1. Call to Order: 5:32pm
2. Quorum (6 of 8): Lynda, Bev, Diane, Cara, Courtney, Rae Anne (Coach) and Andrea (Gala Chair).
3. Agenda – Motion to approve the amended agenda. Bev, Cara seconds, Carried.
4. Previous Minutes: Motion to approve the February Minutes. Diane, Bev seconds, Carried.
5. Correspondence report: no questions.



1. Finance Report: Rene is out of town, we will send this out next week, and find out where we are at. Have Thursday as a deadline for receipts. Andrea will have a copy of the newspaper tonight, and we need to ask Black Press for an invoice. Bottle depot will initiate a cheque on Thursday; final deposit on Friday, March 31st so we have a clean cut off point leading into a new financial fiscal year (April 1 – March 31).

ACTION ITEMS  
Item 3 has been amalgamated into the year-end Planning Meeting. CLOSED.

REPORTS:

1. President and Vice President’s Report: Lynda is going to the VI Region meeting on Sunday. Hoping to post the AGM package tonight. No questions. Rene, Cara and Lynda are registered for the Gaming Workshop. There is a chance to meet with the facilitator on a one on one. Lynda will arrange.
2. Registrar’s Report: no questions. 207 club members. Up from last year! Which is super exciting!



1. Fundraising Director’s report: no questions.
2. Test Chair: Test is scheduled April 12th from 3:30-5:45pm. We’ve got 10 tests. Using Star 2 and 3 and Senior ice.
3. Publicity Report: Next year if we want to post items to the radio we need more than a week’s notice, bigger package for Today FM for their community calendar. Butter up the newspaper gang! Would be cool to have a bumper sticker! Great fundraiser! Bev will get us some more details. Lynda will email the club logo to Bev.



1. Head Coach Report: no questions.



1. Off Ice Coach Report: no report.
2. Ice Show Chair Report: Thank you cards, branding specific to our club. Getting Frank to create something along the lines of the Gala poster 5x7. Need more volunteers for the next Gala. Senior skaters need to step up and take ownership for the Gala and really tie their passion with the pride of their club. CLOSED.

New Business:

1. VISI Basket. We have 17 skaters registered for this competition. Motion to spend $170 to spend on a basket for VISI. Bev motioned, Courtney seconded, Carried. Lynda will action and take it to competition. CLOSED.

Adjourned: 6:50pm

Next Meeting: AGM scheduled April 11th replacing the April Board meeting.