

Nov 2017 Minute adjustment - Before we start the meeting, we support Rae Anne's request to be a voting member of the CRSC Board as per current Club Bylaws and **Skate Canada's ruling** with the caveat that during conflict of interest discussions Rae Anne will excuse herself.

- **I need the program balances before purchasing anything for the different programs of the club.**
- Meet and Greet or Ice Show with Elvis in March - \$25/Skater for PA's. Can the club afford to pay
- I have spoken to the Canskaters about moving up into a new program Star 1's – Anna England, Lily Bowbrick, Kolbie Rosse, Alicia McKinnon and move the Star 1 program to Wednesdays due to the low enrolment on Tuesdays and Wednesdays. Alicia(Tues/Fri) and Kolbie(Tuesday) were able to join, but the other two girls couldn't. Because of the delay, the programs haven't been changed. By switching the days and cancelling the Tuesday session, we would have saved over \$800 and accommodated all of the skaters including the existing skaters on Tuesdays.
- Change date of PA training of January 6th to January 20th – 1st available spot for pinecrest room **done**
- **Very good clinic with communications from all PA's. Pizza was a treat as always!**
- PA's and skaters helping at 150 skate – Shannon, Julie, Emily D, Emily P, Kat, Laure, Larissa, Johanna, Heidi,

Christmas Family Skate went well. Taryn helped with Heidi, Kaitana and Johanna giving out spot prizes.

- Gave out thank you Christmas cards to PA's and volunteers from the club / Gave out Christmas cards and chocolates to Executive members from me
- Punch card list....keep track of sessions that skaters need a replacement for due to sessions they previously paid for. Then the club has a record of who receives it. This doesn't apply to missed sessions just overlapping scheduled issues.
- Canskaters were given their first set of badges and ribbons in Dec and were received by very smiley faces.
- Concerned that Marion made a commitment for the winter and has taken a leave of absence without replacing her with another qualified trainer. Andrea Beattie volunteered for Marion for off ice, but needs first Aid and would take it. At this point I feel it is too late to bring Andrea in.
- Before continuing with the Safety rules, the club needs to have officials take a first aid course for Canskate and Star 1 -9 sessionsPerhaps Strathcona Gardens can offer this training.
- **Gala** – We need a Chair to start this show moving forward. How is our volunteer base situation?

Spring and Summer ice:

I have the contract for **Spring ice** ready for discussion using four days of skating.

The summer ice is three weeks July 23- August 10th "Monday – Friday 9:00 – 11:30am"

Rae Anne Hesketh – Director of Skating