

Peterborough Figure Skating Club Board Meeting

Monday March 23, 2015

Attendance: Hallie, Tara, Kim, Diane, Erica, Sarah, Chandios, Sarah, Sally , Susan,

Agenda: no additions

Minutes: February 23, 2015 approved

Fundraising: Forty people attended frozen the club raised just under 200.00. Hallie asked if we should do a lift lock cruise. Concerns include how much money could we raise, ease in planning? Nicole discussed the lift lock Cruise. The easiest cruise to plan is the 2 hour sightseeing cruise. The club can sell 100 tickets for 25.00 each and the profit would be 1200.00. We would not have to charge tax because we are a nonprofit club. The best time to have the cruise is Sept /Oct because the fall leave are changing. Last day for Cruises are Thanksgiving weekend. We have to book time soon as they fill up. The time can be booked and then changed if necessary. Suggestion to hold it the last week of September and could have it ready for fall registration. Looking for someone to organize in our April Board Meeting. Suggestion to organize a dinner boat cruise for the 70th anniversary-2017 and invite former members, coaches etc.

Club Wear: Tara is working on it and is looking to launch in September. She will contact Ricards and get some prices so a decision can be made. Tara will get prices for jackets, t-shirts, car stickers, pants. Sally suggested athletic wear and that we purchase stock wear so that we can re order. Syncro was invited to purchase club wear again they will wait for pricing in order to decide if they will go ahead. We can launch club wear with new banner and put on the web site. We would like to have this ready for September.

Sports Express: We are participating in one issue this year. Hallie asked what this piece should contain. It will be to promote for September registration. There is also a suggestion to discuss the long term development plan and roll out new programs.

Constitution: The constitution is still in progress. It probably won't be ready for AGM this year .The constitution is not in electronic form making it difficult to review and make changes .We will look at setting this up so it will be easier to make changes to in the future.

Summer Ice: Summer Ice has been offered to the club on Monday's and Thursday at 7:00 in August. We have asked for one hour and the city has asked for a down payment. Before we accept we will have to see if there is a coach willing to participate. The club will ask Cindy to poll the coaches to see if anyone is interested. The cost for the session would be about 120.00 would ask for a 75.00 cheque for June 1 .There was a suggestion to promote this session to Syncro teams and use it as a conditioning session for their teams . They felt this would only work if they had younger team . Erica suggested to have a learn to Syncro session possibly on Thursday's. Erica and Syncro will meet and see if they can come up with ideas around this type of session.

AGM: There was a suggestion at our previous board meeting to move the venue from the lions club. Alana was to contact the school board to see if we could have it there. The Lions club is 75.00 plus tax. Hallie will contact the school board to see the cost of using a school. Planning of the AGM is being looked after by Kim and Tara. Will begin to organize once the season and test day is finished. They cannot order pins etc from Skate Canada until after April 13. At this time we have 30-50 skaters who would qualify for pins for completing a level again will have a better idea after test day is completed. Lara will be sending out an e mail to board members asking if they will be staying or leaving there positions on the board.

Coaches Representative: Music person is to announce that no hats or other accessories are allowed on the ice. Hair should be tied back. Norwood is struggling to find a Can skate coach and there is a suggestion to have a bursary to give to someone to help attract new coaches to the sport. The courses are held in May and August and cost about 400.00 .Suggestion that our club would pay half the fee for 2 skaters to participate. The club would have to budget to put these funds aside and would have to set a criteria as to who would qualify for these funds. Feeling that this was a good investment in the sport but may not benefit our club as the skater would have to be 16 and would leave the club to attend university or college the following year. This year we will give to 2 skaters. Diane moved and Chandois 2nd. The announcement would be at the AGM. Diane, Cindy and Jessica would set up the criteria

Treasurers Repot: The club has 31,791.45 in the bank plus 2 Gic that come due in July. March is when many of the bills come due. The lack of a fundraising fee this year did not allow the club to build up funds. We need to look at fundraising for everyone in the club. Suggestion to change the fundraising fee to administration fee and describe what that fee is used for on the registration forms.

Test Chair: Lori French is available April 1 for test day. Test day will be held on March 30 and April 1. We will give the coaches the option to pull their test for April 1 if they are not available for this date. Lara is resigning as section rep and if anyone is interested they may apply