

Skating Club at Dartmouth

Minutes Board Meeting July 29, 2008

Attendees: Barbara Gerling, Anna Tosteson, Paula Morris, Priscilla West, Denise Malloy, Rose Grenier, Jacki Smith, Annie Mackintosh

Absent: Diane Belback, Colleen Ross, Nan Abbot,

The meeting was called to order at 7:07.

1. Minutes from the March Board meeting were approved with no changes made. Barbara Jobst made the motion to approve the minutes, seconded by Barbara Gerling.
2. Election of new Board Members – Deb Greenan was suggested, who volunteered previously on the fundraising and membership committee. This was motioned by Annie Mackintosh, seconded by Anna Tosteson and Barbara Gerling

3. Finance report

Currently SCAD has \$8000 in savings. The cashed based account shows -\$3000 as the summer income has not been balanced yet. Walk on fees in spring were high and hard to account for as they were mainly paid in cash.

4. Fundraising

Barbara Gerling asked for creative ideas for fundraising. Thera will again initiate the cookie dough fundraiser, Annie Mackintosh volunteered to look into the Innisbrook wrapping paper fundraiser. SCAD needs to focus on fundraising, due to rising ice cost.

5. Rink Mastering

It was discussed whether the current system should remain unchanged. The accounting system is still a problem, however it is difficult to set up a fair system. There was some discussion whether the sign up time should be changed and it was suggested to initial the book after ringmaster duty. Overall there was agreement that the organization of rink mastering has improved and a calendar on the rink would be helpful if posted twice a month. Jackie volunteered to do so.

6. Executive Committee report

- Upper Valley Rinks: The Hartford Rink may be bought by “Friends of rinks” but this is not entirely clear. Champion Twin Rink Association lacks funding for further initiatives, however SCAD should continue to be involved.

- Contracts: Revised contracts for professional coaches and junior coaches will be sent soon.

7. Executive Director Report

- Ice Scheduling had begun. Season will start on 9/5. Woodstock will open 10/9, KUA will open November, Hartford opening date is not entirely clear. It seems more difficult to get ice at Hartford and Thompson. Woodstock may be an alternative option, but requires more driving for the skaters.

- Coaching: USFS Background checks were performed and Vitaly and Jackie passed. Vitaly will coach Thursdays, Fridays and Sundays. Rebecca will be the new coach for basic skills. Rose watched Rebecca coaching and felt comfortable with her coaching. Megan Gerling and Jessica Lou were added as junior coaches.

8. Old business

Fall Social: Katie Robbins volunteered to organize a fall social at the Black community center, Denise Malloy also volunteered for additional support.

There was a suggestion to organize a basic skill competition in Woodstock. Annie Mackintosh and Jackie Smith volunteered to organize the event. The event will occur January or February before spring break.

Conflict of interest, anti-discrimination and anti-harrassment policies need to be established, Barbara Gerling intended to proceed with those policies.

9. New business

- Summer Session:

The summer session ended with a 1300 \$ loss and should be revisited next year. Evening ice could be good attraction as well as group lessons. Everybody would need to be informed earlier when the summer session will occur.

- Fees for the 2008-2009 season:

A deadline signing forms needs to be established. It was decided that the form needs to be handed in one week before deadline, if not a handling fee of 25\$ applies.

Ice costs have increased by 4-5 % increase, so a 3-5 % increase in fees was felt to be acceptable.

The following fees were decided (motioned by Anna Tosteson, seconded by Denis Malloy)

1 day a week basic skills \$135

2 days a week \$195

3days a week \$260

\$52 for basic skills registration, \$80 for freestyle

Freestyle \$13/ hour,

Group lesson \$7

Preschool \$95

Walk on: \$20, Friday or with lesson \$30

If you walk on three times, you have to register

Alumni coupons should be available for 15\$ during Christmas break

10. Future meeting dates:

Nov 3rd 7 pm, March and June

Proposed topics: Banquet – format, timing; fundraising; club community; viability of summer session; adding on another test session or adding on a competition

The meeting adjourned at 9:00pm.