1. Call to Order: 5:49pm
2. Quorum (5 of 8): Lynda, Marie, Bev, Rene, Diane, Courtney and Rae Anne.
3. Agenda – Agenda approved. Motion to approve the agenda Marie motions and Diane seconds, everyone in favor. Carried.
4. Previous Minutes. Motion to approve the October minutes, Rene motions, Bev seconds, all in favor. Carried.
5. Correspondence Report: No cover letter was received with the 2015 Gaming funds. There was a glitch in the system so no letter was generated; however, a copy was received in October 2016 for Club records. Gaming provided good feedback about why we received less money this year than requested, i.e. less skaters? We have more numbers this year, but it needs to be reported differently in the future to better support our Gaming Grant application.

Apply for a tax exemption, asked about the history about it, and at the time they decided we were going to do it to save money.



1. Finance Report: online bank account and provided the 3 accounts see below attachment.



Action Items 1, 4, 5, 6, 7 and 8 have been completed. Action Items 2, 3, and 9 remain outstanding.

REPORTS:

1. Registrar’s report: no questions. Great format!

ACTION: Marie, show Stats from one month to the next. The stats to include Sept thru December’s data for comparison.



1. Fundraising Director’s Report:



Maybe for the Christmas skate have the pizza fundraiser again and pre sell the pizza for a family before hand? Left over pizza from the Halloween Family Skate was donated to the Community Living for Campbell River.

1. Head Coach Report:



The last two paragraphs were moved to the ‘Board’s closed meeting’.

NEW ITEMS

1. First aid supplies, could this be a position to be filled to look after it. Suggested perhaps Andrea Schulte, the CanPower Rep as she is a nurse. Perhaps Andrea could peak at the supplies and make sure it’s updated.

ACTION: Bev will pull that off the website for us…26 is the maximum people on the ice, kit needs to be tailored to the number on the ice. Go on St Johns ambulance and see what would safely be added for the kits. Bev holds a Level 2 First Aid ticket.

1. Carrie Olney, who brought in the pizza, would like to be the STAR1 rep. The Board approves this request. ACTION: Lynda will email her and welcome her aboard.

Adjourned: 6:05pm

Next Meeting: December 13th in the north room.