

Date: Feb.03, 2009
Place: Terry's Residence
Call to order: 6:50pm

In attendance: Terry Thomas, Melissa Kerr, Richelle Rohecker, Teree Hokanson, Yvonne McLean, Jen Devost, Tracy Jaman, Shelley Lindsay

Regrets: Dawn Halverson

Approval of Minutes

Review of Minutes from December 8th, 2009

Motion to approve the minutes by: Melissa

Seconded by: Yvonne

Carried

Welcome back to Shelley Lindsay.

Coaches Corner

- Acceptance of Card
 - Donation given from Airdrie Minor Hockey, they thanked us for the use of the music room at the Plainsmen Arena during their tournament. Donation will be used towards future renovation of the music room.
- Letter from Lynnell
 - Update in regard to her health. She is feeling better but not 100%, Doctors still running tests.
- Coach issues
 - Jo-Anne unable to make it to the rink for 3:30 due to sitter problems, we are looking for help with board member or parent to stay at the rink until she arrives. Tracy will e-mail parents to advise and ask for help.
- PAs
 - Having difficulty with on PA, inappropriate behavior. Richelle will talk to the one in question and keep us apprised.

Administration Corner

- Financials
 - Balance sheet/Income statement as at December 31, 2008
 - All looks good
 - Advised that current Accountant is satisfactory and prices are better than others. We will keep our current Accountant.
- Lycos
 - Website fee has been set up to be paid from ASC credit card

- Gala Pictures
 - Photographer has been arranged to take pictures for Gala, pictures to be used on Website to be arranged by Tracy.

- Logo
 - Logos show
 - Tracy will take back for fine tuning, none were suitable
 - Template will have to be done for the ice, time frame needs to be established.

- Refunds
 - Motion to refund the following:
 - Erin Constant finished Jan 31, 2009
 Motioned – Jen
 Seconded – Shelley
 Carried
 - Katie-Lynn Deveraux
 - Out with injury. Needs Doctor note and we will refund January, possible more to her credit account.

 - Kelsy McKendry
 - When we receive Doctor note we will refund as of January 01, 2009

 - Damera Halverson
 - Table till next meeting to see how much she has missed in total.

- Tax Receipts
 - Tracy will have completed soon
 - Printed and handed out at the rink by Feb. 28, 2009

- Spring and Summer School
 - Tracy and Melissa to meet for projections. Need dates to be confirmed.
 - Need to address Spring school issues
 - Summer school will be held at Cardel Place, Calgary.

- Off Ice
 - Need to address issues with cancellations.
 - Richelle will talk to Coaches and Dance instructors.

- Club Jackets
 - Still on back burner, Melissa to look at books.

- Casino
 - Next Casino we can apply for will be in 2011

Next Meeting

March 03, 2009, location TBA

Meeting adjourned at 8:15 pm: Passed unanimously

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