

Meeting called to order by President Sandra McNay at 5:58PM In the IFK Arena

*Present: Sandra, Felix, Jill, Alisa, Terri, Nicole, Chelsea, Lexi, Shelley, Chris, Penny, & Rylee Blasky

*Regrets: Marie, Natalie, Kari, Wendy, Sabra, Ashley, Regan

1. Additions - New Business #7 Skate Canada website clubs in the area

2. June Minutes approved as is by Nicole, Seconded by Terri, all in favor

3. Board Reports: Treasurer - Alisa had sent out an email with budget to members for July. There are no changes. She reports the uplifter online registration is just waiting for our approval and it's ready to go! Need to pay \$20 to reinstate name on website Border skating club. Terri made a motion to approve the payment, seconded by Nicole. Passed

Fundraising report Chris brought to our attention the car raffle for this year's focus on fundraising. Sandra discussed saving Vegas tickets for ice show time and Alisa mentioned selling sheets this year on US side only due to possible tariffs.

Car fundraiser will have 1500 tickets printed selling them for \$50 per ticket and all Border skaters will be expected to sell a certain amount. We will offer a \$20,000 Cash out option for the winner.

Motion was made to go forward with the car fundraiser by Alisa, seconded by Terri. 6 in favor 0 opposed,

Registration will be opening online this year through the 'uplifters program'. Alisa is getting that ready for the website. We agreed to try advertising through Facebook only at this time. And to contact Sabra to discuss finding a time to register at the arena for those who can't or don't want to use the online method.

4. Old business

Off ice jumper just needs to be installed. Shelley has contacted Kurt to hang & install in the corner of the arena. Box will be locked and harness removed when not in session.

Summer Ice Schedule will be T, W, Th the last two weeks of August and September ice schedule should be out shortly.

Contest for Starskaters naming our Super Series competition will be extended at this time due to only one entry and not all seniors knowing about it.

Skaters handbooks have been approved and Penny has brought a couple changes to the club's attention. Otherwise it all looks good.

5. New Business:

New coaches wages for the upcoming skating year. They will be paid out at four levels.

Club Coach \$28 per hour

Club Certified Coach \$32 per hour

Regionals certified Coach \$40 per hour

Provincials certified Coach \$45 per hour

Plus a \$25 travel stipend for Emo which includes travel both ways.

Terri made a motion to accept coaches wages as proposed, seconded by Alisa

Training Day will be tabled for this year since we are too busy with the upcoming super series competition our club is hosting in January.

Fort Frances Can skate program will be \$350 while the Emo program will be \$300 since there is potential to lose a few Fridays to hockey.

Drop in ice will be \$20 per session except additional private sessions on Wednesday & Sundays which will be \$15.

A Sign in book will be put together by Alisa and available at the entrance of the ice. ALL senior skaters must sign in Name, time, on dated page and sign out every time they are on the ice.

MANDATORY!! Any board member in attendance will check the book to be certain all skaters are signed in correctly. They will be pulled off ice if not signed in.

Motion made by Terri to have an attendance book for sign in & out to help keep track of ice times and drop times. Seconded by Jill

Drop ins must be handled within the two sessions of the skating year. Which means Oct - March before and after Christmas break.

Sunday Off Ice will be taught by Chelsea. She has a program in mind that includes stretching, strengthening, agility, spirals, balance, and other areas to enhance skater performance.

It will happen before Sunday ice and will be approximately one hour in length.

6. Fundraising above requirements will roll over into next year to help pay for individual skaters registration costs as it did this year.

Additon #7 It was brought to the boards attention that there is a second local for profit private skating school registered on the skate canada website named 'Northern Lights School of Skating',

The owner is Ashley Cummings and sessions will take place at the Duke.

Need to think about the impact this will have on our club.

Because of the conflict of the parties involved, it was decided that Ashley's name will be removed from all future board mailings and info at this time.

Meeting adjourned at 7:15 PM Next meeting is Aug. 22nd at 7:00PM