

Lynda

From: "Lynda" <pannache@shaw.ca>
Date: December 19, 2016 1:05 AM
To: "Bev Schulte" <beverleyschulte@yahoo.ca>; "Cara Latrace" <mclatrace@shaw.ca>; "Courtney Panas" <thetyrefamily@telus.net>; "Diane Bouchard" <galefamily@shaw.ca>; "Marie Minfray" <minfraymano@yahoo.ca>; "Rene Prinsloo" <willemrene@telus.net>; "Shannon Mather" <shanmather@gmail.com>; "Rae Anne Hesketh" <raeskate8@gmail.com>; "Bemister, Keri" <ksellis@telus.net>
Attach: Agenda Jan 24-16.pdf In attendance: Marie, Courtney, Diane, Lynda
Subject: Tuesday's Board Meeting

Hi everyone, Season's Greetings, I wanted to give you a brief overview of Tuesday's Board meeting. Unfortunately, we did not have a quorum so did not hold our meeting. However, there were several discussions we had that I wanted to share with you all.

Reports

The Finance Report does not provide the detail, or linkage to our budget, that we need in order to make sound financial decisions. Especially critical for Ice Show. Rene and Lynda spoke a couple of weeks ago about the status of QB online with the actions that Lynda will complete the Chart of Accounts and forward that and QB Online Password to Rene. Rene would set-up and enter this season's financial information; Lynda will enter the previous two years that were lost with the crash of her computer. Lynda suggested that Rene, Marie and her get together to figure out how best to report the status of expenditures and income as it relates to the budget.

Reports in general need focus. Marie will find a template that we can all use in order to be consistent in our reporting.

Cara, Bev, Keri, Shannon—hope you don't mind that I took the liberty of preparing a brief report on your behalf to update the Board of some of your recent actions. I posted them to our meeting folder in Uplifter so if any of the details are incorrect please let me know so that Club records can be current.

Test Day/Dance Partnering Planning for the Season (Rae Anne)

This has been added in New Business on our January Agenda. We are looking for some clarity.

- What is the importance of taking tests?
- Are tests a 'Coach' thing or a 'Club' thing? i.e. club-run?

Season's Calendar of Events

Important that this list is provided to our members at the beginning of the season. Important that regular/consistent reminders be sent out as it relates to events and/or fundraising activities. For example, we have a Bottle Drive scheduled in the

beginning of January so a note needs to get out fairly soon. Lynda was just waiting for the Xmas Family Skate to conclude before sending a note out.

Financial/Fundraising

Lynda understands that in order for us to get Gaming funds we are required to fund raise a percentage of the funds received. Lynda will find out what that percentage is.

Attached is a draft of our January 24th Board Meeting Agenda.

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