

# Campbell River Skating Club

Board Meeting	
<b>Date:</b> March 22/22	<b>Meeting Location:</b> Zoom
<b>Call to order</b>	7:02
<b>Quorum</b>	5 of 8 board members present – Quorum achieved In attendance: Sue, Sarah, Rory, Shannon, Kelsey Absent with notice: Rene, Jenni Absent: Cara
<b>Agenda (Sue)</b>	Motion to amend the agenda as needed <i>Motion: Shannon</i> <i>Second: Sarah</i> <b>CARRIED</b>
<b>Previous minutes (Sue)</b>	Motion to approve the minutes from the previous meeting <i>Motion: Kelsey</i> <i>Second: Shannon</i> <b>CARRIED</b>
Standing Agenda Items	
<b>Correspondence (Sue)</b>	<ol style="list-style-type: none"> <li>1. Skate Canada BC/YK Section – Event Vaccination Policy</li> <li>2. VI Region – Interclub Schedule</li> <li>3. VI Region – Update Interclub Schedule</li> <li>4. VI Region – Interclub Vendor Information</li> <li>5. VI Region – 2022-2023 Competition Host clubs</li> <li>6. VI Region – Event Vaccination Policy</li> <li>7. VI Region – VI Regional Championship Announcement</li> <li>8. BC/YK Section – cancellation of Jan &amp; Feb competitions</li> <li>9. BC/YK Section – Spring competition announcements</li> <li>10. BC/YK Section – VISI announcement</li> <li>11. VI Region – Volunteers needed for VISI</li> <li>12. VI Region – Region Board Nomination forms</li> <li>13. BC/YK Section – Notice of AGM – April 30/22</li> </ol>
<b>Housekeeping Items</b>	<ol style="list-style-type: none"> <li>1. Waiving PA fees unable to finish fall season due to Job action – Motion Sue, second Rory, <b>CARRIED</b> 7/7 (1 conflict of interest)</li> <li>2. Advertising Curling Rink – Motion Kelsey, second Rory, <b>CARRIED</b> 7/8 vote</li> </ol>
<b>Finances (Rene)</b>	Written report provided
Reports	

# Campbell River Skating Club

<b>President (Sue)</b>	Written report provided.	
<b>Registrar / Secretary (Sarah)</b>	No report provided	
<b>Assessment Coordinator (Shannon)</b>	No report provided	
<b>Director of Programs (Rory)</b>	Written report provided	
<ul style="list-style-type: none"> <li>Motion to accept reports as presented  <i>Motion: Shannon</i>  <i>Second: Kelsey</i>  <b>CARRIED</b></li> </ul>		
<b>Action Items From Previous Meeting(s)</b>		
N/A	N/A	
<b>New Items</b>		
<b>Facebook marketing (Rory)</b>	Rory said that the boosting of Facebook promotional posts seems to be resulting in additional registrations. He requested that we increase the monthly boost amount from \$50 - \$100.	<b>Motion:</b> Shannon <b>Second:</b> Kelsey <b>CARRIED</b>
<b>Payment methods (Sarah)</b>	<p>Sarah described the problems we are having with members who choose the 'etransfer' option for payment not following through. Eliminating 'etransfer' as an option does not appear feasible right now.</p> <p>Payment methods discussion (will we be researching Visa Debit or the other options to promote registration ease and lesson volunteer workload in the long term)</p> <p>Sarah will be changing the policy in Uplifter to indicate that payments must be made immediately. Members who don't pay during that time frame will receive an email 24 hours after registration and will be given an additional 24 hours to pay. After that 24 hours lapses, their skater will be removed from the program.</p>	

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<b>Business Cards (Rory)</b>	Rory has business cards to help with club promotion, which board members can obtain directly from him at the rink	
<b>Conclusion</b>		
<b>Next scheduled meeting</b>	April 8, 2022 at 12:30pm	
<b>Adjournment</b>	7:53pm	