

Peterborough Skating Club Board Meeting

August 8, 2013

Attendance: Hallie Atter, Diane Sargent, Lara Oosting, Kim Morrello, Cindy Moloney, Erika Diamond, Tara Paul and Susan Sparkes

Approval of Agenda: Hallie presented the agenda and asked if there were any additions-no additions agenda approved

Session Fees:

Kim presented a new fee structure and registration forms for Canskate /Kidskate and Starskate 1 and 11. This year there is no fundraising fee, costs are comparable to last year. The forms have been simplified and are ready to be posted on the website. We have included the addition of the health card # on the forms. The Canskate Advanced fee for Monday 's is higher because they start in September not October and coaching has been provided on this session. Cindy mentioned that the levels should also be included on the registration forms Canskate 1-4, Canskate Advanced 5-6, Starskate 1 completed stage 6 and a private coach, Starskate 11 passed 2 complete preliminary tests. Hallie motioned to accept the new fee structure. Motion accepted by Tara and Diane.

Registration:

Jessica will be at registration to answer questions. We will need a list of skaters and the level they are at and who their coaches are. A list of coaches who are taking new students to give to parents who are looking for a coach. We will need to have change. Synchronized will also be taking registration on one of our registration days.

Carnival:

We do not have confirmation for March 30 date we are still waiting to here. Jan 2 date for skating has been confirmed 3:15-5:15 at Memorial Centre. Hallie asked how many I Kim would need for a Carnival committee. We don't need anyone right now looking to recruit people in January

IPad: presented by Tara

Tara looked into purchase of video equipment for the club. She concluded that an Ipad was the club's best option. We would need to purchase a 16 g not the 32 and they are on sale at this time 20.00 off the purchase price. She recommended that we also purchase a good case. Motion to approve the purchase of Ipad - Kim seconded by Diane. All in favor

Ipad will be kept with the music box and presented to coaches at the coaches meeting

2013-2014 Timeline

Discussed the timeline for 2013-2014 season

September - PA Training - there is a seminar in Lindsay being held

October - Newsletter and a Halloween Activity

November - Test Day Nov 18 - high and Nov 20 - low

December - Newsletter, Coaches meeting and discussion for Spring School

January - Test Day, Can skate Registration, update first aid kit

February - Rock the Ice, Nominations for skating awards

March - Test Day, Carnival, report cards, Notice of AGM meeting, survey to membership and coaches

May - AGM

Committee Reports

Treasures Report

No fluctuations only bills that we have are for meeting room 60.00 and 101.70 for photocopier.

Pizza Days

Like to have at Halloween and Christmas. The owner of the restaurant at the memorial center must give us permission before we can hold these. Board will need to get his approval to hold Pizza nights.

Coaches Discussion

We have club coaches who are paid by the club to support our programs ie Canskate coordinator, coaches who have students but are not paid by the club and we have consultants. Consultants in the past must be level 3 coaches. The definition of a consultant needs to be defined. This year a consultant is defined as a coach or choreographer (no level

requirements)that is brought in to aid a skater. They are recruited by the base coach and permission must be obtained by the board. Consultant's names will not be on the website and any there now should be removed. Motion to use this definition of a consultant was presented by Hallie 2nd by Cindy and Tara .Other questions asked –how do we determine the number of coaches we should have,when do we bring in new coaches, do we need level 3 coaches .These topics were adjourned for discussion at a later date

Accident Discussion

Need to have a process in place when accidents occur. Accident reports should be filled out. All reports should be forwarded to board for review so we look at putting preventative measures in place if need be. This discussion also referred to next meeting

PA's

Cindy suggested that we have something to identify our PA's on the ice forcoaches, skaters and parents. There was a suggestion that they wear fluorescent t shirts so that they can be easily identified

Next Meeting Date September 16,2013

