1. Call to Order: 6:45pm
2. Quorum (6 of 8): Cara, Marie, RaeAnne (Coach), Bev, Lynda, Diane and Courtney

Discussion of Coach contract and MOU. Addition to the contract is confirming that if a new coach is hired the salary of $650 is guaranteed for RaeAnne.

1. Agenda approved as presented.
2. Motion to approve the April Minutes. Bev motioned, Diane seconded. Carried.
3. Secretary’s Report: no questions. Lynda ordered another plaque with the word ‘figures’ taken out and ‘skills’ left in to reflect the change in focus from figures to skills.
4. Correspondence: no questions.
5. Finance:

Motion to approve Cara; Bev seconded. Carried.

1. Policies and Procedures: manual in office, we have a guest coach for 1 session, Lynda’s going to add a clause. Look at adding a guest coach policy added for next meeting. Safety policy, we don’t want to recreate the wheel, just reference what Skate Canada has, i.e. First Aid kit is to be brought to the rink, so that it remains handy, at the beginning of the day and returned to the office at the end of the evening.

Action Items 2 through 5 have been completed.

Reports:

1. **President’s Report** uploaded in 3 parts due to it’s size. Held planning meeting via email.

*Branding*Remove the blue from the logo. Frank will remove the blue from the logo. Logo becomes black red and white. Get ‘Keep Your Shirt On’. Cara will ask them about changing the colour to save Frank from doing it. Send Frank the original logo. Then he can add it to posters. Christmas Parade and Canada Parade for this year 2018. Cara’s going to check it out and report back in October.

*Canada Day/Christmas Parade*Who do we talk to about the Canada Day parade? Christmas parade? Suggestion ‘Google searching’. Courtney has truck and car hauler trailer to use for parade. Need place to decorate?

*InterClub Competition*Hosting Interclub November 28th, everyone is in favour of doing that still.

*Next Meetings*Suggest the 3rd Tuesday of the month at 6:30 pm.

*Canada 150th*
Skating fun event. Action: Lynda will apply and speak with the Facility Manager to determine level of support.

1. **Registrar’s Report:** No report.
2. **Recreation Director’s Report:**
As far as reps go do we have any reps? No but Rae Anne and Cara will work on that.
3. **Test Chair Report:** No questions.
4. **Publicity Report:**
Bev’s going to post pictures from the Skater’s Development Seminar featuring Elvis Stojko. She will be working on updating the window display.
5. **Director of Skating Report:**
Lynda asked rather than giving back ice can we offer other Skate Canada programs such as speed skating? No. Rae Anne will make the adjustments with Roseanne and notify the user groups. Giving back the Monday and then seeing where the others are.

NEW ITEMS:

1. Invitation to Region Chair/Board to attend one of our Board meetings.
Action: Lynda will send email invitation.

**Fundraising**

*Bagging Groceries*October 22nd at Superstore, from 9:00 am to 3:00 pm. Kids under 12 need a chaperone.
November 12 at Quality Foods from 10:00 am to 5:00 pm. Only kids 12 and over can participate.
Courtney will post online registration for these two bagging grocery fundraisers.

*Epicure* fundraiser extraordinary cheese dip collection. Christmas delivery.

Adjourned: 9:08 pm

Next Meeting: October 17th