

Beausejour Skating Club
Minutes of meeting on October 3, 2011
McMunn and Yates room, Sungro Centre

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

Regrets: John Ehinger

Call to order: 7:00 p.m.

1. **Minutes** of previous executive meeting, held on August 25th accepted as read (moved by Tegan Jacobs. Seconded by Terry Buss).

2. **Correspondence:** Skate Canada bill for registrations given to treasurer Terry Buss. Newsletter from Skate Manitoba printed and shared. Heather will post on club bulletin board for others to see/read.

Bill from The Clipper for registration advertisement given to Terry Buss for payment.

Lamontagne Fundraiser sampler package—shared and discussed. Give to fundraising Chair, Pam Schirle. We may sell these chocolates in January. Pam to compare cost benefits with World's Finest.

Learn to Skate Safely: fundraising opportunity to sell safety gloves for skaters. Deemed too expensive to promote.

3. Committee Reports:

Treasurer: Account balances: Chequing: \$7710.96 Savings/Fundraising: \$4, 455.99. Terry gave detailed working budget.

Fundraising BBQ at Coop: \$333.76 profit, less purchase of 4 dozen hot dogs and buns.

Terry has requested a copy of "Request for Cheque" for his files. Heather to email.

Registration: Skating list has been generated. 28 skaters registered to date. More to come via on-line registration and possibly on first day of skating. Family had asked if Fundraising Bonds were split in half if only skating once per week. Decision made that Fundraising Bond to remain at \$125.00 whether skating once a week, or twice. Some Skate Canada member cards have arrived. Karen to distribute to members at skating. Heather to call Skate Canada re: executive cards, and previous membership cards not arriving yet in the mail.

Fundraising: Tasty Tidbits is the first fundraiser. Heather suggested the deadline be extended to accomodate the online registrations (they did not receive package yet).

4. New Business:

a. Fundraising Plan for the season: various options discussed. We will sell 50/50 tickets next, as Grey Cup tickets require a larger group of families selling to make a profit. Pam to get lottery license for tickets from town. Donna to forward template of tickets to Pam. Heather can run off tickets at BEYS as school support community groups using photo copier and paper cutter. Brokenhead sausage and New Bothwell cheese to be sold for Christmas. Chocolates to be sold in January. Pam to find a date to reschedule "Spud and Steak" in late January/early February. Lottery Bingo is not an option this year, as no one from executive attended Skate Manitoba's AGM. Someone must attend in order to qualify for an opportunity for this fundraiser. Heather hopes to attend this year's AGM, so that we can have this chance for a Bingo. Scoop-a-lot does not provide a great profit margin, and deemed too similar to "Tasty Tidbits".

b. Skate Manitoba Day: About 10 skaters attended. Skate Manitoba supplied posters, brochures,

balloons, games, CDS, etc. Recruited two new program assistants, and hopefully two families. Drinks and granola bars handed out. Heather did not realize this day was the same as club had done previously called "Bring a Friend" Day. Heather to submit review of day to Skate Manitoba.

c. **Program Assistants:** Jaquelyn and Tegan to have 15 minutes training first day of skating.

Possibly have about 8 Pas. Heather to purchase Subway gift cards and give info letters to them on opening day. Will submit request for more help to Bruce Schade (info to appear in his column) and to Lucy Corriera, community emails from Royal Bank.

d. **Calendars:** Heather to purchase Skate Canada calendars as gifts for Pas. Suggested fundraising option, but Donna told us they did not sell well previously.

e. **Halloween:** Heather to purchase club treats for skaters. Possibly "Bring a Friend" Day. Heather to send email to coaches to confirm.

f. Heather wrote a **thank you letter** to Coop for supporting the club fundraising BBQ. Copy circulated.

g. **Newsletter Items:** forward any newsletter items to Debbie Ravestein for inclusion in the first newsletter coming out soon.

h. Heather to pursue information regarding **Club Gear** from various sources.

6. **Old Business:**

a. Terry presented updated Operating Budget for 2011-2012. Cancellation of Wednesday ice will reduce expenses and fundraising needs.

b. Spud and steak fundraiser: Pam to secure a date in late January. Executive will determine at next meeting how to credit families for their participation.

c. Coaching: Tegan to assist Jaquelyn with some CanSkate sessions, including first day and most Fridays. Tegan will coach Madeleine (STAR skater) for 1/2 hour. Suggested: Jaquelyn coach adult skaters on Friday, with Tegan coaching a portion of the Senior CanSkate session (approximately 10 minutes).

7. **Adjourned** at 8:05 p.m. Next meeting scheduled for **November 7th, at 6:00 p.m.**