

**Noralta Skating Club**

**Board of Directors Meeting**

**April 7, 2024 @ 8:00PM in-person**

**Location: The Redpoll Center at Shell Place**

**Attendees: Two members were invited to the meeting.**

Ben Sauv�	Carlene Scheers	Kelly MacIntyre
Melanie Schneider	Alex Garces	
Carley Johnson	Kevin Rodgers	

Meeting called to order by Carlene at 8:10 PM

Motion to adopt the agenda as amended	Kevin/Melanie	Carried
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Motion to adopt previous meeting minutes	Carley/Kevin	Carried
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**Budget**

Budget reviewed by each member privately	Melanie/Kevin	Carried
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<b>New Business:</b>	Melanie/Carley	Carried
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Operations Update:

Awards banquet schedule for the 15. - At the legion.

Ben hoping to get some summer stuff out in the coming weeks

Planning schedule – Working on that.

Ice show planned for December – No date yet

Theme set – Planning how to announce it to membership

Sponsor packages almost done. - Will start asking out if you know anyone who would like to sponsor. -

Organizations to reach out.

Winter for next year – Planning on program structure. - Group colours. Days per week, more or less hours etc.

Is our fee structure reasonable to make the revenue we need.

No need to increase fees.

Working on a new line of sportswear – Competition line - Looking into a different provider. Paradise. Feedback from skaters not good. Something more boys/ girls.

Would like to have another clinic / Don't have anyone yet.

Ben to re- visit some old issues with the locker room / Including what it is used for. / Safe place for skaters.

Cleaning fees being collected accordingly.

Kevin brought up the idea to have a Microwave. Safety concerns

**Next Meeting – TBA**

Motion to Adjourn Meeting at 8:34 PM

Carley/Melanie

Carried