1. Call to Order: 6:58pm
2. Quorum (5 of 8): Lynda, Marie, Courtney, Cara, Diane and Rae Anne (Coach).
3. Agenda: Diane made the Motion to approve the Agenda, seconded by Cara. Carried.
4. Previous Minutes: Diane made the Motion to approve the March Minutes, seconded by Cara. Carried.



1. Correspondence Report: no questions.



1. Finance Report: What to do with the Ice Show Account? Does it go in Ice Show or Gala Chart of Account? How would the balance be split between the two categories? Cara made the Motion to close the Ice Show Account and put the balance into the General Account with the Sub Account named Ice Show. Seconded by Courtney. Carried.

Reviewed the Chart of Accounts. Canada Day Parade, an advertising expense.

Marie made the Motion to accept the Finance Report. Seconded by Courtney. Carried.



ACTION ITEMS: remain outstanding; ongoing.

REPORTS: none reported as the focus of this meeting was the items under New Business.

NEW BUSINESS:

1. Ice allocation for 2017/2018. There is a meeting on Tuesday, May 2nd. Rae Anne and Lynda will attend.
2. Gaming Grant Workshop. Lynda will send out the details.
3. Planning Meeting. Lynda will send out an Agenda.
4. Awards Banquet. First few weeks of May. Andrea’s award of BC/YT STARSkater of the Year, and wants to present that to her. Doesn’t want to single out skaters to be giving awards to. We need to have our skaters recognized for the work that they have done, and their accomplishments. We also want to have fun. Have some activities for the skaters. Something a bit more structured. Have the Seniors come together to create a plan. We need a location. Hall with a potluck, rent the francophone school. Marie will check availability. Action: Courtney to meet with kids May 1st at 3pm to start planning for this event.
5. Summer schedule, pricing and Uplifter:

Clarification that the Star 1 class will remain a club-run program. Star 1 schedule will be Monday, Wednesday and Friday. Rae Anne and Keri will share the Coaching of this level. Marie will work on getting the schedule in Uplifter in preparation for online registration. Lynda will send Marie the formula for determining pricing.

1. Branding, Logo, Clothing, Merchandise impact to community: Carry forward to Planning meeting.
2. Canada Day Parade: Carry forward.
3. Hiring Committee Report. Had our first meeting. The next meeting will continue once Rae Anne and the Committee confirms their availability.
4. Host Inter Club November 2018. Hosting Interclub in November 2018, we would like to put this on Region’s radar. Having the chance to compete in our hometown. Good advertising for Campbell River. Would have to work with Strathcona to book the whole weekend for us. Friday through to Sunday, plus platform built for the judges. Lynda will get a sample Budget and talk to the Rink Manager to see what kind of appetite they would have to support us. With a year in advance we should have no problem getting the support.

Adjourned: 8:35 pm

Next Meeting: Planning meeting to follow. TBA. No May Board Meeting.