

Minutes of Beausejour Skating Club

Thursday, August 25th, 2011

Korlak Residence

Present: Heather Korlak, Terry Buss, Karen Robinson, Brent Pahl, Pam Schirle, Jaquelyn Lacroix

Regrets: Darlene Shewfelt, Donna Jacobs, Tegan Jacobs, John Ehinger, Christel Doomernik

Call to order at 6:40. Heather welcomed new executive and thanked them for their commitment and interest to BSC.

Minutes of last meeting (February 28th, 2011) accepted as read.

Correspondence:

a. Skate Canada statement (bill received for registering Judy Winters-Wyspinski). Given to Terry for records.

b. Skate Canada Club year start-up package

Committee Reports

a. Treasurer: Terry unable to give account balance as he does not have the account password for online updates. He will contact Kareen Vernon (past treasurer) to secure password. Noted that there would be few changes, as only a few cheques written over the summer break.

New Business:

a. Coaching/fees: Jaquelyn Lacroix has agreed to return to coach Canskate, Senior Canskate. Her fees remain the same as last year (\$50.00 per Canskate session). Heather to contact Tegan re: STARskate coaching. Heather and Jaquelyn will attempt to recruit Program Assistants (PA's) for upcoming season. Parents may have to be approached to take on this role. Lauren Daly and Sarah Ehinger have confirmed that they will return as PA's.

b. Ice times and start date: Skating Season will start on Monday, Oct 10th.

Ice times are as follows:

Mondays from 4:00-5:30

Senior Canskate 4:00-4:45

Canskate 4:45-5:30

Wednesday 4:45-5:45 STARskate ice

Fridays from 4:00- 5:45

Senior Canskate 4:00-4:45

Adult Skate 4:00-4:45 (15 minute lesson time to be determined)

Canskate 4:45-5:30

Ice Show date: Friday, March 12th, 2012

Annual General Meeting: Monday, March, 19th, 2012 (Heather to book Sunova Room)

List of season ice times received from Sungro Centre (contact: Karen Berry). Some dates to be cancelled as too near to Christmas break. Ice changes need to be made by November 1st, or club will be charged. Heather to contact Karen to make changes/adjustments.

Registration Fees/Fundraising Bonds: Due to increase in ice rental (\$111.30), the board suggested that fees will need to increase. Discussed raising fees by \$25.00 per item. Fees for 2011/2012 season are:

Canskate (2x week) \$175.00 (1x week) \$87.50

Bridge/Senior Canskate \$275.00 (2x week)

STARskate (1x week) \$275.00 (2x week) \$375.00

Adult skate (1x week) \$150.00

Fundraising Bond: \$125.00 per family

Budget 2011-2012

Executive present determined the budget. Please see attachment from Treasurer. Due to lack of quorum, email vote will determine acceptance of working budget.

e. Registration table: Karen, Brent and Heather to set up table at Sungro centre registration day, September 10th, from 12:00-3:00. Heather to create club display board. Heather to bring updated registration handout sheet and registration forms. Pam to have first fundraising package ready for distribution to parents registering.

f. Advertising for registration: Heather in contact with Traci Klimchuk at The Clipper to set up ad. Will run in September 5th edition.

g. Registration of new executive: Heather passed around a sheet for names, addresses, birthdates. Will register new members, and train Brent and Karen how to use the Skate Canada on-line registration website. Duties of registrars are to create club list of skaters and register skaters on SkateCanada website.

h. Bulletin Board at Sungro: Heather to update bulletin board. Jaquelyn and Pam will maintain skater charts and fundraising charts.

Cheque request for registration table. Terry to provide \$20.00 cheque to Heather to drop off for table rental.

j. Skater's Handbook: Heather to prepare skater's handbook for first session of skating. New updates from SkateCanada to be included (ex. Helmet use until Level 5 of Canskate, etc.).

k. Fundraising Ideas: Pam to have "Tasty Tidbits" ready for registration day. Provides 40% profit. Possible ideas generated: Lotteries Bingo, Bud/Spud/Steak night at the local legion. Fundraising will be a big challenge and effort this year, so executive and parents will be encouraged to help Pam (and Eliza Paquin) achieve our goal. Duties of fundraising chair were discussed.

Old Business: Heather had approached photographer, Daryl Gershman last spring to create a photo montage of the club for the Sungro Centre. She will approach him to begin this project. Cost approximately \$150.00.

Meeting adjourned at 7:40 p.m. Next meeting set for Monday, Oct. 3rd at 5:30 p.m. (following skating). Heather to book room at Sungro for meeting.

***As there was not quorum at this meeting, all decisions re: budget and fees will need to have a vote sent via: email to confirm. Heather to send information to board members.