



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

**LOCATION:** zoom meeting online

**DATE:** Thursday, January 30, 2025

**TIME:** 7pm

- **WELCOME & APOLOGIES**

**Attendees:**, Angie Sutherland, Mandy Wilson, Aimee Wilson,

**Apologies:** Rebecca Cowley, Mike Sangster, Bridget Sangster

- **MINUTES FROM PREVIOUS MEETING**

**MOTION** *"That the minutes from the meeting held on October 24, 2024 are adopted as a true and correct record"*

**Moved:** Angie Sutherland / **Seconded:** Mandy Wilson

Carried

- **PRESIDENTS REPORT**

Angie has been in touch with two coaches overseas who have expressed interest in coming to Alexandra this season. She will write back to one in particular who is a Level 1 coach to check if she can 'test' kiwi skaters as we may need to make alternative arrangements for that. She will also check if she teaches synchronised skating so we know whether to offer that again this season. We intend to have another meeting in person in the next few weeks when we know more and to set a date for our AGM.

- **CORRESPONDENCE**

**INCOMING**

- IceInline - Sport Central action plan
- NZIFSA - Oct newsletter
- NZIFSA - Oct provisional board minutes
- Abigail circus space - regarding ice show
- NZIFSA - draft constitution
- IceInline - Nov minutes
- NZIFSA - scheduling of competitions
- Mandi Gerber - ice show stats + club champs
- NZIFSA - November minutes
- IceInline - rink speakers
- NZIFSA - response to official complaint
- NZIFSA - rules and regulations
- IceInline - fee increases from clubs?
- NZIFSA - December newsletter
- Ice Inline/Sport Otago - action plan ideas
- IceInline minutes January 2025

**OUTGOING**

- IceInline - club champs July 2025
- Mandi Gerber - club champs info

- NZIFSA - inquiry re November meeting minutes
- IceInline - rink speakers

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

Moved: Aimee Wilson / Seconded: Mandy Wilson  
Carried

## • **TREASURERS REPORT**

Mike emailed report into secretary and provided funds currenting in bank account.

### **ACCOUNTS PAYABLE:**

- IceInline - In 2566 - \$320 – AISC Club Champs Ice Hire – Reduced from \$1,445.65
- NZIFSA - \$63.10 – Music Licence for AISC Club Champs & Ice Show.

### **ACCOUNTS RECEIVABLE:**

- IceInline - \$3180 speakers reimbursement

**MOTION:** *That the committee authorises the payment of above listed payables"*

Moved: Mike Sangster / Seconded: Aimee Wilson  
Carried

## • **GENERAL BUSINESS:**

Aimee attended IceInline's January 20 meeting.

IceInline fees/memberships are staying the same \$450/family and \$250 school kids.

IceInline decided that \$350/he was the rate for all clubs moving forward for all visiting teams/clubs, events and competitions, with dispensation to be agreed on by the committee if and when low numbers.

An IceInline strategic planning meeting was planned at Clyde Dam Feb 4th with Sport Otago if anyone interested in the future of the facility and plans going forward.

IceInline AGM has confirmed for Tuesday February 18th

Opening date for IceInline is Friday April 25th (long weekend). First time it has been this early. Will send out an email to members and also let the media know and create some publicity - particularly as it coincides with the beginning of the school term when people are planning winter sports.

### **Skating timetable 2025**

IceInline has asked what we think about freeing up Friday nights from 5-6:45pm for big events to bring in more income.

The committee decided that Friday was our biggest night of the week and the only one where all members were together, and to be able to practise our annual Ice Show. Aimee will send Dianne the secretary an update of our timetable for 2025 and note that we would like our Fridays to stay the same.

### **AGM**

It was also agreed that in our email to members we ask for both expressions of interest for the season and to make them aware we will have both a president and vice-president position available on our committee, and looking for people to lead our club moving forward.

### **TO BE ACTIONED:**

Email IceInline secretary regarding the club's ice time for the season.	Aimee
Contact Immigration regarding overseas skater	Angie

**The next Committee meeting date will be in two weeks. The meeting closed at 8:15pm**