



Board Minutes
March 9, 2017
Okotoks Skating Club – Board of Directors
18:30 to 21:00 at Home Ground Coffee

Members Present: Melanie. H, Dave S, Christine W, Kerri R, Christy K, Tara C, Kenda G, Yvonne N.

Regrets: Elissa W, Jayme S, Lindi C.

Called to order: 18:45

1. Approval of Jan. Minutes: Christy moved to approve, Kenda seconded.
2. Website Preview: Dave presented to the group the website design completed to date.

To rid website of ads at the bottom the Club would need to subscribe to Wix Premium. Estimated cost is \$20/month.

There is still extensive testing required for Uplifter.

3. Coaches Report Test day Jun 16th from 7 am to 9 pm. Is this an opportunity at end of test day to have barbeque and decorate float for Parade?

Requests have come in for one day options for Spring session. Group agreed that this option should be available for ½ price plus \$20 administration fee. This will not be publicized and offered on a case by case basis.

Simulations on March 15th and 22nd at Scott Seaman. First date will be for Airdrie competitors, second date for Lethbridge skaters. Two judges will be attending both sessions. Cost per simulation will be \$15, Club is subsidizing this cost.

If not all competitors are able to simulate on these two dates a portion of the March 26th morning ice can be used for the remaining simulations. These would be coach judged.

Danny's fees owing will be sent to club around March 18th for the March 20th Test Day. We will need to re-asses this payment system for next season.

Last week in March skating times have changed for Pason. Updated schedule to be sent out to skaters. There will be no first week of April skating this season.

Questions of how PA credits can be utilized at end of season. Discussion on difficulties of validating when skaters are absent or when they work extra shifts. Should Club have a PA Coordinator going forward?

Christy has 98% of calendar ready for next season. She is waiting on competitions to complete the calendar. Final schedule should be completed by May.

Kenda will attend Ice Scheduling Meeting for future Competitions the Club would like to hold.

Discussion on funds owed to Club by skaters and how to apply injury funds to future ice. Communications to be sent out that each skater needs to be in good standing by Airdrie competition or have payment plans in place. Amber would like CanSkaters not in good standing not be given their report cards until fund are received.

Talia will be receiving the Quad Gold Award at the Sectional AGM in May.

Early bird pricing is available for the AGM until April 9th. Any interested should register by then to receive the discounted rate.

In past years coaches have participated in various seminars for professional development. This year the SkateCanada seminars conflict with Spring ice. There is an ISU Conference in Nashville in May, Kerri would like her and Sarah to attend. Historically coach professional development has been approved for \$5,000 by the Board and she believes that this event will be under this value. Board agrees that Kerri can proceed with bookings for this event.

4. Event Report:

Ticket sales for AGM are going well. Tickets will be sold on Sunday and Tuesday sessions until the end of the month. If people wish to pay by Etransfer, funds must be received before tickets are released.

Tara presented group proposed skater gifts for the Awards Banquet. Estimated cost for bracelet and charm is \$13 CAD plus shipping. All in attendance in favour of gift.

Amber will need to circulate revised By-Laws to membership by April 4th.

Elyssa and Kerri are working on plaques. They will be meeting before Kerri leaves in April.

CanSkate award notification will need to be sent out.

Tara will start collection for Lisa baby gift.

5. VP Report:

Christine presented group with Hollywood Wall, sandwich board and banner stand purchased for Club.

The costs for the marketing material was half of previous budget approved by the Board. Christine proposed using remaining funds towards the puck boards in the Piper arena. Will need to confirm with Council that the space in Piper is available to the Club.

Stars on Ice tickets are available at discounted pricing based on number of tickets purchased. All in attendance agree that this should be offered to members. Amber to send out details.

Close of business: 20:57