



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

LOCATION: LJ Hooker, Alexandra

DATE: Tuesday, March 4th, 2025

TIME: 7pm

- **WELCOME & APOLOGIES**

Attendees, Angie Sutherland, Mandy Wilson, Tania Sangster, Jo Tickle, Raewyn Douglas, Jackie Biemond, Monique Biemond (Rebecca Cowley via video chat until mid meeting)

Apologies: Mike Sangster.

- **MINUTES FROM PREVIOUS MEETING**

It is noted that the committee meeting held on 30th January did not have a quorum of 4 committee members present and so motions approved in this previous meetings minutes have not applied and are being carried over to this meeting to be moved and second.

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

Moved: Angie Sutherland / Seconded: Mandy Wilson
Carried

MOTION *"That the minutes from the meeting held on February 13th, 2025 are adopted as a true and correct record"*

Moved: Angie Sutherland / Seconded: Mandy Wilson
Carried

- **PRESIDENTS REPORT**

Angie welcomed everyone to the meeting, noting that last week a few members got together and discussed the future of the club and Angie confirmed she would not be standing for president at the AGM, a resignation has also been received from Aimee Wilson as secretary. With both the President and Secretary role seeking nominations it was decided to send an email out to all members advising them of this situation, informing them of tonights committee meeting if they wished to come along and find out more, and reminding members of our upcoming AGM.

Angie expressed thanks to those who have come along, but it's a shame not to see any other new faces, Angie explained the current position of the club and informed those in attendance of the process for the club moving forward if roles aren't filled at the AGM and a committee isn't formed.

- **CORRESPONDENCE**

INCOMING

- NZIFSA - AGM in April + call for nominations
- NZIFSA Coaching Director - 2025 Coaches Memberships
- Members- replies to questionnaire
- Otago Community Trust - funding clinic follow up
- NZIFSA - Junior Worlds
- NZIFSA - 25/26 Ice Dance
- NZIFSA - Club Affiliations

- Iceinline - AISC delegates to Iceinline
- Iceinline - AGM
- Iceinline - Ice Show Dates
- NZIFSA - Coaches
- Bridget Sangster - Unable to commit to committee next season, but happy to help as much as possible
- Aimee Wilson - Resignation

OUTGOING

- Members - Draft Questionnaire
- Iceinline - AGM Booking
- Iceinline - Ice Show Dates
- NZIFSA - Coaches

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

Moved: Tania Sangster / Seconded: Mandy Wilson

Carried

MOTION *"That incoming correspondence be accepted, and outgoing correspondence be adopted from the minutes of the meeting held on February 13th, 2025"*

Moved: Tania Sangster / Seconded: Mandy Wilson

Carried

• **TREASURERS REPORT**

Tania presented club financials, supplied by Mike for 2024 year for approval and signature for AGM.

ACCOUNTS PAYABLE: (remaining from 30th Jan meeting & new)

- IceInline - Inv 2566 - \$320 – AISC Club Champs Ice Hire – Reduced from \$1,445.65
- NZIFSA - \$63.10 – Music Licence for AISC Club Champs & Ice Show
- Tahlia Sangster \$110 - KiwiSkate Coaches course reimbursement
- Bridey Sangster \$110 - KiwiSkate Coaches course reimbursement

ACCOUNTS RECEIVABLE:

- IceInline - \$3180 speakers reimbursement (amended to \$2860 with Inv 2566 credit applied)

MOTION: *"That the Iceinline invoice for Club Champs Ice Hire and all future invoices from Iceinline to AISC be credited from their amount owing rather than paid"*

Moved: Mike Sangster / Seconded: Mandy Wilson

Carried

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

Moved: Angie Sutherland / Seconded: Mandy Wilson

Carried

- **GENERAL BUSINESS:**

ICEINLINE:

Mandy advised from Iceinline AGM that the Iceinline committee are currently short of people, Mandy was asked at the AGM if she would be the AISC club delegate for Iceinline to which she replied she would need to bring this back to the AISC committee. Iceinline are now looking for two positions from AISC as they require committee members and also a club delegate.

NZIFSA AGM DELEGATE:

NZIFSA have their AGM coming up in April and require delegates from each club to attend, this will need to be confirmed following AISC AGM.

QUESTIONNAIRE:

Discussion was held around the Questionnaire which went out. This was a draft prepared of the key info for committee to provide an idea of numbers for returning competitive skaters, for coaches hours/ scheduling purposes.

Unfortunately due to miscommunication it was sent out to all in the draft form and has caused some confusion, as the club does have all the names, ages, grades etc saved in HelloClub for all the skaters that would have got this message. There has been replies but it hasn't really been able to provide a gauge for competitive skater numbers.

COACH:

Angie advised she's in same position with coaches, other than she's also been in contact with Sarah McGibbon who may have some contacts in Australia. She's also been advised Melissa Booth has some contacts but won't be passing their details onto the club as they're her contacts as Iceinline will be seeking coaches for their schools program.

As the AISC AGM is next week and Angie will be standing down it will be up to the new committee to employ the coach for the 2025 season and confirm their pay offer etc. Angie has the details for two possible options of coaches who maybe able to come take over from Sam should Sam start the season off, discussion was held around how this would work and the benefit of Sam knowing all the skaters and being able to have a hand over to a new coach.

AISC AGM:

AISC AGM has been confirmed to be in rink lounge at 7.30pm Wednesday 12th March, this has been communicated to all members and posted publicly on Facebook. Angie advised it will be a real shame if a new committee can't be formed, all agreed a lot has been achieved and is in place ready for some new faces.

The meeting closed at 9pm