



MINUTES OF THE ALEXANDRA ICE SKATING CLUB (AISC) COMMITTEE MEETING

LOCATION: LJ Hooker, Alexandra

DATE: Thursday, February 13, 2025

TIME: 7pm

- **WELCOME & APOLOGIES**

Attendees, Angie Sutherland, Mandy Wilson, Aimee Wilson, Bridget Sangster, Jo Tickle, Raewyn Douglas, Monique Biemond

Apologies: Rebecca Cowley, Mike Sangster.

- **MINUTES FROM PREVIOUS MEETING**

MOTION *"That the minutes from the meeting held on January 30, 2025 are adopted as a true and correct record, although motions shall note be carried from this meeting as a quorum of 4 committee members was not present"*

Moved: Angie Sutherland / Seconded: Mandy Wilson
Carried

- **PRESIDENTS REPORT**

Angie welcomed some members to our meeting that were interested in helping the committee this coming season and they talked about the skills and strengths they could bring to the club, with discussion held around the future of the club and committee roles moving forward.

IceInline has been holding meetings with Sport Otago regarding its long term strategic direction and in forming new sub-committees for the running and overall management of the rink, so they too are seeking volunteers.

- **CORRESPONDENCE**

INCOMING

- Jan NZIFSA newsletter + provisional board minutes
- IceInline strategic plan
- NZIFSA AGM in April + call for nominations

OUTGOING

- IceInline timetable 2025
- NZIFSA regarding skaters rep not yet allocated

MOTION *"That incoming correspondence be accepted, and outgoing correspondence be adopted"*

Moved: Aimee Wilson / Seconded: Mandy Wilson
Carried

- **TREASURERS REPORT**

No Treasurers report supplied as Mike wasn't in attendance and no changes since last report.

- **GENERAL BUSINESS:**

Coaches

Angie has been in talks with coaches in America who might be interested in coming to Alex for the season, but with the rink now opening earlier, the timing for them is out by a month. Sam may be able to come and start our season in April and get our skaters prepared for competitions until they get here. She will confirm next Monday. Discussion was held around age and level of coaches and Immigration requirements.

Skating timetable 2025

Dianne has requested a date for the ice show as the calendar is already filling up fast. The committee decided on the first week of August (1st and 8th).

Skaters Rep 2025

A conversation was had about the skaters rep role and how it's to work alongside committee, so this can be improved from last season, together with the selection process.

AGM

Date of AGM confirmed as being Wednesday 12th March.

TO BE ACTIONED:

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| Email out to members for return of hire skates; start of season date and AGM | Aimee/Mandy |
| Contact Ice Inline regarding Ice Show dates | Aimee |
| Contact Immigration regarding overseas coaches | Angie |

The next Committee meeting date TBC.

The meeting closed at 8:30pm