

Speedskate PEI Board Meeting

14 July 2008

6:30 - 9:30

Sport PEI Building

Present

James Monthony

Deanne Burnett

Mike Beamish

Edith Peacock

Gordon Rogers

Donald McGinn

Regrets

Glenn Holmes

1. Approval of Agenda
2. Approval of Minutes of AGM 3 June 2008

Moved: GR

Seconded: EP

Motion carried

Action: Deanne to obtain from Nan Court last years minutes to be kept in a binder

3. Schedule and Ice time
4. Preliminary budget

Discussion: The ice rental is \$125/hr up from \$115 which would result in an 8 1/2 % increase in fees. Total ice rental last year was 185 hours at a cost of \$21,000. This year we initially projected 230 hours at a cost of \$29,000. However in order to economize we will aim for 200 hours.

Action: Gordon to talk to Civic Centre and finalize program fees based on a 200 hour schedule. Gordon will also raise the issue of time required for ice repairs prior to Comp B practices on Tuesday nights because of damage from figure skaters.

5. Registration process

Discussion: General registration will be on Saturday, 13 September. Returning skaters will register on Thursday, 28 August (pending Gordon's checking with the Civic Centre and Phil's availability).

Action: Edith to finalize details for registration process. The registration forms will be mailed out to returning skaters and input will be requested concerning on-line registration forms for next year.

6. Fundraising

Discussion: Fundraising ideas are bagging groceries, selling hot dogs and drinks, drink container drive.

7. Coach's report and meet schedule
8. Atlantic Cup update
9. Hosting Speed Skate Canada AGM in 2010

Items deferred until the next meeting

10. Website server

Discussion: Our website server, ISN, has been taken over by Eastlink. ISN (Kevin O'Brien) provided the service free of charge. Therefore we may have to find a new server.

Action: James to investigate website server possibilities

The meeting adjourned at 9:30