

Vernon Speed Skating club  
Board meeting – Monday September 2, 2018  
Boston Pizza, Vernon

Meeting called to order @ 6:45pm

**Attending:**

Karen Benn – President

Diana Hall – Vice President

Eric Miller – meet coordinator

Regrets: Paige McDicken – secretary

Katie devine - Treasurer

Adoption of agenda – motion by Eric, 2<sup>nd</sup> by Diana

Review previous minutes

**Outstanding Business:**

- Signing authority on bank account can not be changed until we address the Treasurer problem. Karen will chat with Katie and see if she is still willing to do this. Eric suggested Paige may be willing to step into that role. Karen to check with Paige, depending on outcome of conversation with Katie.
- Mike is to order a bender, and more skates. The sizes we need will be dependant on new registration. \$1500 needs to be spent, this is carryover from last year.
- Diana did up a mat schedule that will be implemented at registration. Every family needs to sign up for a slot.
- Diana has revamped the code of conduct, adding the commitment portion
- Paid Mike \$1500 for last year's coaches expenses. This was allotted in the 2017-2018 budget.
- WestJet has gratefully declined our request for a raffle item. Karen will approach Paige to see if she is still willing to sell her kayak to the club for us to raffle off.
- Special Olympic Winter Games – Eric needs to get in touch with the coordinator for this. We are hosting the speed skating event in February 2019. Karen will get Eric the contact info.
- Tony and Eric need to update the trophy case. Karen will contact COV to enquire about moving our case to KTP.
- Banner is not up at MacDonald Park. The ad is in the Rec guide and community registry. Karen is to look at putting ad in paper for Try it day
- Skin suits – a new skin suit order will be dependant on new registration. Karen is to look into skin suit buy back option from previous club members. \$50 for non Kevlar, \$100 for Kevlar
- Tony and Eric are to do the cart wheel changeover during a late session on Monday or Wednesday
- Diana again brought up making posters of the kids for the year end awards banquet. Vista print is a very affordable option, maybe Trina can get some pics of the kids skating.
- Diana is going to watch for a third locker to go on sale at Canadian Tire
- Paige is going to deal with getting flyers to the schools for Try It day. We decided on a half page flyer, on green paper.

### New business:

- Diana had some changes to propose for the Members Manual, and was looking for some input. We updated the proposed award changes.
- Kal Tire Grand Opening Try It day is set for Sept 9. We have a table at the market in the parking lot all day and then a registration table in the new arena during our allotted ice time.
- Karen will run a parent info night for all parents to discuss the volunteer policy.
- Paige had suggested a mat demo night, and a skate sharpening info session. Laura and Nate will do a skate sharpening demo, date tba.
- The topic of reimbursements for parents taking a coaching clinic was tabled until we have 100% board member attendance.
- Karen will do up fitness credit receipts
- Karen will also look into the Girl Guides and Scouts trying speed skating for their new sport badge.
- Trying more social media advertising will be reviewed after we see what happens with our registration.
- Coaching expenses: we need to review the increases proposed on the budgets. Also tabled for a meeting with full board attendance.
- Laying and surveying the track is in Trevor's hands.
- Intact insurance grant – how funds are to be distributed is tabled until we receive the grant. The proposal stated it was going to be used for ice costs and coaching expenses.
- MAS – we added \$2 onto SSC/BCSSA fees to cover the cost of not using the merchant account they are suggesting we use. The 3.75% fee they are charging people is ridiculous. When we get the link up and working, people will be directed to NOT pay on line, to pay us with their membership fees.

### New Dates for 2018-2019

Pizza cards – September  
Meat orders – Oct and Feb  
Skate a thon - Dec 3/18  
Fundscrip – Nov/March  
FUNale baskets – Jan  
Mini Meet – Oct 3  
Try it Day - Mon Sept 24/18

FUNale – Sat Feb 23/19  
First skate – Monday Sept 10/18  
Last skate – Thurs March 20/19  
Awards/AGM - Wed April 3/19  
Friends and family night – Dec 19  
Speed trap night – Jan/19

Meeting adjourned at 8:27pm.

Next meeting Monday Oct 1 @ 5:15, KTP Mezzanine