## **Noralta Skating Club**

**Board of Directors Meeting** 

March 30 @ 7:00PM in-person

**Location: The Redpoll Center at Shell Place** 

#### Attendees:

Ben Sauvé Carlene Scheers Kelly MacIntyre

Melanie Schneider Alex Garces

Carley Johnson Cindy Ellis

Meeting called to order by Carlene at 7:02 PM

Kelly M – Time Keeper

Motion to adopt the agenda as amended

No Objection

Carried

## Item 1- Fund Raising and volunteer Policy for the 2025 -2026 season

# **Changes:**

- No real changes
- Raffle biggest fund raising / ALL Programs included
- Volunteers for at least 3 Events To be Mandatory (Events to be pro Rated.)

If not completed Member fee will be charged.

If in good standing / Membership fee will be carried over.

Policy to be posted in Noralta Web Page

- April 30 to be the date for changes

Motion / Carley Johnson / Seconded / Cindy Ellis ALL in Favor / No objections

## Item 2 – Special Events / Ice Show and Banquet

- Ice show practices to be incorporated with regular practices
- There will be an Ice Show this year
- To get started with the Ice Show Committee
- Maybe include cost of custom with registration fees.
- Yes, for the Banquet this year (Ben to review)
- Bottle Drive to be held in June 2025

#### **New Business**

- Ben and Tania attended the program delivery workshop for Pre Can, Can Skate and Start Skate
- Long Term Athlete Development (LTAD) Designed for Levels 1-5
- Noralta's programs are delivered by Skate Canada.
- Ben to try to implement Skate Canada programs and processes as much as possible to comply with their rules.
- Stop using Cellphones while on Locker room / To be incorporated / Or at least try.
- Maximum 60 CanSkaters / Ben will continue as now / no change.
- Special Needs Skaters DO NOT need to be registered with Skate Canada.
- 99% of the sport go into Star Skate Provincial
- 1% of the sport go Podium Pathway National
- Try to stabilize Coaches Income If coaches do not show up Coaches do not get paid.
- 62 Star Skates
- Open Session not been used
- We need OFF ICE for the club to be successful

## **Currently have:**

- 6 Star- Can Program running including Future Stars
- Enroll them in 5 Programs not 6.
- Eliminate standardized program structure Currently ALL programs have three sessions -
- More Advance programs
- New Structure
  - 1-2 (Under 11) ( 3 Sessions) NO private Sessions
  - o 3-4 ( 4 Sessions )
  - 5 (4 Sessions)
  - o 5 (6 Sessions) Higher Level OFF ICE Mandatory
  - One Open Session (45 Min)
  - o Some programs will have Mandatory OFF ICE. (Paid with Registration)
  - o Can Skate will not be changed

Skate Canada stuff doesn't have to be incorporated until the fall

OFF ICE to start in the Fall

Making better use of the ICE Members are getting more for less.

**Next Meeting: TBA** 

Meeting adjourned at 7:15 PM