Planning Meeting  
Held June 22, 2017. Priority discussions were the Facility Contract/Dates to Remember and the Programming/Scheduling/Off Ice. Contract was corrected and signed. Dates to Remember have been included in the Uplifter calendar as well as posted to our main web site. Programming/Scheduling/Off Ice has been completed. **Recommendation** to discuss programming March/April so when the Ice Allocation meeting occurs in May the Club can match our ice with our schedule and post to Uplifter by end of May.



A Communication Sub-Committee is needed to set up a process for future Board members. This is especially important for anyone new to skating and new to a Board. The subcommittee currently comprises of; me, Diane, Bev and Rae Anne. The first thing we would need to define is what aspect of Communication we want to devise a Policy around? This is a significant topic. It could be how the Board communications amongst itself, or Coaches communicate between themselves and/or with the Board, and how communications are sent out to the membership and who is responsible for communications. Need to break it down and determine scope.

Fundraising was not discussed. Perhaps we need to look at our current membership to see if there are about 3 people who want to take this on and report to the Board.

Club Policies and Procedures will be a standing agenda item so we make a commitment, over time, to update policies and procedures.

Awards – recommend having this information posted and shared with our members so they can work towards year end achievements.

Uplifter Policies – Marie added the one about payment, received approval from the Board and implemented it for this season of online registration.