

Peterborough Figure Skating Club

Meeting Minutes  
September 12<sup>th</sup>, 2017

In attendance: Tara Paul, Angela Simmons, Erica Diamond, Kim Morello, Lynn Raycroft-Little, Val Kent, Lori Heffernan, Bonnie Porter, Hallie Atter

Regrets: Chandos Hickey

CALL TO ORDER		Meeting called to order at 6:30
APPROVAL OF AGENDA:		Motion: Erica Diamond Seconded: Kim Morello
MINUTES of August		Approved

REPORTS	President Report	<ul style="list-style-type: none"> <li>• Website – Payment to our last web designer was made.</li> <li>• Last web designer has asked for a credit card number to be given to hold our last web address. It is ours until August 7<sup>th</sup>, 2019.</li> <li>• Would our new provider do this? It was suggested that we get a prepaid club card that we could use.</li> <li>• When we can access the old website we will have it link to the new site.</li> <li>• Coaching profiles will be sent to Dale.</li> <li>• October Calendar will be put up soon.</li> <li>• New web designer is going to make the calendar a PDF and shorten names so that we can take screenshot of date/times</li> <li>• Erica and Lori have been added as moderators for Facebook.</li> <li>• Registration:</li> <li>• Pre-Can sessions are filled. There are 8 CanSkate spots left for Wednesday night.</li> <li>• CanPower had seven skaters.</li> <li>• Monday night 4/5/Elite A is light. Guest skating should happen in the Monday session. Wednesday night sessions are filled. We need to inform the coaches of this.</li> <li>• Discussion about safety on the ice. Pair/freekate would be a concern.</li> <li>• Coaches need to make the requests for guest skating ice.</li> <li>• We have two skaters who are still looking for a coach for private lessons in Star 1-3 Session on Monday nights.</li> <li>• Kortney Morello is working on achieving her 50 hours for Regional Coaching certification. Her main mentor is Cindy.</li> <li>• We have enough PreCan/CanSkate Coaches now.</li> </ul>
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	Coaching Report	<ul style="list-style-type: none"> <li>• Bonnie Porter is the new coaching representative.</li> <li>• Welcome to Bonnie</li> <li>• Bonnie found a neat thing about Canada 150 and skating and it includes applying for a grant. Tara looked at ice availability for Kinsmen and Evinrude and it's full for the date they say to use which is December 10. I may see if Kelli knows if there is ice available at the Mem Centre. Will update more at the next meeting!</li> </ul>
	Correspondence	<ul style="list-style-type: none"> <li>• We are going to collect new emails and cell phone numbers for the new board this evening.</li> </ul>
	Test Chair Report	<ul style="list-style-type: none"> <li>• There are two test days being offered in Norwood. (December 2<sup>nd</sup> and March 24<sup>th</sup>)</li> <li>• We are going to host the one in Norwood. We are aiming for February 10<sup>th</sup>.</li> </ul>
	Synchro Report	<ul style="list-style-type: none"> <li>• Synchro skaters begin this Sunday.</li> <li>• We would like them to keep us in the loop about competitions so that we can put this information on our website and Facebook.</li> </ul>

	Treasurer Report	<ul style="list-style-type: none"> <li>• Summer ice did cost the club \$420.00 but it was a good investment.</li> <li>• We feel that we should book ice for next summer.</li> <li>• We should ask for a later time asking for about 6:00 – this would allow for more skaters and coaches to take advantage.</li> <li>• We have a check coming from Lakefield as part of our revenue/return from the Interclub last year. Tara will email them our mailing address and they will mail us the cheque.</li> </ul>
	Other	<ul style="list-style-type: none"> <li>• Event Nights – Themed evenings should include all of our skaters.</li> <li>• Once a month we are going to ask Skaters to wear a dress to encourage spirit.</li> <li>• These events will be posted on websites and announced as we go.</li> </ul>
	AOB	<ul style="list-style-type: none"> <li>• Angela is going to look into clothing (toques)</li> <li>• Hobies has the information right now. His name is Gary.</li> </ul>
NEXT MEETING		<p>October 2<sup>nd</sup>, 2017 @ 6:30</p> <p>We are trying to hold meetings the first Monday of the month.</p>

ACTION ITEMS		<ul style="list-style-type: none"> <li>• Angela will ask our new web designer if they will hold the website with their credit card number.</li> <li>• Kim/Tara will send October schedule to Dale.</li> <li>• Tara and Kim are going through the numbers for the CanSkate sessions.</li> <li>• Tara will contact the couple</li> <li>• Lori will email coaches telling them that there are two skaters looking for coaching on Monday nights. Lori will also outline that the minutes will be posted on the website and will be sent to the coaches directly. Lori will mention that there won't be any guest skating on the Wednesday session.</li> <li>• Angela is going to contact Greg Hartwick about test day ice on February 10<sup>th</sup>. Then Angela will contact Skate Ontario regarding Judge.</li> <li>• Tara will contact Kelly about summer ice.</li> <li>• Angela will look into clothing.</li> <li>• Tara looking into ice availability for December 10<sup>th</sup> Canada 150 Event.</li> </ul>
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