

Campbell River Skating Club

Board Meeting	
Date: October 19, 2021	Meeting Location: Zoom
Call to order	7:32
Quorum	8 of 8 board members present – Quorum achieved
Agenda (Sue)	Motion to amend the agenda as needed <i>Motion: Rene</i> <i>Second: Kelsey</i> CARRIED
Previous minutes (Sue)	Motion to approve the minutes from the previous meeting <i>Motion: Jenn</i> <i>Second: Cara</i> CARRIED
Standing Agenda Items	
Correspondence (Sue)	<ol style="list-style-type: none"> 1. BC/YK Section – BC Sections announcement 2. BC/YK Section – BC Section Deadline reminder 3. BC/YK Section – athletes support fund 4. VI Region – volunteers needed for BC/YK Section Competition 5. VI Region – VI InterClub Competition Announcement
Reports	
Finances (Rene)	<p>Verbal report provided - lots of registration fees in September.</p> <p>Written report to be provided after the meeting. Any questions can be emailed to Rene.</p> <p>Only Cermac outstanding for sign payment</p>
President (Sue)	Written report provided
Registrar (Sarah)	No report provided
Assessment Coordinator (Shannon)	<p>Written report provided</p> <p>Discussion: Rory and Shannon working on process for assessments – details to come later.</p>
Director of Skating (Rory)	<p>Written report provided</p> <p>Discussion:</p> <ul style="list-style-type: none"> • Facebook ad – final cost was \$50; lots of likes on page when we did this; raise awareness of the club and membership; \$50/month – all agreed

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	<ul style="list-style-type: none"> Jackets –Rory has samples. We can start sizing now. Once logo is good, someone on the board can coordinate team wear – Cara volunteered Logo - colours need to be confirmed, Dino to give us 3 options for blue, green and we will go from there – Sue to follow up with Dino Wei Wai Kum daycare – Rory in discussions to keep them going; Skate Canada fees paid, so next session this season will be cheaper Christian Life - they aren't participating in this session due to staffing issues
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<ul style="list-style-type: none"> Motion to accept reports as presented <i>Motion: Kelsey</i> <i>Second: Cara</i> CARRIED
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New Items

New roles	Jenn now taking over as Secretary Sarah has been promoted to Vice P, Sarah will stay on as Registrar	INFO
Adults request re Thursday Star 3+ ice time 6:15-6:45	Shannon left meeting due to conflict of interest Adult canskate 45 min session on Thursday had no registrations, so we created a 45m Star 3+ session 15m overlapping with adult session; adults have asked if they can purchase that ½ hr Try it after interclub – start on Nov 25; 4 Thursday's left in the session, will be done as a buy on	Motion: Sue Second: Kelsey CARRIED
Rental Skates for CanSkate	Poor quality, Rory to follow up	INFO
Canadian Tire sponsorship	Kelsey reached out to Canadian Tire. They are happy to sponsor locally. If we have an event, we just need to send a letter on letterhead with request; they will then determine how best to sponsor – gift card, raffle basket, etc.	INFO

Conclusion

Next scheduled meeting	November 30, 2021 at 7:30pm
Adjournment	8:41pm