

# Ingersoll Skating Club Minutes

**Date:** Wednesday, June 23<sup>rd</sup>, 2021

**Time:** 7:45 pm

**Location:** On-Line Zoom Meeting

**Present:** Barbara Stanley-Bittorf, Carrie Butterworth, Cyndi Barnim, Filippo D'Emilio, Laurie Canham Kilby, Nadia Talbot-Fletcher, Penny MacDougall, Sue D'Ambrosio, Tracy Mouland

**Regrets:** Angie McLelland, Stacy Hanlon

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## **Approval of Previous Meeting Minutes:**

Motion to approve the previous meeting's minutes.

Motioned by Carrie

Seconded by Tracy.

Approved.

## **President's Message:**

This is the 1<sup>st</sup> meeting of the 2021-2022 Season

Nothing new to report.

## **Committee Reports:**

### **Treasurer:**

Nothing new to report.

### **Vice-President:**

Nothing new to report.

### **Coach's Liaison:**

Nothing new to report.

### Coaches:

The coaches have gotten together to start planning the schedule and coaching coverage.

### Test Days -

We again will have joint test days with Dorchester.

Ingersoll	Wednesday, November 3, 2021 7:30-9pm
Dorchester	Thursday, December 16, 2021 3:30-5pm
Ingersoll	Wednesday, February 2, 2022 7:30-9pm
Dorchester	Thursday, March 10, 2022 3:30-5pm

### Carnival –

Carnival will be the same theme we had started prepping for 2 seasons ago.

Carnival is scheduled for Saturday, March 26, 2022. Shows at 1 pm & 5 pm (same as previous years)

Carnival Rehearsal will be Wednesday, March 23, 2022.

### Coaches –

Marianne & Melissa will not be returning this year.

Christine will return to coach the seniors.

Penny & Carrie have lined up 2 new coaches.

- Lindsay Ketchabaw who most know as one of the synchro coaches has agreed to help Carrie out on Sundays.
- Julia Barillari has been helping with the CanSkaters in Dorchester and has agreed to help with the Ingersoll CanSkaters on Sundays.

Motion to hire the 2 coaches Lindsay & Julia

Motioned by Cyndi

Seconded by Sue

Approved

### Skaters –

The coaches are recommending that Maelle Duwyn and Hazel Kilby be moved up to Juniors this year.

They have adjusted the schedule to give back some time (10 min) to the Juniors.

**Recreation:**

Nothing new to report.

**Skate Ontario Representative**

Nothing new to report.

**Program Assistants:**

Nothing new to report.

**Carnival:**

Nothing new to report.

**Publicity:**

Nothing new to report.

**Ice:**

The Ice Meeting has not been scheduled yet, but it is expected to be at the end of July. Joe has informed Filippo that the ice rates will remain the same as last year. Filippo asked Joe about giving up ice this year and Joe assured him that if we are forced to give up some ice time this year, we will get it back next year.

Filippo needs to submit a letter to the town.

Penny & Carrie will send him an email with the tentative schedule.

Our season for the Juniors, Intermediates and Seniors will start on **Wednesday, September 15, 2021.**

**Fundraising:**

***Produce Express*** – We are looking into running a fundraiser over the summer with Produce Express. They would give us a promo code and whenever someone uses the code, the Skating Club will get 5% of their order amount before taxes. The only catch is that they do not give cash, they will give us a gift card in the amount they owe us. We can use this money to buy prizes for raffles or to buy food supplies for a fundraiser etc.

***Elmira Chicken*** – People are asking for an Elmira Chicken fundraiser over the summer. We will try to arrange a quick one with a pick-up in mid-August.

**Registration:**

Nothing new to report.

**Test Chair:**

Nothing new to report.

**Music:**

Nothing new to report.

**Social:**

Nothing new to report

**Newsletter / Website:**

Nothing new to report.

**Old Business:**

As discussed at previous meetings, we need to purchase a new treasurer laptop as well as applicable software (Windows, QuickBooks & Excel). The laptop is old and very slow. We need to replace it and move the data over before the laptop gives up. Sue to follow-up.

**New Business:****2021-2021 Board Meeting Dates:**

- Tuesday, August 10, 2021
- Wednesday, September 8, 2021
- Tuesday, October 5, 2021
- Tuesday, November 2, 2021
- Tuesday December 7, 2021
- Tuesday, January 4, 2022
- Tuesday, February 1, 2022
- Tuesday, March 1, 2022
- AGM - TBD

**Nominations for the 2021-2022 Season:**

President	Cyndi Barnim
Past President	Angie McLelland
Vice President	Tracy Mouland
Treasurer	Cyndi Barnim / Sue D'Ambrosio
Secretary	Nadia Talbot-Fletcher
Ice	Filippo D'Emilio
Registration	Sue D'Ambrosio
Website	Sue D'Ambrosio
Test Day Chair	Tracy Mouland
Publicity	Open
Skate Ontario Representative	Barbara Stanley-Bittorf
Fundraising	Cyndi Barnim / Tracy Mouland / Angie McLelland
Music	Stacy Hanlon
Coaches Liaison	Open
Program Assistants	Laurie Canham Kilby
Recreation	Open (Laurie Canham Kilby is willing to train someone new for this season)
Social & Social Media	Breanna Barnim & Olivia D'Ambrosio Mentor: Nadia Talbot-Fletcher
Carnival	Committee - TBD

**Adjournment:**

*Motion to adjourn the meeting was moved by Tracy, seconded by Laurie. Approved.*  
Meeting Adjourned.

**Next Meeting:**

August 10, 2021 @ 7:00 pm - On-line Meeting (Zoom)