

Peterborough Skating Club Board Meeting

February 19, 2014

Peterborough Memorial Centre –Green Room

Attendance: Hallie Atter, Diane Sargent, Alana Jolley, Kim Morello, Helmet

Approval of Minutes: minutes from previous meeting were unable to be approved as there was no quorum.

Hallie introduced Helmet and gives us his background.

Volunteer Recruitment: Tara is looking into this for Monday and Wednesday night's .She has prepared a display outlining positions of the board. Off season we will create jobs with committees for future volunteers.

Police Checks: Discussion around the implementation of police checks for board members and volunteers. It was decided that we will not enforce police checks until Skate Canada enforces this policy. We will also promote Skate Canada's policy on bullying and this link will be added to our website.

Off Ice Training: The club is interested in offering this to skaters but would have to give it to an outside person to do. Mondays in the basement of St Gilles Church for core strength and posture. .The club will explore this and pilot for spring club .Alan will look into this for further details e.g. cost, location and dates.

Membership: Diane reported that our membership is 202 and this includes syncro and club skaters.

Test Day: Monday March 3rd. The club will be using some of the ice time for carnival practice as we do not have too many tests to complete.

Carnival Update: Carnival Sanction was approved by Skate Canada and carnival practices are under way. An order has been placed with Showcase Costumes for some of our costumes (approx. cost \$8.00-12.00 per skater). All the kidskate and canskate costumes were ordered from her because they included helmet covers. We also purchased a few carnival number costumes from the dress exchange/sale @\$5.00 each. Some of the clubs other costumes will be used with some revamps. Music has been given to the appropriate coaches

Ice: Extra ice has been purchased for a partial dress rehearsal and this will be Friday March 28 from 6:00-8:00. We will be extending the Wednesday March 26 Kidskate/Canskate session and inviting the Friday night Kidskate skaters to join .This will be their Dress Rehearsal practice and they will get a chance to wear their costumes. Exact times have not been decided. They will possibly need 15 minutes for clear

run through. The Friday ice purchased will be for the Canskate Advanced and Starskate 1 and 2 numbers for Sunday's show.

Volunteers: Next week Kim will be posting a sign for parents that are interested in helping out with carnival. Things to do include the following –contact arena about opening the concession booth, making tickets, making a program. Chandois and Tara will ask Mark Chandra about photographer and we will need to check registration forms for media release.

Session Reps: Erica stated that Canskate and Kidskate sessions are going well

Music Report: Deferred

Treasurer Report: As of Feb 3, 2014 our bank balance is 42,644.52. Expenses will outweigh the income over the next coming months with ice fees, refunds, carnival costumes, Sport Xpress advertising etc. Refunds -240.00 was refunded back to us from the Lindsay skating club and the appropriate amounts dispersed back to our effected skaters. Fees were returned back to Friday night skaters for the addition of the Kidskate program. Canskate Advanced skaters were returned back 14.88 and Starskate 1 & 2 skaters 32.08.

Test Day: Low test March 3 6:00-8:00. 13 dances are scheduled and we have at least 1 hour ice time left over which will be used for carnival practice. Tentative Spring Test Days are May 27 and 29. There is low test in Lakefield March 22 and high test in Norwood March 22.

Sycro Report; Syncro is winding down with only one competition for the Adult 3 team the Platinum Blades and our Adult 1 team the Diamond Blades participating in EOS syncro skate in Kanta on March 8. Our prenovice team the Crystal Blades are finished their competitive season but are participating in 3 upcoming carnivals. Apsley on Feb 23, Bewdley on March 21 and PFSC on March 30. The Diamond blades are also doing Apsley and PFSC's carnival while the Platinum Blades are doing only PFSC. Syncro are looking at holding tryouts in April or early May.

Nomination Committee: Deferred Lara absent

AGM deferred to next meeting

Next Meeting Wednesday March 19, 2014