**Vernon Speed Skating Club**

**Board Meeting Minutes**

**Friday, June 3, 2016 @ 7:00pm at Boston Pizza, Vernon, BC**

**In Attendance: Board Members – Diana Hall, Tony Benn, Tracey Eddy**

**Non Board Members – Mike Hall**

**Motion to call the meeting to order at 7:05pm**

**Review of previous minutes**

**Open Discussion:**

**Third Ice Time Option – Mike shares need for Recreation time slot to feed club**

**from the bottom, to keep the club going.**

**Consider the distractions in a group --- Learn to Skate necessary.**

**Necessary to have packs of skaters.**

**Elite Group – on time, no messing around, work hard.**

**45 minute sessions work well with overlap.**

**Voted on new schedule structure should we receive more ice time: all in favour – Tony, Tracey, Diana; all opposed – no one. Option One adopted.**

**Provided we get a gaming grant subsidy costs will come down.**

**Volunteer Sign-Up – Discussion to add timing and lap counters.**

**Add 50/50 and/or Raffle.**

**Add Family Basket for Funale.**

**Motion to adopt volunteer sign-up with respective**

**changes: all in favour – Tony, Tracey, Diana; all opposed – no one.**

**Parent Information Sheet – Review of information provided on sheet.**

**Motion to adopt parent info. Sheet with respective changes: all in favour – Tony, Tracey, Diana; all opposed – no one.**

**Meeting Adjourned @ 8:03pm --- next meeting will be in August prior to registration day.**