

Minutes Beausejour Skating Club
Monday, February 28th, 2011
Ice Breaker Lounge, Sun-Gro Centre

Present: Deanne Werry, Heather Korlak, Jennifer Pawley, Kareen Vernon,
Donna Jacobs, Terri Liske, Debbie Ravestein, Darlene Shewfelt

Call to order 6:34

Minutes of last meeting (Jan.17th, 2011) accepted as read.

Correspondence:

- Invoices to Kareen
- Skating Art Prints pamphlet received if interested
- Spring School (via email)
- L-etter to Sun-Gro and response from Bruce Schade

Committee Reports

- Treasurer – chequing \$6460.35, savings \$\$3991.43, fundraising account \$2553.67 moneys are still owing for chocolates and January ice. Kareen to arange cash back cheques for families who have achieved the fundraising bond and lost time on ice during Safeway Select.
- Fundraising – all chocolates sold

New Business:

- Ice Show will run as demo format due again to lost ice time during Safeway Select. No costumes, music or decorations. Scheduled for March 18th at 5pm followed by AGM and pot-luck. March 21 ice and meeting times cancelled. Terri Liske to organize silent auction prize for kids. Kareen to order cake. Also pizza will be ordered to supplement potuck. Coaches to receive \$100.00 card and P.A.s to receive \$50.00 cards. Each child to receive a metal of achievement. Familes will receive rebate cheques. Jennifer to check prices on water bottles and metals for each child.
- Club Feedback/Updates – Coach next year not yet confirmed, Debbie Ravestein willing to commit to Monday nights for canskate only. Club will still look for coach

- AGM plans All committees to prepare year end reports and submit to Heather
- Constitution change for AGM-Darlene proposed changes to By-Law 17 and By-Law 30 regarding quorum for executive meeting and liquidation of club funds if necessary
- Darryl Gershman has been approached to take pictures at the year end show and create a collage so that BSC may have representation in the Sungro photo gallery.

Meeting Adjourned 7:20