

**Noralta Skating Club**  
**Board of Directors Meeting**  
**April 23, 2023 @ 8:00PM via Zoom**

**Attendees:**

Garth Booker	Ben Sauvé
Carlene Scheers	Kelly MacIntyre
Carley Johnson	Melanie Schneider
Carley Johnson	Krystin Van Buskirk
Tricia Hein	Cindy Byrer

Absent: Diane Janes

Meeting called to order by Garth at 8:00 PM

Appointment of timekeeper – Kelly MacIntyre

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

**Motion:** To approve of previous minutes Krystin/Melanie Carried

**2023/2024 Budget Review and Approval:**

- Budget presented by Ben Sauvé.

**Motion:** To approve 2023/2024 budget Melanie/Kelly Carried

- Budget approved by Board of Directors (Melanie, Kelly, Carlene, Carley)

**Operations Report:**

- Spring session registration next week
- Summer session losing Week 2 to special event (Hockey camp). Requested MacDonald Island to open up a week early. Waiting for response.
- Banquet set for June 10
- Technical clinic being set up for the end of May. Ice has been booked.
- Fall session to start in September. No plans to change much from previous year. Extra sessions are being looked at to increase registration.

**Other Business:**

- Look into a way to showcase skaters since there is no Ice Show this coming year.
- Krystin inquired on the ability of Noralta Skating Club hosting a completion.
  - Ben response was that Noralta Skating Club has put in for a completion and it was ignored. Noted other issues such as logistics for technical, laptops, judges for putting on a completion. Cold Lakes attendance was very small this last year.
- Club Gear order is being worked on by Ben and members will see an email soon.

**Meeting Conclusion:**

**Motion:** to Adjourn meeting at 8:45 pm

Melanie/Krystin

Carried