

## **Banff/Canmore Speed Skating Club Board Meeting**

**Tuesday, June 30th, 2015 6:30 pm**

**Elevation Place Rm. 207 Canmore**

Present: Pat Zwada, Milaine Theriault, Ian Mellors, Cathy-Anne David, Lynda Davey, Tanya Flood, Patricia de Boer

Absent: Sandy Mergler, Hans Holthuis

1. Call to order : 6:37pm by Pat Zwada

2. Approval of agenda. **Motion by Patricia de Boer; Second by Cathy-Anne David.**

3. Approval of minutes, June 3, 2015. **Motion by Milline Theriault, Second by Cathy-Anne David.**

4. Reports

### a. President - Pat Zwada

- BCSSC has 2 skaters taking part in the Canada Day Parade in support of the Canmore Rotary Club.
- AASSA Casino on July 10-11 will have Pat Zwada and Patricia de Boer volunteering.

**Action: Pat Zawada will speak with Kendra at Canmore Figure Skating Club about a try a sport day.**

### b. Head Coach - Ian Mellors

- 2015 Coaches Symposium in Winnipeg was represented with 4 Alberta skaters, 3 of which were Ian Mellors, Emily Mellors and Ryan Hickman.
- SSC awarded Ian Mellors with Coaching Excellence Award.
- Invitation has been sent out to clubs for the Labour Day Camp.

### c. Treasurer - Cathy-Anne David

- Final invoicing is almost complete for 2014/2015 season.
- Skaters will pay for each meet at the time they attend, and cheques will be made out to BCSSC.
- Final report for the funding from the AGLC needed to be completed and sent in. Cathy-Anne sent this in.
- Casino pool raised \$52,907.10 for BCSSC.

**Action: Patricia de Boer will make an addition to the Competition Sign Up to indicate the Elite / Competitive / Participant skater.**

### d. Marketing / Media Report - Pat Zwada

- The ad for both Banff/Canmore were submitted for printing.

e. Grants / Fundraising - Heather St Hiliare

- Banff Learn to Skate will take place September 13, 20, 27 and Oct. 4 @ 6:30pm - 7:30pm. All costs covered by the Town of Banff.

**Motion: Emily Mellors and Logan de Boer will coach in the Banff Learn to Skate Program.**

2nd Motion: Pat Zwada, all in favour.

f. Website Design - Patricia de Boer

**Motion: The membership fees will reflect AASSA and SSC fees, with exemption of the Associate Membership, which may also include the club membership.**

2nd: Milaine Theriault, all in favour

e. Clothing / Equipment - Lynda Davies

To be discussed at a later date.

h. Volunteer Registry - Tanya Flood / Milaine Theriault

**Action: Miliane Theriault will discuss with Sandy Mergler the volunteer list that will be on Zone 4.**

**Action: Tanya Flood will send out the Executive Responsibilities for feedback.**

i. AASSA

**Action: Patricia de Boer and Pat Zwada will attend the Electronic Lynx Timing Course in July.**

5. Old Business -

**Action: Pat Zawada will email Larry Howe about the new mats.**

6. New Business

a. Learn to Skate Nights - see above

b. Canada Day - see above

c. Coaches Wages and Contracts Lead Coach

**Action: Cathy-Anne David will prepare a proposal for coaches wages.**

7. Next Board Meeting Tuesday August 18th, 2015.

8. Meeting Adjourned @ 8:46pm by Pat Zwada

