1. **Call to order 5:17pm**
2. **Quorum (5):** 4/7 Executive
*Attending: Marie, Lynda, Diane, and Courtney. As a quorum was not reached, no motions could be made.*
3. **Agenda:** Added three new items to the Agenda.
9.1 Off Ice
9.2 Info sessions – What’s new in the Club?
9.3 Strategic Planning session with Ron Bowles
Discussion of a central electronic place to hold minutes and reports. Suggested that Uplifter could be used so that information can be backed up rather than using Dropbox and potentially losing information.
4. **Approval of the minutes:**Tabled to September meeting.
5. **Correspondence**

5.1 Incoming

* Rec’d June 20, 2016, Canada Revenue Agency Statement of Account.
* Rec’d June 30, 2016, TELUS bill for $86.34. Paid.
* Strathcona Regional District Invoice for June for $513.66. Paid.
* Uplifter Invoice for $252. Paid.
* Rec’d July 8, 2016, Income Tax Refund Cheque of $65.86. Deposited July 22/16.
* Rec’d July 13, 2016, June Bank Statements for the three accounts.

5.2 Outgoing

* Couriered payment to Uplifter.
* August 4, 2016, via Purolator, HSBCnet Agreement to add Ice Show Account to the online view.

5.3 Sanctions – none.

1. **Secretary’s Report**No report.
2. **Finance Report**

We are going paperless, and will print off as needed.

7.1 Account Balances

**June Bank Statement Balances:**

Ice Show $  7,964.60
General Acct $18,363.71
Gaming $          5.29
 $26,333.60

**July Online Bank Statement Balances:**

General Acct $14,169.78
Gaming $5.29

**Current Online Bank Statement Balances**General Acct $14,175.07

1. **Reports**

8.1 President’s Report

a) 2016/2017 Schedule will be emailed to members once the final version is received from Rae Anne.

b) Vacancy Posting/Coaching Team Update

If this position is not filled by August 15th then Keri will be offered a contract as a Freelance Coach. She is also available to attend our facilitated session with Ron Bowles on August 21st. Julia Bowles will be our CanSkate Coach and will be attending training at the end of the month. Rae Anne will be our Head Coach.

8.2 Vice President’s Report
No report.

8.3 Registrar’s Report

Uplifter program and Beanstream financial portal. Test summer registrations went in and it works. Did a test purge, which means the test information was deleted but not the programs/sessions. Things we need to have ready to go live is the finalized schedule, pricing, and volunteer/fundraising information. Unsure of how to put punch cards into Uplifter? May have to keep in the office and do the old fashioned way.

8.4 Publicity Director

Discussed the ad for the Rec Guide. Suggestions: have the main web site link instead of including a link to the Uplifter online registration. Change ‘ongoing’ to ‘online’. For example: “Register online now” and “Learn to Skate”….. Add the types of skating we offer to attract more CanSkaters, i.e. Learn to Skate, CanPower. Advertising in the Registration pages: 1/8th of a page, choose the Wednesday paper (Aug. 17 and 24), $125 per ad x2. Book Rod Brind’Amour lobby, Pinecrest room, front lobby and viewing room for Registration on Aug 30th 6-8pm. This may help offset people from not knowing where to register with us and enrolling with the City’s skate program instead.

8.5 Test Chair

Shannon has submitted our 2016/2017 test dates. They are December 11/16, February 19/17 and April 9/17. They are all Sundays. Would prefer a judge nearby for travel costs and to keep costs down for skaters.

8.6 Fundraising Director

a) Canada Day Parade closing report
Thanks to Cara for organizing this event and to the parents and skaters who came out to participate. It was a lot of fun.

b) 2016/2017 Fundraising Plan

Lynda will get us set up with fundscript. Spoke about having the fundraiser cheque only applicable to STARskaters.

*Plans so far*

* Epicure around Christmas time and using an Event on our Club facebook page.
* Two River Meats. Krista’s brother works there as a contact for us. Suggest February.
* Bottle Depot account
* Panago has offered discounts to us, thinking of a pizza party fundraiser night maybe coordinating with our Halloween event.
* Thrifty’s smile cards are available.
* Raffle eventually. Nothing set up yet.
* Bottle Drive booked for January 7th.
* At the ice show we will have 50/50.
1. **New Business**
	1. Off Ice
	Discussion purposes only and sharing of ideas. Contracts needed for Marion and Krista - $50/hour. Board’s thoughts, set a yearly rate, and have a contract with them, at this time it is too expensive and complicated. Thoughts about perhaps hiring Keri as an off ice coach, this would be cheaper, and having it figure skate focused and based. Have the off-ice part of the schedule so it is a mandatory class, for all skaters. Thinking perhaps on Tuesday’s or Wednesday’s.
	2. Information Session: suggested having an information session for parents to come and learn about expectations and meet the coaches and share changes. Thinking the first Wednesday of the first week. Wondering if a newsletter also would be a great way to hit parents that could not attend the information session. This could be emailed to all parents.

9.3 August 21st club session with Ron. Ron will prepare the Agenda and send out the Survey that all Board members and Coaches are to complete regardless if they are available to attend the Strategic Planning session or not.

1. **Next Board Meeting:** TBD
2. **Adjourned 6:55pm**