



Minutes August 13, 2009

Attendance: Lisa Duchene, Debbie Clark, Kristy Walker, Kelly Laforest, Jennifer Woodrich, Klaudia Slavik

- Motion to approve Klaudia Slavik as a new director to the board.
 - Motion made by – Kelly Laforest
 - 2nd by Debbie Clark

Finances – Kelly Laforest

- 2 cheques from Sun Parlour Region from sectionals & Pat Abela \$1590.00 for the clubs help
- Bills Submitted
 - Xerox Bills - \$16.12, \$99.60, \$13.79 (registration forms, School flyers, Sun Splash flyers
 - Motion made by – Debbie Clark
 - 2nd by Kristy Walker

Ice Times

- Thursday – dropping the Parent's and Tots as ice is only available until 8:00pm
 - Lisa will be contacting Romeo regarding Thursday's ice time, trying to get ice until 8:30pm. Lisa will email Phil to see if any correspondence from ice change was kept from last year.
- Event Dates
 - Test Days – December 17th & March 11th
 - Challenge Days
 - Practice Ice
 - Monday March 8th @ 5:30pm – 7:30pm
 - Wednesday March 10th @ 5:30pm – 7:30pm
 - Challenge Day
 - March 13th @ 10:00am – 2:00pm
 - Spring School April 6th – May 30th Tuesday & Thursdays only

Fundraiser Objectives & Goals, Sponsorships

- Vestibule entrance wall space - Kelly to compose a letter to Romeo asking for the space to list sponsors
- Offer sponsored ice sessions, website link, newsletter space
- All money is to go towards ice cost
- Kelly is still working on Nevada tickets
- 50 books of Section books of tickets were ordered, these will not be given to parents, times will be set up at various locations to sell them.

Registration

- Registration will be held at Source for Sports on August 22nd from 10:00am – 2:00pm.
- Signs need to be posted around town
- Puce Recreational Center – Lisa will arrange for the sign
- Kelly will contact Xerox to make up business cards with logo, website & programs.
 - Motion made by Kristy Walker
 - 2nd by Debbie Clark
- Flyers ¼ page in Black & White for daycare & schools. Kelly will be sending out a proof before it is ordered.

Skate Lakeshore Figure Skating Club
P.O. Box 1459, Belle River, Ontario N0R 1A0
Phone: (519) 727-4300 * Fax: (519) 727-4300



T Shirts

- "I Can Skate" \$2.17 each
- ordering through the region – no chipping cost
- To be used for gifts, Canskate, Starskate, Board, PA
- Ordering
 - Youth Medium
 - Adult Small
 - Adult Medium
 - Adult Large
- Motion made by Klaudia Slavik
- 2nd by Kristy Walker

Website

- Melissa will continue to work on this and keep it up to date. She is doing a great job.

Credit Card Option

- To pay by credit card it is additional 2.5%
- \$100 for the credit card machine
 - Motion made by Kristy Walker
 - 2nd By Debbie Clark

Job Delegation

- President – Lisa Duchene
- VP – Debbie Clark
- Treasurer – Kelly Laforest
- Secretary Klaudia Slavik
- Test Chair – Kristy Walker & Klaudia Slavik
- Fundraising Lisa Duchene
- Canskate Chair/Program Assistants – Kelly Laforest

Round Table

- Debbie Clark
 - Amending the constitutional bylaws to read that a member of the executive does not have to be a past member of the board. *This amendment needs to be included in next years AGM
 - Motion made by Debbie Clark
 - 2nd by Kristy Walker
- Kelly Laforest
 - Tabled price list for tops (sweatshirts & T-shirts)