

Date: October 14, 2008
Place: Thomas's Residence
Call to order: 7:15pm

In attendance: Terry Thomas, Teree Hokanson, Richelle Rothecker, Dawn Halverson, Yvonne McLean, Donna Hluskak, Tracy Jaman.

Regrets: Angela Crone Melissa Kerr, Jen Devost .

Approval of Minutes

Review of Minutes from Sept 09, 2008

Motion to approve the minutes by: Teree

Seconded by: Dawn

Carried

Coaches Corner

- CD player

CD player is not working properly. Need to get quotes to replace.

Will not have to replace soundboard etc. just the player. Dawn to talk to Eric at Music Canada/Monster Music/Soundsurround. Approve purchase of new player, if

anything else is required a motion will be needed to approve.

- Microwave

Coaches request microwave to be purchased and placed in the music room for PAs and Coaches to use. Terry will purchase and put in music room.

Motioned-Donna

Seconded-Yvonne

Carried

- Hockey Stick Case

Current case is broken on the bottom. Coaches request new one. Terry will look into purchase of new holder. We need to look for something with plastic that will hold up to the cold.

Motioned-Yvonne

Seconded-Donna

Carried

- Coaches informed the board that they felt the first week of full program went well. Teree will be there to help with Wednesday the 15th. Canskate numbers are good, very full in fact and no more registrations can be allowed.

- Changes to music room
Terry to check to see what kind of changes the City of Airdrie will allow. We have someone lined up to help with the building and heating.
- November 10 and 11
There will be skating on the noted days as we have ice booked.

ADMINISTRATION

- Comparative Income Statement
Tracy will give a copy at meetings. Current statement looks good. Tracy is meeting with the Accountant next week to make sure that she is entering everything ok.
- Pro-rating Request
Board has been asked to pro-rate fee on one of our skaters as she moved and did not skate for the first month. Parent is driving many miles to have her daughter skate with us still.
Motioned-Yvonne
Seconded-Teree
Carried
- Food Allergies
E-mail from Mom with child in the program with sever peanut allergy. Tracy will e-mail her back to inform her that the board makes every effort to not have any food items with nuts. Perhaps the parent should bring peanut free items to give her child at the times we cannot be sure items such as suckers are peanut free, signed by President Terry Thomas. At Halloween we make sure the chocolate bars are peanut-free.
- Registration forms should be kept somewhat the same to help keep the forms from being mixed up by parents and the board. Tracy is redoing them.
- Newsletter
Board feels that we do not wish to have a newsletter. E-mails will go out to LTS/Canskate etc. and the e-mails will be posted at the arena in the showcases. We do not have the manpower or the time to do a Newsletter.
- FINANCIALS
Yvonne went over financials and there are no outstanding problems with them. Accountant has signed off on the Financials.
Motion to accept - Donna
Seconded - Yvonne
Carried

Section Meeting

- Terry and Donna went to meeting and were informed that the reason StarSkate runoffs and finals are being held together this year is because no club applied for them for 2008/2009. Terry requested that the club apply to host a Funskate and StarSkate runoffs for 2009/2010 skate year.
- Skate Canada is in need of new Judges. They want all Clubs to mentor any club member that meets the requirements to become a Judge or Evaluator. Teree will find out if there is any training available and the cost of such. After that a sign and e-mail will go out to the club members to see if there is any interest. The Club will sponsor at least one member.

Motioned - Donna

Seconded - Yvonne

Carried

- ASC Logo
Skate Canada will not allow any Club to use their logo as part of theirs unless it is distinctly different. Cam McLean originally made up the logo and we will ask him if he can try to make our logo distinctly different. After that is done the Club will send the new logo to Skate Canada for approval.
- Motion to move ASC meetings to the 1st Tuesday of the month from the current 2nd Tuesday of the month.
Motioned - Yvonne
Seconded - Dawn
Carried
- PA Jackets
Jacket wish list-longer, 3 Way, pockets to hold items. Price out embroidery with Karen Martin-3P Promotions. Jo-Anne is looking into pricing the coats.
- Casino
All of the slots have been filled but Donna informed that there are three people extra (no spots for them at the Casino). Recommend to use them as emergency back-ups, test day music players or music players for Christmas Solo show. The schedule is up in the music room.
- Showcase
Showcase has been cleaned up. The glass in one of them is too short and care should be taken when opening. Donna requested ideas for the showcases. The skate schedule is up. Melissa will be putting a PA and Coach poster. Tracy will send out an

e-mail letting members know to watch for new items in the showcase. We should have a Gala section and a section with the badges in it.

- Test Day

Friday October 31/08, low to mid test day. Club will credit any extra music plays to family account.

January 30/09, low to mid test day at the Gold arena at the Twin.

March 30/09, low to high test day at the Plainsmen.

November 14/08, starskate qualifying test day possibly.

Next Meeting

November 04, 2008 at 6:30pm, location TBA

Meeting adjourned at 9:25pm; Passed unanimously.

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