

## Peterborough Figure Skating Club

### Board Meeting Minutes

November 9, 2011

#### 1.0 Minutes of October 3, 2012

Minutes accepted as circulated.

#### 2.0 Presidents Report

##### Volunteers

Diane Sargent reported that Brenda Grainger had volunteered to help with Board activities. However, due to family responsibilities, she needs to postpone her involvement to later in the year.

Diane reported that Synchro Spirit Skate information will be placed on the Bulletin Board and the newsletter to help promote that event.

##### Newsletter

The newsletter was discussed and the suggestion to have a separate newsletter for CanSkate was considered. Diane also reported that Sharon Black recommended that the newsletters be labeled to ensure that everyone received a newsletter. Handing out newsletters in alphabetical order would also assist in getting the newsletters out easily. Processes for easy collection of information, including Synchro information was also discussed. The members agreed to consider the above items further as the next newsletter is developed.

##### Bring a Friend

Diane asked Skate Canada to clarify the requirements for a "Bring a Friend" day. Skate Canada confirmed that we could have skaters bring a guest if we still run our regular program. It was agreed that if we would need extra man power for a "Bring a Friend" day. It was also suggested that registration/information forms could go home with the guests.

##### Registration

It was agreed that we would hold Registration December 6<sup>th</sup> and 13<sup>th</sup>. Registration forms would go home with skaters attached to the newsletter and could also accompany pizza forms.

##### Coaches

Diane presented a letter to the Board from Lori Atkins requesting to be reinstated as a full-time coach. The Board reviewed the letter and accepted her request. It was noted that the Website would be updated with this new information.

### Festival of Trees

The Board discussed how to determine who will be granted a special role in the performance. It was decided that all available skaters would be put into a draw. The number of ballots were based on the number of times a skater skated (i.e. Mon, Tues, Wed=3 ballots). Brigitte was invited to draw the names of the skaters who will have a special role in the performance. The skaters are:

Melanie O'Hara  
Carlie Lorentz  
Marissa West  
Shawna Sparkes  
Laurence Emery

We were unable to cancel for November 24<sup>th</sup> during the Festival of Trees performance and so Diane will try to sell the ice.

### Rock the Ice

Diane Sargent reported that we have had little information from the producers of the event. A meet and greet was discussed and Diane will investigate. Diane reported that Barry had agreed to coach the performance again and is investigating music. The Board discussed times for practice and agreed that Tuesday nights were the least disruptive for both skaters and coaches.

Ice time for February 13<sup>th</sup>, 14<sup>th</sup> and 15<sup>th</sup> has been cancelled due to Rock the Ice and have been replaced with time on January 2<sup>nd</sup> and 4<sup>th</sup>.

### Board Member Resignations

Cathy Pede has resigned from the position of Music Chair. The Board will send an official thank you to Cathy for her contribution to the Board's work.

Jen Campbell has resigned from her position of secretary. The Board will send an official thank you to Jen Campbell for her contribution to the Board.

### **3.0 Competition Chair**

Christine Mulders reported that there are two competitions for CanSkaters coming up in Colborne Crahme and Woodsville. Christine has sent the information to the coaches as deadlines are coming quickly.

### Coaches Rep

Cindy asked the Board to provided information about both the Festival of Trees and Rock the Ice performances. Diane to respond with information known to date. Cindy also asked to clarify test dates. Hallie to respond.

#### **4.0 Treasurers Report**

Kim Morello presented the Treasurers report. IT was accepted as presented. Diane reported that she has contacted Collins Barrow and discussed the need for a full audit. It was determined that the a full audit was not necessary.

#### **5.0 Test Chair**

Hallie Atter reported that our test day on November 7<sup>th</sup> was very successful. The evening ran fairly smoothly and on time. Our skaters had a 100% pass rate.

#### **6.0 Guest**

Leslie Parnell, City Councilor was present to discuss our concerns about the cost and amount of ice available to us. She made several recommendations and committed to following up with City Staff about solutions.

#### **7.0 Carnival**

Deferred.

Meeting was adjourned at 8:55pm.