

Meeting called to order by President Sandra McNay at 6:55pm in the IFK Arena

Members present: Sandra, Felix, Jill, Shelley, Terri, Marie, Lexi, Nathalie

Visitors: Chelsea Janveau

Absent: Gerry-Lynn, Chris, Alisa, Regan, Kari, Sabra, Wendy

1. Additions - none added

2. March Minutes read by Natalie, discussed and looked for clarification of the CanSkate survey #18.

* Changes #7 Super Series #11 Felix will further look into whether US citizens can compete and it will be brought back to the June meeting with a confirmation after checking with Skate Canada.

Minutes will be written up within a week of the meeting and sent out to all board members for approval before being posted for the public to read.

**Motion made to approve the March minutes by Shelley, seconded by Lexi. Motion carried unanimously.

3. Board reports: Terri Sequin will be Canskate Parent Rep. Regan Bilben will take Test Chair & meet with Kim sometime after the long weekend to discuss her new role. No longer a need for Coach's Rep.

Treasurer's Report from Alisa, (VIA Sandra). General Fund \$28, 918.70. Fundraising Report \$25, 269.51. Outstanding April Ice fees need to be paid as well as an outstanding bill for a Skate Canada Tests. (Please contact Alisa for exact information or to see her report).

Coaches Report - Marie & Lexi are in need of a new Boom Box for the Emo sessions as well as a second one for Fort Frances. Felix will check to see what she has at home and get back to them.

4. Old Business (N/A)

5. Off Ice Jumper - coaches have been looking at purchase costs and mats to go with them. Shelley had a quote from Champion Skate Harness for \$1874.64 including shipping and tax. Coaches will find out what type of mats will be needed to go with the jumper and find out if they can get them donated or if we will need to purchase.

**Motion made to purchase the off ice jumper at coach's discretion made by Jill, seconded by Natalie. Motion carried unanimously.

6. New Business: Job descriptions for board members will be postponed to June meeting as brought forward by the president due to fact Alisa was not at the meeting and she has all of the information.

7. Sandra will head up a committee to discuss next years ice and training sessions. Volunteers from the meeting include; Natalie, Jill, Shelley, Marie, and Sandra will email the others to see if they are interested in joining. We will look at possibly having two ice sessions in Emo this coming year.

8. Skater's handbooks were discussed but due to lack of time to thoroughly investigate any changes by the board members, it will be decided upon at the June meeting instead.

9. There will be a contest for Star Skaters to name the upcoming Super Series #11 put onto Facebook. The winner will receive a small prize or token.

Next meeting will be June 20th, 2018 at 7:00 @ IFK board room

Meeting adjourned at 7:50 PM