

## **Beausejour Skating Club**

**Minutes of meeting on November 7<sup>th</sup>, 2011**

**McMunn and Yates Room, Sungro Centre, Beausejour**

Members in attendance: Terry Buss, Tegan Jacobs, Donna Jacobs, Karen Robinson, Pam Schirle, Jaquelyn Lacroix, Heather Korlak

Regrets: John Ehinger

Call to order: 6:04 p.m.

1. Minutes of previous executive meeting, held on October 3<sup>rd</sup>, 2011 accepted as read (moved by Karen Robinson, seconded by Donna Jacobs).
2. Correspondence:
  - a. Skate Canada- Trading cards, some member cards, and invoice (invoice forwarded to Terry)
  - b. Lamontagne Fundraising Sampler: box of chocolates left at the Sungro Centre for the club executive to sample. Heather will share next meeting.
  - c. Kidsport payment: partial payment received for Jessica Oneschuk. This brought up discussion of possibly moving Jessica “up” to Senior Canskate. Discussed offering to pay 50% of increased fees, or offer an installment plan to Jessica's family. Jaquelyn will talk to Eliza (Jessica's mom). Follow-up next meeting.
  - d. Skate Canada sent “Calendar of Events and Directory”. Heather to keep on file if needed.
3. Committee Reports;
  - a. President's report: Heather provided written report.
  - b. Treasurer's report: Terry provided report. Chequing: \$7018.16, Savings/Fundraising: \$4753.36. Heather gave Terry invoice and receipt for Ice fees from Town of Beausejour. Terry asked for clarification on who the club pays for for registration. Heather to forward him that list. Noted that Skate Canada is very behind on billing/credit. Terry clarified that we have three accounts, not two (one chequing, one savings, one fundraising).
  - c. Registrar: no formal report, but list of club skaters will be updated, and forwarded to executive to be used for email and contacts.
  - d. Fundraising: All 50/50 tickets are out. Pam will print more. \$328.00 credit for club from Tasty Tidbits. Forms ordered from Bothwell Cheese and Brokenhead Sausage, for Christmas orders. Spud and Steak discussed. Legion does not do this fundraiser in winter, but we could still rent the Legion, and have the event catered. Pam to follow-up. Dates in January will be pursued. \$15.00 ticket price for adults, \$10.00 child meal. Credit based on tickets sold/profit. Mandatory donation to the silent auction (item or \$10.00). Pam requested to know the last day of skating before Christmas. Pam to confirm a date for Spud and Steak and email the information to executive.

e. Coaching: If Jessica Oneschuk is moved “up”, then Senior Canskate will have to split into two groups as some other skaters will move “up” as well.

4. New Business:

a. PA photos and Biographies for bulletin board: Tegan will take photos of Program assistants. Jaquelyn to hand out biography sheets for assistants to complete (ex. Name, age, number of years skating, why the like it, etc.)

b. Official Receipts: Terry investigated the procedure with taxation centre to provide “official” tax receipt for Child Fitness Tax Credit. Terry will prepare receipts as outlined by the CCRA. Suggested that next year, during registration, we have receipts ready to be completed.

c. Meet and Greet: November 18<sup>th</sup>, at 5:00 p.m. Executive to provide a tray of goodies. Coffee to be ordered from the canteen.

d. Ice Show: possible themes discussed, ex. “Broadway”. Tabled until next meeting.

5. Old Business:

a. Club Gear: Heather contacted Trevor Gesell to prepare a sample hoodie with club logo. Trevor will prepare, and provide samples and order form. Club gear should be available for Christmas.

b. Reminder that radio stations CJOB and CBC can be contacted to inform public if skating cancelled due to inclement weather. Sungro Centre also provides information to parents if calling for update.

6. Adjournment: Meeting adjourned at 7:00 p.m. Next meeting scheduled for December 5<sup>th</sup>, at 6:00 p.m.