

AKSSC Alaska Speed Skating Club

Wednesday, July 25, 2018 Fred Meyer Starbucks

PRESENT:

Board - Chuck G, Chuck H, Linda C, Jody J.

Club members - Peter H, John M

CALL TO ORDER, 6 PM

MINUTES: Annual Meeting 5/20/18 approved Linda, seconded Jody

FINANCIAL: Chuck H reported \$13,995.62. Less money from last year, added expenses: Permit for Oval cost approximate \$500, Director and Officer Insurance approximate \$800, Muni insurance to hold races at Oval \$700, and \$500 to send Gavin to Arctic Winter Games

GENERAL BUSINESS:

Police Report: Pads stolen from conex at Mulcahy. AKSSC does not have property insurance coverage. John with ASC submitted claim of \$3000 equipment loss (estimate of \$300-\$500 replacement value for each pad). 16 pads were stolen out of 39. Chuck G will check with Muni Parks and Rec to see if any have been located when cleaning out homeless camps in area.

Summer Ice Report: This summer ice held Sunday evenings. Cost of \$2000, need 10 skaters to meet expense, only had 9. Chuck G offered to pay \$200 to meet budget.

Winter Ice Schedule:

At this time, O'Malley Ice Arena is holding Tuesday night and Saturday morning for AKSSC. It costs club \$350 an hour for Tuesday evenings, and \$150 an hour for Saturday mornings. Long discussion followed about changing times, reducing hours, duration, cost, promotion, etc.

It was determined we needed better promotion and more kids and that cutting costs for kids helped.

Suggestions to cut skate days in March. John said we had solid participation in March when records were kept, Tuesday night skaters 14 and 12 and Saturday had 12, 12, and 9

John promoted idea to keep Tuesday and Saturday times and that we need to promote the program more effectively for recruitment.

John put forth motion to keep schedule as last year for Saturday and Tuesday starting the season Saturday Sept 8 and Tuesday Sept 11. Chuck G seconded and motion passed.

Chuck G will contact O'Malley Ice Arena and secure these two nights for the season

Peter requested a Winter Ice fee/schedule to put on website.

Mayors/Fireweed Volunteer efforts: Mayors was a great success and Fireweed had enough volunteers at the last minute. Chuck H mentioned we do not know at this time how much we will make for these two events.

Oval: Chuck H reports we have bees underneath the door to the Oval shed. Peter will check it out and remove them. Peter reported that Muni is putting forward \$250,000 future bond for construction of warming hut.

Suggestions and Discussion followed

Peter will also get information on Master camps in Salt Lake and Milwaukee.

Chuck G - suggestion of work day to clean pads of smoke damage from convex homeless fire.

Peter - will email members for suggestions on promotion

Jody will contact Roller Derby for suggestions on recruitment

John - presented concept of kid's open house where all get to skate

Chuck G - suggested we do open house both the second Saturday and Tuesday of the season.

Next meeting WEDNESDAY, AUG. 22 at 6 PM either at BP or this Fred Meyer Starbucks coffee shop.

Motion to adjourn, 7:20 PM, Chuck G seconded Chuck H