

ST. ALBERT SKATING ACENTRE MEETING MINUTES

Date: Monday, October 3, 2011 – Called to order at 7:34 p.m.

Present: Elizabeth Newnham, Rea Polanski, Gail Collier, Kendra Sexsmith, Peggy Dugan, Lauren Wiltzen, Devan Nychka, Perry Kozma, Tamara Cluff, Alison Garwasiuk, Lianna Caskey, Tracey Leslie, Debbie Dyck.

Chairperson: Kendra Sexsmith and Elizabeth Newnham

Minute Taker: Rea Polanski

Changes to Agenda

1. St. Albert Community Foundation – Debbie
2. Pat – Elizabeth
3. Devan – Reimbursement
4. Add to Director's Report – Dynamix Gymnastics

Approval of changes to agenda – Moved by Peggy, Seconded by Tracey

Approval/Changes to Minutes

Moved by Peggy, Seconded by Lianna

Test Chair Report - Lianna

Nothing to report for this month.

Director's Report

1. Hotel room booking for Starskate Finals in Whitecourt – Debbie will do this.
2. Website – I Skater update – The system is backlogged. In the interim til this is up and running we will get a student from Paul Kane to help with website. Tamara will follow up on this.
3. 2011 – 2012 Budget – Refer to Handouts from Devan
4. Dynamyx Fundraising – Opportunity to get in on a Fundraiser that Dynamyx is doing. Decided not now as hard to mandate having to sell tickets midyear. A bottle drive was discussed as an alternative.

Old Business

1. Picture Day – Elizabeth – Went well but need to schedule more time for each group. It was thought that the Board could have used this night as a time to answer parents questions. It was suggested that we should have a Meet the Board coffee/doughnut opportunity for parents and to target Jumpstart families. Dates Chosen: Thur. Oct 27 and 29th. Debbie will purchase goodies and Devan will email a notice of this.

2. Display Case – Elizabeth sent an email to Servus but has had no response yet.
3. Load of Liquor Update – Debbie. Draw date will be on Dec.21 at the Pop concert. Funds raised will go towards Skater Development. Discussion on whether to have one price for tickets or \$2 each or 3 for \$5. It was also suggested a price of \$5 each. No decision on this at this point. Lianna to look into printing tickets. Would like to have ready for meet and greet with the Board on the 27th. Still need some more variety of bottles for the Basket.
4. Photographer for Springsational – Peggy confirmed Onsite Photo
5. PR/Marketing Board Position – Tamara will take this position on.

Financial Report – Debra

1. Casino Account – 1601.47
2. Bingo Account – 885.10
3. General Operating Account – 51,454.31. Actual – 70,781.57 as Devan just deposited 19,000.
4. Savings Account – 5006.10
5. GIC – 20,200 Maturity Nov. 2012
6. GIC – 15,000 Maturity Nov. 2011

What would we like to do with this GIC? Discussion focused on finding out what we need for finances for the year before we make a discussion. Need more info. from Debra.

Information Items

1. Region Meeting Update – BMO no longer sponsor of Skate Canada. I-Skate Backlogged. They are looking to help clubs fundraise. Also want better communication. In regards to Test Days, they want to improve the experience and are open to questions. In The Loop is going On-Line every 2 weeks. Competition bids are coming up. New for Freeskate Tests – CPC trained Judges only.
2. Fundraising – Elizabeth – Silpada Jewelry. 25% of sales will be donated to the Club. Elizabeth will get catalogues for people to use. Devan will communicate in Newsletter any info.
3. Amy – Elizabeth. One Canskate has been cancelled and PowerSkating is running a deficit. Do we adjust her salary based on classes taught. Do we have a base salary for her and then adjust up as classes increase or leave it as is since classes will run in Jan. for sure. It was agreed to leave her salary as is, because she is trying to get the Powerskating going and because of the class in January running for sure.
4. Pat – Elizabeth – Pat was concerned with clause of what a Full Time Coach is considered and the pay rate involved. A good discussion was had and she signed her contract for this year.
5. Summerskate Expenses – Recommended Devan's flight be covered this year as it had been preapproved in his contract. We need to come up with Guidelines for future Competitions. Motion to cover flight – Moved by Elizabeth, Seconded by Peggy . All in agreement.

6. SASC Vision/Goals – Tamara
 - a. Amendment to Mandate – Changing the words “for all” to “satisfying all”. Motion to accept amendment dated Sept. 26,2011 and make changes from mandate from May21, 2007.
Discussion/All in Favor/ Motion Carried.
 - b. Tamara and Peggy presented Proposed Short and Long Term Vision Plan.
7. Discussion and Motion made to cover Sask Skate expenses for Deb. A budget of \$700 was suggested. The motion was made by Elizabeth and Seconded by Lianna. Motion Carried.

Motion to Adjourn Meeting – Moved by Lianna, Seconded by Kendra.

Next Meeting on Nov. 7th at 7:30 p.m. in the Sobey’s Room.