

Ingersoll Skating Club Meeting

Date: October 5, 2021 @ 7 pm

Location: Zoom Meeting, Ingersoll

Present: Cyndi Barnim, Tracy Moulant, Laurie Canham Kilby, Filippo D'Emilio,
Barbara Stanley-Bittorf, Sue D'Ambrosio

Regrets: Nadia Talbot-Fletcher, Stacy Hanlon, Angie McLelland, Penny MacDougall

Approval of Minutes:

Motion to accept the minutes from the August and September meeting as distributed was moved by Carrie and seconded by Laurie. Approved.

President:

I don't really have a lot to report as President. The only item I would like to discuss and is always a hard item to cover is the table. Thank you to all that have signed up for the table and are continually providing coverage. I kindly ask that all board members sign up for a turn at the table, and complete the chosen time on our google calendar. This way we will all be able to enjoy a weekend here and there.

Thank you for your consideration

Note:

The google calendar can be accessed at <https://calendar.google.com/>

The email address for the calendar is iscboardcalendar@gmail.com

Password: **iscboard**

Committee Reports:

Vice-President (Tracy): Nothing to report.

Ice (Filippo):

To cancel ice for Synchro:

Oct 10	Oct 31	Dec 26	Jan 2	Feb 20	Mar 27
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Filippo reported that there would not be hockey tournaments on November 13 & 14, December 4 and January 2. Does the skating club want to take back these days. We would like all the days except January 2.

Motion to take back November 13 & 14 and December 4 was moved by Barb and seconded by Tracy. Approved.

Ice (Filippo) – cont'd:

We are not using the ice on Sunday from 4:50 – 5:20. Filippo will contact Joe to let him know we want to give back that ice time every Sunday.

Filippo to also let Joe know that we do not want Sunday synchro ice (3:50-4:50) on the days listed above.

Filippo wanted to confirm that we have been sending in our screening information to Joe. Sue confirmed that she has been sending the info in after each skating day.

Treasurer (Cyndi): Detailed reports were sent out prior to the meeting.

Summary

Current Balance in Bank Accounts = \$25,553.39

Outstanding Income = \$12,121.71

Outstanding Expenses = \$10,373.56 (adjusted for the actual ice bill amount)

Projected Bank Balance = \$27,301.54

Coach's Liaison (Barb):

Barb has sent emails to a few of the coaches. She has not heard of any issues.

Carrie confirmed that all is going well.

Coaches:

The competition list of out. There are 3 competitions close to here. More info to come.

The coaches are working on the test day list and will be done soon.

All is going well.

Recreation (Laurie):

No updates

Skate Ontario Representative (formerly H.O.M.E.) (Barb):

Barb attended their AGM. It was all done on Zoom.

The President of Skate Ontario is moving to the role of Skate Canada President. So they are looking for nominations for the Skate Ontario President position.

They have released their updated Long Term Athlete Development as part of their 3-year strategic plan. You can check it out on their website.

Publicity (Barb):

Barb has submitted articles to the Village Voice

Our skating registration information was added to the board at the arena

She will continue to advertise in all the free places and will put something out there near the end of the year to let people know about our Learn To Skate session starting in January.

Fundraising (Tracy/Ang/Cyndi):

Fundraising envelopes have been handed out to all skaters. Parents were very receptive to this idea and loved the fact all dates were outlined, and all fundraisers were made known at the beginning of the year.

Little Caesars fundraiser is currently running and will end October 10. Facebook and the Website have been updated to reflect.

Some chocolate bar orders have been placed. I will be bringing the chocolate bars I have at my home to the arena Wednesday, so that we may place upstairs in the music room with the mint smoothies.

This was orders can be fulfilled as the sheets are handed in. We have not yet placed an order for chocolate bars, as we have not had enough orders come in to justify.

Program Co Ordinator (Laurie):

PA coordinator: We currently have 9 returning PAs, 5 new PAs, and Stacy and Filippo available to help on CanSkate 1 sessions on Saturdays. October schedule has gone out for Junior and Wed P&T sessions. CanSkate sessions are booked with any and all available PAs every week.

Flipping through the PA binder Bessa brought me late last season, I see we used to do a PA of the Month (in addition to the PA of the year at Carnival). Any interest in starting that up again? Could give motivation to some of the younger PAs who do one day a week. We could recognize on our Facebook page, and with a certificate... I would be happy to supply a small prize like a mint smoothie maybe...?

Everyone agreed that this was a great idea.

Test Chair (Tracy):

The first test day is scheduled for November 3rd. The judge is also scheduled. The coaches are working on the list of skaters to test.

Music/Bond (Stacy H):

Nothing for music.

Sue has the bond book. She will get it to Cyndi tomorrow.

Social (Olivia/Breanna – overseen by Nadia):

Nothing to report.

Registration (Sue): A detailed report was sent out prior to the meeting.

Summary

Total Number of Skaters Registered = 98

Total Number of Session Registrations = 123

COVID-19 Team (Carrie/Barb/Sue/):

Nothing to report.

Website:

Nothing to report.

Old Business:

Technology Update:

The new laptop is up and running. QuickBooks, Microsoft Office and an anti-virus software have all been installed.

Previous QuickBooks data from the old laptop was successfully moved to the updated software on the new laptop.

Sue will clean off the old laptop and put it up in the Skating Office for anyone that may need to use it.

Sue checked out the 3 printers in the skating office. There were 2 HP colour all-in-one printers. The older one (HP psc 1315xi all-in-one) was missing the power cable and an ink cartridge had exploded in it. She has removed it and will drop it off at an electronics waste depot.

The newer model colour HP all in one (HP DeskJet 3050A) had dried ink cartridges. Sue purchased new ink cartridges and the printer is now up and running.

The third printer is a black & white all-in-one printer (Brother MFC-7460DN). It had a toner cartridge lodged in it. Sue managed to get the toner out. This printer is the type that requires a drum and a toner cartridge. The toner cartridge fits inside the drum and then the whole unit is inserted into the printer. The drum is missing. A new drum costs approximately \$150 + tax. Sue left the device there in the hopes that the drum will be found when we clean and organize the office.

New Business:

Tracy noted that we may want to book the lights for carnival soon. Cyndi will reach out to Lisa Plaquet to get more info on who to contact to get this done.

Meeting Adjourned at 8:20 pm

Next Meeting:

November 2, 2021 @ 7:00 pm (Zoom)