## **Noralta Skating Club**

# **Board of Directors Meeting**

## January 15, 2023 @ 8:00PM via Zoom

#### Attendees:

Garth Booker Ben Sauvé

Carlene Scheers Kelly MacIntyre

Diane Jaynes Melanie Schneider

Carley Johnson Krystin Van Buskirk

Tricia Hein Cindy Byrer

Meeting called to order by Garth at 8:03 PM

Appointment of timekeeper – Kelly MacIntyre

**Motion:** To approve the agenda Melanie/Carlene Carried

**Motion:** To approve the minutes of Sept 18, 2022 Melanie/Carley Carried

#### **Volunteer Positions:**

• Casino is set for March2/3 (teacher convention week). Need a casino coordinator. Club will send out request for volunteers.

# Fundraising:.

- Winter raffle plan is to hand out tickets on February 21<sup>st</sup>. 40 tickets/member; 50 tickets/family and 20 tickets per Gray/Future Star member. Tickets will sell for \$10 each. Buy out options remains at 90%. Draw date of May 6<sup>th</sup> with ticket collection April 24-28.
- Will contact businesses for the opportunity to sell raffle tickets there

### Ice Show:

- Sold out all 3 shows
- Had some increased expenses
- Sponsorship was very generous
- Ice show brought members together, very engaging
- Should have the financials ready shortly to see how the club did

- Ben and volunteers from the ice show to put together a binder on organizing an ice show
- Will discuss possible plans for ice show this season at next meeting after financials are in

# **Operations next 4 months:**

- Many scheduling implications for Jan and February due to Minor Hockey Week, Arctic Winter games, special events and Teacher Convention.
- Future Stars are skating only 4x in Jan/Feb. Will refund them some of their fees.
- Club was given an uneven amount of ice time for minor hockey week. Burgundy received an extra hour due to their unique program components and needing more time to prepare for competition
- Club fee structure is calculated on a seasonal basis and averaged out per month into even payments
- Next Social event will be Awards Banquet in May or June

### Other/Roundtable:

- Club has been contacted regarding hosting a competition Ben is very interested in doing this. This could also engage members.
- Received a \$3000 grant to hold a clinic from the RMWB. This will reduce our clinic costs
- Storage unit is extremely full. Need to schedule a clean up day
- Ideas for New gear for spring (bucket hats; white toques; crewneck; hoodie for parents and skaters)
- Question asked regarding utilizing Anzac ice during scheduling downtime like Minor Hockey Week. Not enough members would utilize this to justify staff driving out there.
- Suggestion made to schedule Coach Invite sessions instead of giving one group extra time to make things look more fair.

**Motion:** to Adjourn meeting at 8:58 pm Melanie/Krystin Carried