**Vernon Speed Skating Club**

**Board Meeting Minutes**

**Wednesday, Oct. 12, 2016 @ 5:15pm at KalTire Place, Vernon, BC**

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

**Motion to call the meeting to order at 5:18pm**

**Review of previous minutes – read overview of topics covered**

**Open Discussion:**

**Constitution Amendments – transfer of documents set for November transition**

**once link is received.**

**Board of Directors Insurance – currently been added to group policy and will**

**receive invoice from company to pay the $350.**

**September Ice & BCSSA fees paid? – Tony says yes.**

**Decreasing Skate Rental Fee for Learn to Skate -- discussion ensued that learn**

**to skate skaters are only on the ice one time per week with NO competition and therefore not as much wear and tear on the skates. Also, skaters wearing older models of skates as new purchases seem to be mostly for the older kids with growing feet. Thus, learn to skate skaters will receive those skates handed down as they grow. Suggested that skate rental cost is put in place to cover the purchase of new skates or blades but a lower price for the learn to skate skaters is possible as there are not that many of them.**

**Mondays Shared Ice time – discussion on parents responsibility to help get mats**

**out as early and as quickly as possible so all skaters can benefit from a full ice session. It was decided that an email reminder and an in-house reminder from the coach prior to practice will help to solve this problem. However, coach Mike has agreed to a 5 minute increase in each session time allowing a total of 10 minutes overlap. This means the Competitive group skates 5:15 – 6:05pm and the Elite group skates 5:55 – 6:45pm. Diana will send the email.**

**Fundscrip – discussion trying to understand what it is and how it works. Agreed**

**that it is a great idea right before x-mas. Tony will contact Emma as Emma has agreed to set it up and run it.**

**Travel expenses -- this issue comes up again as $1500 has been allocated**

**specifically for this. The reason being, our club need for more gaming money. Must show spending it on books to be able to receive more dollars from the gaming grant. Therefore beneficial to club to issue an amount to the coaches to help with their costs. Vote: All in favour of restricted funds for travel costs (Tony, Tracey, Diana).**

**Additional Awards – discussion about possibility of new awards. Selection of**

**these awards needs ongoing discussion from all board members. Therefore, awards have been tabled for the next meeting. These possible awards include: most valuable team member, skater of the year, rookie of the year, spirit award (attitude), Peter Blokker award (dedication to sport on and off ice), most improved technical, most consistent, most memorable sports moment.**

**Fundraising – Pizza cards are underway. Tracey says meat orders will be at the end of November.**

**Open Floor – nothing new**

**Date of Next Meeting – Wednesday, November 16, 2016**

**Meeting Adjourned – 6:05pm**