



EXECUTIVE MEETING MINUTES

Date: April 06, 2009

Place: Meeting Room, Twin Arenas

Call to order: 6:15 pm

In attendance: Terry Thomas, Melissa Kerr, Donna Hlushak, Yvonne McLean, , Jen Devost, Dawn Halvorson, Tracy Jaman, Ricelle Rothecker, Jo-Anne McAvena, Shelley Lindsay, Sandy Marcoux, Lynell Moss, Chrystal Scott

Regrets: Teree Hokanson

Approval of Minutes

Review of Minutes from March 3, 2009

Minutes not accepted- Richelle Rothecker

- Richelle acting on behalf of the ASC Coaches wanted to know what happened between the times that she left the meeting and the end of the meeting. Letter was e-mailed to the board March 25, 2009 with said concerns.
- As per above the Board discussed that after Richelle left the meeting on March 6, 2009, an "in camera" discussion took place about what the board felt was a breach of a coach's contract. This discussion then lead to a group discussion about some of the concerns that the board members personally had or issues that had been brought to them throughout the year. It was decided that a meeting would be set up with all the coaches to present concerns after the Gala. During the discussion Terry reviewed a resume that came in the mail from a coach that will be relocating from Quebec. It was agreed that if this coach was available to coach mornings and could be at the rink at 3:30 pm, then the board would look into meeting with her to see if she fits in with the current coaching team. No references were supplied so Terry would call to have references forwarded. Terry suggested checking references before even agreeing to meet this coach.
- Coaches upset that no response was given to their e-mail mentioned above, board felt that no response was necessary as end of e-mail stated they would be at April meeting to discuss concerns.
- President read out response from the Board which addressed said letter of concern.
- Coaches believe that the Board made decisions after the Coach Representative left the meeting and that those decisions were not ethical. The Board stressed that no decisions were made and that the board discussion was "In Camera". Any decisions would be made at a meeting at a later date.

- As per Coach request, issues dealing with Coaching concerns were read out; the issues will be forwarded to them so that they can address them. A meeting will be set up to go over the concerns and clarify.
- The Board states that any issues that arose from March 3 meeting were not meant in any way to undermine their credibility.
- The Board identifies that more communication is needed to address and clear up any issues when they arise and that the Coaches also respect the need for communication back to the Board with their issues in a timely manner.
 - All breach of Contract issues that arise will be addressed at meetings without the Coach representative present. If Contract breach is in regard to the Coach representative, another liaison will be assigned.
- Programs
 - Sorting and Cleaning of skate toys for the end of the season. Dawn will sort and clean Richelle will help and advise.
- Logo
 - Skaters were asked to submit ideas for the new Logo. Melissa showed to the members of the meeting. They will be posted at the AGM and voted on at the next general meeting.
- Club was asked if Shadow boxes with retired Jerseys from AirdrieHockey team could be put up at the Plainsmen arena. Since the team's home ice is the Twin Arenas; the Board declines the request.
 Motioned: Yvonne
 Seconded: Jen
 Carried

Administrator

- Mandi Nolan-Group StarSkate Mother wishes refund on Pick-up ice paid for but was not used. Melissa and Terry will respond-Tabled for next meeting.
- Katie-Lynn Devereaux cannot skate, they have been refunded already for partial year but after trying to resume was unable to continue. Need to verify with Jo-Anne the dates she did skate and refund will be given on regular season but not Gala as sufficient time was given to pull out before costume was ordered.
 Motioned-Melissa
 Seconded-Yvonne
 Carried
- Financials
 - Copy of current balance sheet handed out
 - Gala, broke even
 - Spring school-all related items will come out of that account

- Fall Ice Schedule
 - City has asked for confirmation of ice required
 - More time is needed for Coaches to bring us the requirements, in the past the confirmation has been later.
 - Request of later start time 3:45 - 7:45 Mon/Wed, 3:45-5:00 Tues/Wed, 1:45-5:45 Fridays and all mornings 6:15-7:45am
- Spring School
 - Jo-Anne request belly dancer to come Monday and Wednesday \$65.00 hour for off ice.
 - Since Board has already agreed to prices Coaches have submitted for off ice and the registration paid was based on the amount given by the coaches; the extra amount would need to be paid by the coaches to the belly dancing teacher, the coaches withdraw their request.
 - Board will look into bringing in Belly dancer for the last week of Spring School as a special treat-tabled

AGM

- The following positions are up for renewal
 - Secretary-Yvonne will advise
 - Test Chair- Donna will be stepping down
 - Registrar-Shelley is staying
 - Treasurer-Sandi Marcoux
 - Table executive job roles

Resume

- Coach's letter from Melissa
- Table to address after Coach's give time requirements

Agreement that we will move forward with better communication with Coaches

- Coaches request that any issues be brought to them in a timely fashion

AGM Meeting

- Final preparations made for AGM

Meeting adjourned at 9:33pm; Passed unanimously.

*****Note: These minutes are unapproved until the next meeting**