

Date: March 03, 2009
Place: Terry's Residence
Call to order: 6:45pm

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

Regrets:

Approval of Minutes

Review of Minutes from February 03, 2009

Motion to approve the minutes by: Teree

Seconded by: Melissa

Carried

Coaches Corner

- Gala Costumes
 - Some missing costumes, are sitting at Canada Customs and should be in soon.
 - Cost listed on registration was not just for costumes, it is for the entire evening costs as well.

- Gala night
 - Help is needed, please advise Coaches with requests for help. Balloons for picture day and Gala night must be ordered and brought to rink. Flowers-we will go with the same fake ones as last year. Terry will look into purchasing. Float to be arranged.
 - 50/50 Draw. Melissa to get license, the funds will go to Athletic Development.

Motioned – Yvonne

Seconded – Jen

Carried

Administration Corner

- Logo
 - Tracy showed another set of logos, new logo with Hockey skate was requested by Coaches as we are not only figure skating club
 - None were agreed upon
 - Tracy to cost out price of new embroidery and e-mail with results
 - Would like Jo-Anne to come to meeting to discuss the Logo
 - Request to go to skaters by e-mail for ideas for new logo, all efforts will be acknowledged, e-mail for Spin Spiral and up.

- Spring School
 - Will be at the Plainsmen Arena
 - Cost projections estimate at SSJ-\$200.00, Prelim-Prep-\$240.00, Group StarSkate/StarSkate/Competitive- \$425.00 for coaching and off ice.
 - Once numbers are in we will open up to other Clubs

- Gala Pictures
 - Volunteers for Gala photos needed. Donna has volunteered.
- Registration
 - August 20 at Genesis Place has been booked by Tracy
 - Community Showcase on September 05 booked as well
- Ice Booking
 - Tentative bookings will be tabled for upcoming meeting
 - Book for next Spring now to enable times Coaches would like
- Comments
 - We have received some positive comments about the club, Tracy will arrange for them to be put on the website
- Skate Canada-Socan Fees
 - E-mail from Skate Canada re: Socan fees, the city pays something. Look into and advise if it covers all music players in programs.
- Stars on Ice Tickets
 - A parent has requested that we advertise the sale of tickets she cannot use. Normally not a service we provide, but it will be allowed this time.
 - Tracy to send out e-mail with the information.
- Casino
 - Statement of distribution will be e-mailed out to advise of the amount of funds made at the recent Casino.
 - \$42,997.07 will be allocated to ice fees.
- Administrator
 - New contract agreed upon. Tracy has done a great job this year and based on her performance a pay raise has been approved by all board members.
- AGM
 - Date for AGM April 25, 2009.
 - Book the Legion.

Next Meeting

April 07, 2009, location TBA

Meeting adjourned at 8:35 pm: Passed unanimously

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