – Elizabeth
Elizabeth has put catalogues in the office and the closing date for orders is Nov. 19.

Test Chair Report – Lianna

1. Low Test Day – Nov. 13, 5:30 – 7:30 p.m.
2. High Test Day – Nov. 20, 9:00a.m. – 9:00p.m. at Millwoods Rec. Centre

Ways and Means Report – Gail

1. Fall AGM is on Nov. 29th. New dates will be posted in December for Bingos.
2. Lateness of volunteers to the Bingos has been an issue lately. Need to stress that people be on time. Gail usually confirms the time with people but it has still been an issue.
3. Gail is starting to organize the spreadsheets for volunteer shifts for Springsational.
4. Next Casino – probably either July, Aug. or Sept. 2012

Director's Report – Devan

1. Website hosting change – Now hosted by Telus.
2. Jumpstart refund followup – We refunded Oct., Nov., and Dec. but the family did commit for Jan-April 2012 and those will be non-refundable.
3. SASC Springsational Announcement
 - a. Competition Chair – Kendra
 - b. Host Hotel – St. Albert Inn and will look into Best Western also.
 - c. Entry Costs - \$75 for first event and \$45 for second event.
4. Refund – Jill McLennan. Refund granted.

Information Items

1. Separate Fundraiser Board Position – Elizabeth
Due to the amount of work involved in organizing Fundraisers, it was suggested to form a new position in the coming year to cover this. We will revisit this.
2. Possible Bottle Drive Fundraiser – Elizabeth
Ask restaurants, hospitals and long term facilities to avoid going door to door. Kendra to look into and follow up with an email. Possibly after Grey Cup.
3. Competition Bids for 2012-2013 season – Elizabeth
Bids have to be in soon. Suggested we try for Region Open in Dec. 2012 and for Springsational 2013 in the hopes of getting one of these Competitions.

4. Club/Team Building Activity – Kendra/Elizabeth

It was suggested that a team building activity we organized to bring the kids together to feel like a group and to support one another at competitions. A committee was formed to plan an event – Gail, Tamara, Peggy, and Vanessa will meet to plan.

5. Treasurer Position – Elizabeth

Debra will stay on until the end of the year. It would be good if someone could transition in and learn from Debra.

6. Deb's Expenses from Sask Skate. – Elizabeth

Deb's expenses were \$590.16. We had a Budget of \$700.

Meeting adjourned at 9:10 p.m.

Next Meeting - Monday, Dec. 5, 2011 at 7:30p.m.