1. **Call to order 5:16pm**
2. **Quorum (5):** **6**/7 Executive  
   *Attending: Diane, Courtney, Marie, Bonnie, Lynda, Rene*
3. **Agenda:** Motion to Amend Agenda as Necessary

Courtney Motioned, Diane Seconded. CARRIED.

1. **Approval of the minutes:**Motion THAT the Minutes of the Preceding Executive Meeting of May 25, 2016, be accepted.

Diane motioned, Bonnie Seconded. CARRIED.

1. **Correspondence (attached below)**

5.1 Incoming

5.2 Outgoing

5.3 Sanctions Canada Day parade sanction was approved.



1. **Secretary’s Report nothing to report**
2. **Finance Report (attached below)**

7.1 Account Balances Bank Error was corrected. Bank statements provided for review.



1. **Reports**

8.1 President’s Report

a) 2016/2017 Ice Allocation and Schedule RoseAnne will have contract soon. Diane and Lynda will be discussing the Schedule with Rae Anne.

b) Vacancy Posting for Club Coach Update We are still reviewing and interviewing. Keri is available for fill in as needed. Could not commit to the Directorship position.

c) Summer 2016 Registration Update The reg form has been sent out. For the 2016/2017 season there will be an additional Skate Canada charge per skater. It is $3 for a Safe Sport fee. To read more here is a link to this article on the Skate Canada Info Centre web page -- <https://info.skatecanada.ca/hc/en-ca/articles/209185846-NEW-SAFE-SPORT-FEE>.

8.2 Vice President’s Report NA

8.3 Registrar’s Report NA

8.4 Publicity Director Communication sent to Trina to see if she was available to create our ad for the Rec Guide, no reply as of meeting date. The link to our online registration system will be added to our main website and Rec Guide.

8.5 Test Chair NA

8.6 Fundraising Director Many new options for fundraising this year, a meeting is to be set to discuss the year fundraisers.



1. **New Business**

9.1 Volunteer Campbell River membership cost is $80 a year, Courtney motioned and Bonnie seconded. This will help with increasing our ice show volunteers. CARRIED.

9.2 Canada Day Parade Cara will be organizing it, there is a $20 entry fee.

9.3 Mission Statement/Mandate Ron Bowles will help the Board and Coaches stay focused on discussions around developing a mission statement and what the club’s goals will be for the 2016/2017 season. It is important that we, as a team, are all on the same page and same understanding.

9.4 Directorship 2-year rotating term With the new executive, we’d like to see this removed. Directorships will no longer have a two year rotating term, they will grow and take training to remain current and bring improvements. Bonnie motioned, and Diane seconded, the motion was carried.

9.5 Uplifter program and Beanstream financial portal Almost ready!

1. **Next Executive Meeting: August 3rd 2015 at 5:15pm**
2. **Adjourned 6:40pm**