

July 12th, 2022 minutes

Present: Sarah, Carl, Billie, Leigh, Melissa, Inga, Tammy

Absent: Holly (proxy Tammy), Nicole (proxy Billie), JP (proxy Carl)

Coaches present: Brett, Leah & Heather

3. Approval of June minutes, Billie, 2nd by Carl

4. Approval of June minutes for publication Billie, 2nd by Carl

5. Approval of July consent agenda, Billie, 2nd by Leigh

6. Approval of July Agenda, Billie, 2nd by Melissa

a. June Financials, provided all board members a copy of the May ice bill to familiarize members with Clubs largest expense.

7. Kicks will continue with the steering committee similar to past seasons. No action needed by the board.

8. Review committee chairs: Skate GB is tabled for this year, Community Outreach should be combined with Scouting, Fundraising committee should meet and determine chair, Kicks Liaison will be Leigh Deprez

9. Bridge Updates & Rates reviewed & adjusted.

10. Fall Test Sessions. Melissa presented 2 options for Fall test sessions, Sarah will contact Rink Management to determine openings.

11. Coaches Input:

a. The board will support coaches with continuing education on a case by case basis.

b. Coaches requested their volunteer hours be tracked in Entryeze

c. Coaches would like to try holding exhibitions again. It was explained that in the past they have not been productive with only 2 skaters signed up. Program will be canceled if there is not enough support by skaters to cover ice costs.

12. Open forum

a. Theater on Ice program is being explored by a few coaches

b. Jean Blaney McGinnis, is looking to coach part time. a virtual meeting will be set up with Jean.

13. Adjournment – Carl, 2nd by Billie