**Vernon Speed Skating Club**

**Board Meeting Minutes**

**Wednesday, Sept. 14, 2016 @ 5:15pm at KalTire Place, Vernon, BC**

**In Attendance: Board Members – Diana Hall, Tracey Eddy, Ian Stewart**

**Motion to call the meeting to order at 5:20pm**

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

**Open Discussion:**

**Masters Fees – discussed whether or not to swallow the BCSSA/SSC fees on the**

**20% discount. Decision was made to deduct the 20% on $530 – fees of $115. Therefore, 20% is only off $415. All accepted.**

**Associate Fee – discrepancy between last years $25 and $20 paid to BCSSA this**

**year. The fee was showing as $25 on mms system therefore no changes necessary.**

**Registration numbers – confirmed at 11 at the time of the meeting.**

**New Dates – discussed events and selected dates for 2016/2017 year. These**

**are: Funale – Feb 11; Try It Day – Oct 26; Skate-A-Thon – Dec 5; Family Skate – Dec 21; and AGM – Mar 22. Also Pizza Cards – Sept; Meat Orders – Nov/Feb; Funale Baskets – Jan. Because Pizza cards is up first – discussed last years Pizza cards. Ian stated that he had not received any money from last year, that they sold none, and that he felt it was a bust. Tracey felt that Papa Murphy’s wasn’t that bad, that we should let the fundraisers decide. Diana felt that Papa Murphys was not a successful fundraiser as the cards were coupons and no money was collected in the end. Discussion ensued to move forward with a different option. All accepted.**

**Member Participation Plan – volunteer sign-up sheet looks good and jump start**

**on Trevor Meet Coordinating.**

**Recreation Ice time – discussion on what to do with ice time while waiting to**

**build program for Learn to Skate. Diana mentioned Mike’s idea to run a No Speed Technical session that could easily integrate a learn to skate skater. All accepted idea. Diana would email members to invite to this session time at no charge.**

**Constitution Amendments – discussion on certain changes the Society Act is**

**making to have Constitutions in electronic format and downloaded to their site in November. Diana asked the Board if we wanted to be a member society which does not allow us access to the gaming grant. All declined. Diana asked if we would like Proxy voting. Ian clarified what this was – allowing another to step in for your vote. All accepted this change to the constitution. Diana said she would add the changes once the download period begins.**

**Skates for Kelowna – discussion about Kelowna requesting use of other club**

**skates. Ian and Tracey recommend renting for the same price as our users. All accepted renting skates to Kelowna for $100.**

**Board of Directors Insurance – discussed the opportunity to receive insurance**

**for the Directors of the Board at $350/yr. Ian asked if this covers bad decisions. Diana believes it does. All agree that it sounds like a good thing to have. All accepted.**

**Additional Awards – Diana brought up idea to add new categories so more kids**

**receive recognition. Tracey and Ian liked the idea. Diana will ask Karen for list of previous awards currently handed out at the AGM, and then the Board can create new ones using different criteria and selection of award type.**

**Learn to Skate Program – previously discussed above under recreation ice time.**

**25th Anniversary – discussion about what to do. Suggested that records have**

**been poorly kept so there is no database to know who to invite. Also, no one is signed up to volunteer to organize an event. All agreed. Tracey suggested a plaque for Peter as he has been with the club since its inception. All accepted to honour Peter, but have no special function.**

**AGM in Kamloops – Diana asked to mark your calendars. It is in May and not on**

**the coast this year. She will go to represent Vernon.**

**Open Floor – nothing new.**

**Date of Next Meeting – Wed. Oct 12/ 2016**

**Meeting Adjourned @ 6:23pm**