

Date: Sept 09, 2008

Place: Kerr's Residence

Call to order: 7:17pm

In attendance: Terry Thomas, Melissa Kerr, Richelle Rothecker, Dawn Halverson, Jen Devost, Yvonne McLean, Donna Hluskak, Tracy Jaman.

Regrets: Teree Hokanson, Angela Crone.

Approval of Minutes

Review of Minutes from August 13th, 2008

Motion to approve the minutes by: Yvonne

Seconded by: Melissa

Carried

Coaches Corner

- Jo-Anne wants to bring in Ballroom dancers for Friday sessions 3:30-4:45. Cost \$65.00 per session. Looking into bringing in Kelsy to do Tae Kwan Do session once a month. Coach feels we need to expand the sessions to keep the senior skaters interested. This will also help the younger skaters excited and wanting to move up once they see what they could be doing.

- Motion - Yvonne, Seconded - Jen, carried.

- Jackets

- Richelle's jacket to have COACH embroidered on the back of new jacket. She will go to watches and more and find out the cost.
 - All the other Coach jackets are in and they have COACH on the back.

- PA Orientation

- October 5 at the Twin boardroom
 - 1-3 on the Sunday, Pizza and drinks
 - They need to bring their name tags for gift

- Fundraiser

- Richelle suggest gift card fundraiser that the Airdrie Edge Gym club uses
 - She will bring in the information and forms next meeting

Administration

- Tracy gave the totals of registration

- Mon-1st session LTS/Pre-56
 - Preschool 14
 - Wed-1st session LTS/Pre-29
 - Mon-6:15 Full 60
 - Wed-6:15 Over 64
 - Mon-Canskate/SSJ/PRE - 49
 - Wed-Canskate/SSJ/PRE - 34
 - Prelim Prep - 6
 - Group Starskate - 8
 - Starskate - 19
- Financials
 - Donna requested that the board should be kept up to date at each meeting
 - Monthly income statement, showing a comparison of this year as to last year should be given
 - When there is a large discrepancy between current year and last year, then a statement of that account should be attached.
 - Once financials from Accountant are in, copies to be given to board
- Tracy is working on Registration forms, fixing the forms that have omissions and any other items that she has issues with.
- Skating Schedule that will hang in the showcases will be proofed by Donna. A new schedule will be put up each month.

PA Jackets

- It has been 2 years since new jackets have been purchased
 - Melissa to e-mail the PAs to bring their jackets to the PA meeting
 - Prices have increased, do we want to stay with old or get new styles
 - Board agrees that new jackets should be used for SR PAs
 - SR PAs need Jackets, total of 7 including new adults
 - Jackets will be used for on-ice only, they are to remain at the rink in lockers
 - Melissa to e-mail the SR PAs regarding what they would like to have in a new jacket
 - Swap of old jackets to be held at the PA meeting, those handing in will receive \$20.00 credit to their PA/Family account
 - Competition jackets will be purchased by the skaters, no funds from club

Credit Card

- Yvonne spoke to ATB Financial representative Deanna Kellsey-Account manager in regard to getting club card.
 - Airdrie Skate Club needs to have a credit card for club purchases

- Purchases will include but not be restricted to the following:
 - Club website fees, Computer Virus programs, equipment, travel expenses
 - gifts, rental fees.
 - Club to Authorize the amount of \$10,000.00 to be placed towards the Credit Card
 - President - Terry Thomas and Administrator - Tracy Jaman will have authority to carry the club Credit cards and signing authority. Two cards to be ordered with the above President and Administrator as card holders.
 - A copy of the financials must accompany the President and Administrator when they go to apply for the card.
 - Tracy to contact Accountant for the Financials needed
 - Motioned - Melissa, Seconded - Jen, Carried
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GICs

- Yvonne also talked to ATB Financial representative in regard to setting up GICs, with funds from account.
- Donation amount to Genesis Place will be placed in cashable GIC until the date the donation is to be given
- Two other cashable GICs will be made at ATB Financial

PA Roller-skate Party

- Last years party was a huge success, motion to have team building party at Christmas time. Need to book as soon as possible for Nov 15/16
 - Ideas for party - Laser tag at Christmas perhaps a possibility, Christmas team builder at Radisson Pool, Melissa to look into booking
 - 35 girls to participate

Coaches Contracts

- need to add 15 minutes for prep time to Chelsea's contract
 - Melissa - motioned, Donna-seconded, Carried

Next Meeting

October 14, 2008 at 6:30pm, location TBA

Meeting adjourned at 9:25pm; Passed unanimously.

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