

Border Skating Club Minutes

Wednesday, June 19th/18

Meeting called to order by President Sandra McNay @ 7:00pm

Members Present: Sandra McNay, Felix Blasky, Gerry-Lynn Cousineau, Chris Hayes, Sabra Canfield, Alisa Jacobsen, Marie Josee Potvin, Penny McComb, Shelley Douglas, Kari Lemelin, Rylee Blasky, Terri Seguin.

Regrets: Ashley Cumming, Regan Bilben, Wendy Wrolstad, Jill Hasbargen, Lexi Caul and Nicole Katona

1. Additions – None
2. May Minutes were read and accepted by Felix Blasky and seconded by Shelley.
3. Board Reports: Treasurer's Report – Update from Alisa
 - A. we have \$38,000 in our account
 - B. \$144.00 outstanding Skate Canada bill (?waiting on ice bill)
Motion to pay outstanding bills was made by Kari and seconded by Sabra
 - C. Alisa spoke about the Uplifter Program for registration for the upcoming year. \$600/year in fees plus additional fees for credit card transactions and such. Everyone seemed to think this was the way to go. **Motion** was made by Alisa to go with Uplifter and keep registration fees the same and seconded by Penny, all were in favor.

Old Business:

1. The off-ice jumper is in and there is a training module for \$30/month. **Motion** was made by Kari for the coaches to do the training for one month and the club will pay the \$30 fee and seconded by Terri, all were in favor.
2. Job descriptions for all positions were handed out to everyone at the meeting.
3. Discussion was had with regards to ice scheduling and and a **Motion** was made by Alisa to accept the ice schedule and fees for the year and (except Emo Canskate program and drop in ice fees) and seconded by Kari, all were in favor.

New Business

1. Fundraising Chair Chris Hayes spoke to us about his idea for the car raffle and he is still trying to get stuff in place for that. He also expressed his wish to the bed sheets and the Vegas raffle again as those are good fundraisers.
2. Chris also told us he will have the coaches cubbies built and in before the season starts 😊
3. Sandra gave an update with regards to the off ice program. Off ice will be included in the registration and there will be 2 sessions run on Tues/Thurs for one hour (this will enable us to get PA's to stick around to help with canskate program). **Motion** was made to have off ice (as above) by Terri and seconded by Shelley, all were in favor.
4. Felix gave us the updated information regarding the super series and US skaters are allowed to compete in the super series events, just not the provincials. **Shelley has an email saying the opposite so we will clarify that.

Meeting was adjourned at 8:10pm by Kari Lemelin.

Next meeting will be held July 18th @ 7:00pm