

June 3, 2018

**Noralta Skating Club Board Meeting - Minutes
Redpoll Centre, MacDonald Island Park**

Meeting Called to Order

- 1905 hours

Attendance

1. Chris Langmead
2. Garth Booker
3. Alma Chan
4. Ben Suave
5. John Byrer
6. Cindy Byrer
7. Rosalie Byrer
8. Carley Johnson
9. Melanie Schneider
10. Carlene Scheers
11. Misty Snook
12. Natasha Sinnick

Motion to Accept the March 11, 2018 meeting minutes

- Unable to complete due to technical difficulties; to be reviewed at the next regular board meeting

Motion to Accept the Agenda

- Chris. 2nd by Melanie
- AIF

Volunteer Policy

- Natasha – Commented that some are able to even consider working the casino.
- Misty – Without the ice show, volunteer hours are hard to fill
- Chris – What does the club need to run with regards to volunteers
 - Permanent volunteers
 - Board
 - Raffle
 - Testing
- Alma – Even though hours haven't been tracked, they should be so that the chairs can know who to call on first. This would help now wearing out those who get called on more, and also allow us to identify who is stepping up more than others
- Ben – If your kids are testing, you'll be volunteering
- Melanie – From hours to opportunities
- All – there should be 3 mandatory volunteering slots for ALL members

- If there is an Ice Show
- If your child is testing
- If there is a Raffle
- Misty – When do we know the dates for the Casino
 - Ben – will be more proactive in getting the dates out
 - Casino, competition, testing, clinics, etc.
- Ben – Maybe a club calendar that is accessible by the membership
- By outs enforcement
 - If you don't meet your volunteer requirements, you will forfeit your \$300 membership fee plus pay a \$200 fine.
 - May be easier to make the membership \$500 from the start.

Fundraising Strategy

- Ben – Large raffle would be the best way to eliminate all of the little fundraisers
 - (ie: candy, jerky, small raffle, etc.)
 - Prize would go up potentially from \$10,000 to \$50,000
 - Ticket sales would need to go up from 3,500 tickets to 10,000 tickets
- Chris – Motion to apply to the AGLC for the raffle 2018-2019 fiscal year
 - 2nd by Melanie
 - AIF

Partnership with other Organizations

- RMWB Joint Initiatives Grant
 - Window to apply is Mid May to June
 - Requires two groups to partner to be eligible to apply.
 - Who would we partner with should it be available or if we are interested?
 - Whoever we partner with, we would need to be sure that it will be worthwhile financially
 - Arts Council Wood Buffalo
 - SPCA

Round Table

- Alma – Testing fees went under, can they be carried over?
 - Melanie – No. Money will be kept in the club for redistribution.
- Misty – There has never been any gifts for the kids. Her understanding that there was money there for gifts, but it was never spent.
 - Ben – There was no money for Christmas and the money she was referring to is the special events money. The events planner is responsible for this and that position is coming up at the next AGM in September.
- Misty – Suggest team building events to promote volunteerism within the club
- Alma – Current policy is that kids going to a competition will share the coach's expenses. What happens sometimes is a kid will pull out AFTER they have signed up and the fees fell on the remaining kids.
 - Ben – Future competitions if the kid signs up, they will pay regardless if they go or not.

- Ben – MacDonald Island will be taking the ice down in September to replace cooling towers. This will greatly reduce ice for that month.

Motion to Adjourn

- 2051 hours
- Chris 2nd by Garth
- AIF