



EXECUTIVE MEETING MINUTES

Date: November 4, 2008

Place: Terry Thomas's Residence

Call to order: 7:05 pm

In attendance: Terry Thomas, Melissa Kerr, Donna Hlushak, Yvonne McLean, Teree Hokanson, Jen Devost, Dawn Halvorson, Tracy Jaman

Regrets: Richelle Rothecker

Approval of Minutes

Review of Minutes from October 14, 2008

Motion to approve the minutes by: Yvonne McLean

Seconded by: Jen Devost

Carried

Administrator

- Met with accountant and everything is good with the accounts.
- Balance sheet/Income statement shown to board and accepted.
- Registration forms-changes have been made and Tracy will get Donna to proof before they are approved.
- ****Administration fee on registration forms is to be paid by each skater. Due to misunderstanding we only charged for one admin fee per family. Melissa checked previous minutes and found in October 23/07 dated information that the fee was to be charged for each skater. We will amend the next sessions to show the fee as **per skater per skating year**.
- Registration for winter session will be December 1st and 3rd for current club members and December 8th and 10th for new skaters.
- The Monday LTS & Canskate program is short days compared to Wednesday due to holidays. We need to address this issue before the next fall session.
- Gala is to be held March 28 from 6-9:30 pm, we need to check to see if we have the ice for it as it does not seem to be set for us at this time.

Credit Card

- Terry and Tracy have applied for a Credit Card for Club use.
- The Bank has requested a deposit to be held in order to receive the card as the card has to be secured with funds as no one person will be financially responsible for the card
- Motioned to open Money Maker account to secure Credit Card-Yvonne McLean
- Seconded- Melissa Kerr
- Carried

Cancellation of Ice

- Any Ice cancellations must be given to the City by the 27th of the month proceeding the ice time.
- ASC paid for Ice on October 31 for a Test day that was not used due to the fact that the Coaches felt the skaters were not ready.
- ASC must stress to the Coaches that we cannot continue to pay for Ice that is cancelled too late. When Ice for test days is requested the Coaches must be sure that the skaters are ready so that the Test day can proceed as we have very little time to cancel ice.

Casino

- Board Member Angela Crone sent an e-mail to the Administrator stating her daughter was no longer skating and wished to have her cheques returned for the remainder of the year. This left a spot for the Casino open. Donna has found a suitable replacement from the extra people she had.
- Lisa Watson's daughter Megan has also decided to not skate and we will inquire from Lisa if she is still willing to do the volunteering for the Casino.
- Note that Executive Members should in writing inform the Board of any requests to withdraw from the board.

CD Player

- Thanks to Donna for taking the initiative to procure a new player.
- The new 5 CD player has been installed in the music room.

Microwave

- Terry purchased the new microwave but it is not working properly. We believe that the plugs in the music room are not up to code and perhaps by using the plug that the heater is plugged into will make it work better. If this does not work we will have to have an electrician come in to have the plugs tested and decide what to do then.

ASC Team Building

- Yvonne has contacted Shimmy with Suzy to have Belly Dancer come and do a performance and lesson. They can supply a teacher for us at a reduced rate.
- Board given the go ahead to have the Belly Dancer. Yvonne will confirm with Shimmy with Suzy to have the teacher there for 3:00pm. The girls will be able to swim and have snacks until 6:00pm.

Executive Team Builder

- Donna to look into Murder Mystery held at the Golf course for our Team Building event.
- Melissa inquired about Spa day, decided that it is too expensive.

Community Request-E-Mail

- Club has been asked if we have any problem with renaming the Twin Arena after Ron Ebbeson (A long time hockey coach who recently passed away)
- Letter will be forwarded to state that the Club has no problem with the name change, President will sign.

Meeting adjourned at 9:25pm; Passed unanimously.

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