



**Minutes: July 6, 2015, 6:00 pm**

**Meeting of the Board of Directors – Fred Barrett Arena**

**Attendance**

Heather Patterson  
Lauriel Wills  
Lisa Antle  
Tanya Allard\  
Brandi Young  
Melissa Maunders

**Motions Passed**

**Review of minutes from last meeting approved**

**Report on Actions from last meeting**

**Reports & Discussion**

The purpose of this meeting is to finalize the costing and program for the 2015-2016 skating season. Please consider the following information for costing:

**Contract 670270**

Monday :	Test Day	3:00- 8:00 pm
Thursday:	Test Day	6:30- 8:30 pm
Saturday:	Gala	12:00- 4:00 pm

**Contract 670271**

Thursdays @ Fred Barrett : 6:30-8:30

6:30-7:25 canskate program  
7:25-8:30 starskate program

**Total weeks : 24**

**Ice Cost : \$325.60/week**

## **Contract 670273**

### **Metcalfe Arena**

- Wednesday 5-7pm  
**Total weeks 25, Ice Cost: \$325.60/week**
- Friday 6-8pm  
**Total weeks 22, Ice Cost: \$325.60/week**
- Monday 4-7pm  
**Total weeks 23, Ice Cost: \$488.40/week**

### **Holidays that have to be factored in to cost:**

- March Break : March 14-18
- Thanksgiving: Monday Oct 10th
- Christmas: Dec 25th Sunday, Dec 26th Monday
- New Years: Jan 1 Friday
- Easter: March 25 Good Friday, March 28th Easter Monday

### **Actions for Fall/Winter Program:**

- Meet with Chantal to update website/Uplifter
- Meet with Brandi to build promotion of new programs.
- President & treasurer & Brandi(?) to meet with bookkeeper for budget (registration committee)
- Gala meetings to be decided

## **New Business:**

**Discussion:** impact of hockey club's offering learn-to-skate programs to skating club's Canskate numbers.

Letter to Skate Canada to voice objection about hockey association creating own Canskate programs.

## **Time/Date/Place of Next Meeting:**

## **Adjournment**

Time: