

**Noralta Skating Club Board Meeting  
October 21, 2018**

**Call to Order 7:01pm**

**In Attendance:**

- Chris Langmead
- Melanie Schneider
- John Byrer
- Ben Sauve
- Garth Booker
- Carley Johnson
- Carlene Scheers
- Cindy Byrer
- Rosalie Byrer

**Time Keeper**

- Garth Booker

**Approval of previous minutes**

- Motion to accept June 3, 2018 meeting minutes by Melanie.
- 2<sup>nd</sup> by Garth.
- AIF

**Approval to accept the agenda**

- Motion to accept agenda by Melanie.
- 2<sup>nd</sup> by Carley
- AIF

**Review the 2017/2018 Financial Statement**

- Motion to approve the Financial Statement by Ben
  - 2<sup>nd</sup> by Carlene
  - AIF
- Ben will post the financials on the website

**Signing Authority Changes**

- Motion to change the signing authority by Chris
  - 2<sup>nd</sup> by Melanie
  - AIF
- Remove following names
  - Wade Kolmel
  - Amy Myette
- Add the following names

- John Byrer
- Garth Booker

### **Roundtable**

- John was approached by a member about doing a bottle drive for a light fund raiser and team building activity.
  - Chris said we will stay focused on the raffle push and we'll look at it for the following year.
- Cindy asked how the raffle tickets sales are going.
  - Melanie said that there is some push back but Garth knows some who have sold all.

### **Next Board Meeting**

- November 18, 2018

**Motion to Adjourn at 7:34pm by Chris.**

**2<sup>nd</sup> by Carley**

**AIF**