

# Campbell River Skating Club

Board Meeting	
<b>Date:</b> April 8, 2022	<b>Meeting Location:</b> Zoom
<b>Call to order</b>	12:32
<b>Quorum</b>	6 of 8 board members present – Quorum achieved In attendance: Sue, Jenn, Rene, Shannon, Rory, Kelsey Absent with notice: Sarah Absent: Cara
<b>Agenda (Sue)</b>	Motion to amend the agenda as needed <i>Motion: Jenn</i> <i>Second: Kelsey</i> <b>CARRIED</b>
<b>Previous minutes (Sue)</b>	Motion to approve the minutes from the previous meeting, as amended <i>Motion: Kelsey</i> <i>Second: Shannon</i> <b>CARRIED</b>
Standing Agenda Items	
<b>Correspondence (Sue)</b>	None
<b>Housekeeping Items</b>	1. April 3, 2022 – Contracting with Jocelyn for spring off-ice training. Motion: Sarah, Second: Jenn, <b>CARRIED</b>
Reports	
<b>Finances (Rene)</b>	No written report Bank balance is looking good. New budget to be developed to reflect current needs. Sue, Rene, and Rory to follow up.
<b>President (Sue)</b>	No report
<b>Registrar (Sarah)</b>	No report
<b>Assessment Coordinator (Shannon)</b>	No report
<b>Director of Programs (Rory)</b>	Written report provided
Motion to accept reports as presented <i>Motion: Jenn</i> <i>Second: Rene</i> <b>CARRIED</b>	

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<b>New Items</b>		
<b>Spinners</b>	Purchase of spinners for off-ice training. Cost estimated at \$250.52.	Motion: Kelsey Second: Shannon <b>CARRIED</b>
<b>AGM and Award Presentation</b>	Kelsey to contact City about availability and costs for the Robron Field House for the AGM. Suggested dates: May 6-8 or May 27-29. Follow up via email to the board for a decision.	INFO
<b>Bylaws</b>	Sue and Kelsey to review club bylaws for the following: <ul style="list-style-type: none"><li>• consistency with Skate Canada;</li><li>• ability for Coach / Director of Programs to vote; and</li><li>• board meeting attendance requirements.</li></ul> Bylaw amendments to be brought forward at AGM.	INFO
<b>Conclusion</b>		
<b>Next scheduled meeting</b>	AGM - TBD	
<b>Adjournment</b>	1:33pm	