

## ALASKA SPEED SKATING CLUB BOARD MEETING

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Saturday, December 15, 2018

### Present:

BOARD - Chuck H, Chuck G, Game, Jody, Linda, Shannon  
AKSSC MEMBERS - Peter, John

CALL TO ORDER: 10:09 AM

### MINUTES:

Motion to approve the November board meeting minutes by Chuck H, seconded by Chuck G. Minutes unanimously approved by the board.

### TREASURERS' REPORT:

Chuck H reports we currently have \$19,166.11. After consideration of late Rink Fees for October, November, December the balance will drop to \$13,166. Payment earned from the Fireweed Race this past summer has not been received. Chuck G paid the Municipality Oval Permit for race events and will need to be reimbursed. For efficiency, the Board decided to change the general AKSSC mailing address to Chuck Gilbert's address at 1347 F Street, Anchorage, 99501.

### FUR RONDY:

Due to logistic conflicts, Chuck H suggested we not try to conduct this race at Westchester as originally discussed. Instead the board decided to host the "fastest skater" race during our scheduled Tuesday night practice at O'Malley rink during Fur Rondy. Suggestions of 1000 meter and 500 meter races with possibly a trophy.

### SOLSTICE:

Chuck G reported that this event is ready to go. It runs from 5 - 8 PM Friday, December 21. We will host two tents, one for AKSSC including selling pins and the other for hot chocolate donated by Kaladi Brothers. Funds from pin sales and from donations for hot chocolate will go toward the AKSSC donation to MOA for oval ice maintenance. We will showcase a Pace line of some of our best skaters skaters and a group of our skating kids at 5:30 and 6:30 PM.

### JAMBOREE:

John reported on the ASD Jamboree program. John will size skates for kids at each of the participating schools prior to the event but he is looking for volunteers to help from 9 AM - 12, and 12 - 3 PM. This is a program in conjunction with ASD Title One schools and a great way to get kids out on the ice.

### STORAGE CABINET:

Board discussed the need for another locked storage cabinet and the possibility of finding a used cabinet or requesting a donation from Home Depot or Lowes. Chuck G made a motion we buy one for up to \$150. John seconded the motion. Passed unanimously.

#### SKATE SHARPENING AND RADIUS FEES:

All club skates that required it were radius/sharpened this September by Chuck H, Chuck G, and John. They also radius/sharpened all of AMH's rental skates (approx. 22). John motioned we make this a fundraiser at specific amounts for member and non-members. After discussion the motion was amended, with Radius fees for members \$15, non members \$25, and sharpening fees members \$10, non members \$15. Jody seconded. Motion passed unanimously. Discussion followed concerning sharpening Nordic Skates and working with AMH. It was agreed that the motion the club passed to charge for radiusing and sharpening would apply to both speedskates and to Nordic blades. Chuck G will look into the possibility of the club offering to radius and sharpen Nordic Skates brought to AMH.

#### WESTCHESTER PARK AND REC SATURDAY PROGRAMS:

Due to insurance issues, John with Anchorage Skate Club will not offer his skate program during the Parks and Rec event at Westchester each Saturday in January and February from 1 to 3 PM. Board discussed AKSSC having a presence at these sessions, such as a staffed club tent and skaters. Nothing was decided.

#### HOMER SKATE CLUB:

John reported on what is happening in Homer, how they are looking into donations to purchase skates, pads, etc, that they might be up and running a program by next year. John mentioned how we could have dual events and competitions.

#### PADS:

John reported that he contacted the Anchorage Skate Club's (ASC) insurance agent concerning the stolen AKSSC pads (which had been on loan to ASC. ASC insurance has equipment loss coverage for \$3000 which will go to the AKSSC. An invoice will be prepared early in New Year. Board still needs to discuss when and if we purchase new pads.

#### CLUB CLOTHING:

Skin suits can now be ordered. Jackets with embroidery were discussed for uniform color and style and that our logo be included. Nothing was decided. Chuck H and Chuck G will look further into this possibility.

11:30 AM Motion to adjourn made by Chuck G, seconded by Game. Motion passed unanimously.