

**BANFF/CANMORE SPEED SKATING CLUB BOARD MEETING**  
**Tuesday OCT 24 2015**  
**236 Miskow Close 7pm**

**Present:** Pat Zawada, (PZ) Cathy Ann David, (CAD) Sandra Mergler (SM) , Patricia de Boer (PD)

**Absent:** Ian Mellors, Hans Holthuis, Lynda Davey, Heather St Hilaire, Milaine Theriault

1. Call to order: PZ at 7:23pm
2. Approval of agenda: Approved SM, CAD with addition of Canwest coaching.
3. Approval of minutes – Tues Sept 22 2015 – PD, CAD

**4. Old Business**

a. Volunteer List Update – 2 people have signed up for volunteer duties. Milaine will now pursue contacting members to fill further volunteer positions. PD will talk to Ian about being race night co-ordinator. PD will talk to Tanya to give notice prior to club races. Milaine will be the co-ordinator of race night volunteers with the help of Diane – PD will discuss with both.

b. Bulletin Boards/Storage Units – Barb Williams is setting up bulletin board in Banff. Banff now has storage locker for skates and supplies. Banff will soon have a trophy case.

c. Teen Night – Notify High schools of teen “night” – invite teens to arena for speed skating. Will provide refreshments. Bring own skates in case we don’t have the size. We will do this for 2 Banff sessions and 2 Friday Canmore sessions. Fri Oct 30 and Fri Nov 13 in Canmore Mon nov 9 and 16 in Banff. Canmore sessions will be done by PD and PZ and PZ will talk to Heather and Barb about Banff sessions.

d. Bring a Friend Night – We are going to give pencils out with flags to advertise try it session. We will try to implement in LGMS, OLS and ERS. PD contacting LGMS, Heather contacting Banff and OLS and PZ contacting ERS. It will be a designated Sunday early session Sun Nov 15 with pizza and drinks.

e. Old Skates – PZ will contact Ian to find out if new club can use skates otherwise donated to Winsport. PD taking skates

**5. New Business**

a. Banff 2 hour practice - Motion: Recommend Ice in Banff be reduced from 2 hours to 1 – 1hr 15 mins By SM and CAD. Approved . PZ will approach Town of Banff.

b. Mats – Heather looked into Logos with Sunset Alpine – get a quote on large logo amount for 2 AWG and 2 BVCU. PZ will also check with Ridgewood.  
PD talked about plastic coverings for mats for storage at rinks . PD will get price quote from Garth deBoer. Garth will get glue and contact John Mueller regarding the tape they used in Lethbridge for mats.  
Mats in storage at rink. PD will rent a UHaul to move mats. PZ will talk to Randy about mats and straps. PZ will ask Heather to look into mat security in Banff.

c. Level 1 clinic – tabled

d. Signatures on Account – Motion: Remove Tanya Flood as a signatory at Bow Valley Credit Union and add the Vice-President Patricia de Boer. Motion by Cathy Ann David, seconded by Sandra Mergler .Approved.

e. Coaching at Canwest

Coaching schedule set for regular meets but since Canwest is in Alberta this year there are no provincials coaches sent. BSCCS supports sending coaching to Canwest this year. Approved.

## 6. **REPORTS**

a. President – no report

b. Head Coach – no report

c. Treasurer – no report

d. Grants/Fundraiser – no report

e. Clothing – no report

f. AASSA Committee Meeting updates – no report

g. Equipment Manager – no report

7. **Next meeting** – Tues Nov 17 6pm Snug Room

8. **Adjournment - 2120pm**