

**Speed Skate PEI
Board Meeting Minutes
May 25/06, 7:00 PM**

Attendees

Fred Foster
Boyd Rose
Judy Connell
Marie Brine
Glenn Holmes
Wendy Francis
Kendra Day.

Regrets

Mitchell Jay

1. Approval of Minutes-Board meeting-Jan. 11/06 & Feb. 16/06

Amendment to minutes-Add Judy Connell to Attendee Jan.11 and combine minutes from these two dates. Change amount to \$2500 under request for financial support.Marie motioned to move the minutes and Boyd Rose seconded.

2. Business arising from minutes

None.

3. Financial update

Boyd Rose submitted financial update. Motion to move by Boyd Rose and seconded by Kendra Day.

4.Fund Raising Discussion-Wendy

Discussion about new ideas for fundraising. Our goal is to raise approximately \$4000.

5. Sport Director Report-Fred

A curriculum report was submitted by Fred

6. New Business

A. Date for AGM is June 19/06 at 7:00 PM. Positons will be available for the board.

B. Sport PEI AGM is May 30/06. Judy Connell will attend.

C. SSC- AGM - Motion by Boyd Rose not to send member due to financial constraints and seconded by Kendra Day.

D. Canada Games Foundation Cheque- Motion for the cheque of \$1000 to be returned to the club to offset \$2500 coaching subsidy to attend meet in Kamloops moved by Glenn Holmes and seconded by Marie Brine.

E. Canada Games Clothing Presentation-JUNE 13. Glenn Holmes and Keisha Rose attending.

F. Meet Maker Soft ware -There is new software that has been purchased. Valerie Taylor has been trained to use the new software and is now teaching Gordon Rogers how to use it as well.

G. Ice Times 2006-07. There is a new manager at the Civic Center (Stu Dunn). Glenn, Rebecca, & Phil plan to meet this month about ice times.

H. Assignment of duties.

Club Registrar and Provincial Records- Wendy will ask Randy Francis. Boyd Rose offered if Randy declines.

Press Releases-Kendra Day

Ice Coordinator-Fred Foster

Hot Line Updater_ New candidate to be considered.

I. Club Handbook Updates 2006-07- Not many changes required.

J. Next board meeting July.

7. Meeting adjourned at 9:50 pm

Respectfully Submitted

Judy Connell

Secretary