



Board Minutes
April 23, 2018
Okotoks Skating Club – Board of Directors
19:00 to 21:00 at Home Ground

Members Present: Christy K, Dave S, Kerri R, Suzanne S, Tara R, Yvonne N

Regrets: Amber H, Carrie F, Christine W, Kenda G, Neven W

Called to order: 19:06

1. Approval of Agenda: Christy moved to approve, Yvonne seconded.
2. Approval of Mar Minutes: Kerri moved to approve, Suzanne seconded.
3. Registrar's Report: Spring & summer are full – 2 Seniors to confirm.

There is a new request from Liat for a male intermediate skater. Kerri to look into it and may bump someone to Sr. to make room in Inter.

4. Coaches Report

Kerri would like to change the way we do pick-up – perhaps start a flex package where the skater could select the number of days/week they would like to skate & then let Kerri know what days they will come that week. It makes it hard when a pick-up skater wants a lesson that the coaches weren't anticipating.

Kerri would like to have 20 minute meetings with each skater & parent to go over everything & sign forms.

We need to keep an eye on our ice logos, they are really taking a beating.

Ice users meeting is at 7PM on May 14th at Pason Provincial room. Kerri is aiming to go, however does fall on 1st spring power session day. They are requesting our calendar by May 1.

Schedule is pretty much complete, just needs a couple of tweaks.

OMA was gifted a full season & warm-up week (last week of Aug)

Parade of programs would be a good place to promote Canskate.

Coaches contract is due in June.

Coaches to revise the code of conduct & have them signed in the coach / skater meetings.

AGM

- awards are all being engraved
- Kerri still needs to purchase a few things for AGM
- Kenda is working on some fun things
- AGM date is also coach Lisa's birthday
- Coach Tammy would like to attend this year – Kerri to confirm with Tammy & Danny
- Talia is doing a slide show – send her any pictures / videos

Spring Power – alumni power skater Amanda McLeod is coming back & would like to help with power.

Star 1 – 5 tests have been logged & everyone has paid.

Gala:

- Committee saw a \$5500 - \$6000 profit, however Dave still has some stuff to put against gala. Once it is all reconciled there will be no profit.
- There are a few angry parents as they felt they were being forced to sell raffle tickets & saw it as a money grab.
- The show itself was incredible – one of the best we've had.
- There is some stuff we can learn around organization & upfront communications.
- The kids went home with their costumes, next time will have the kids buy costumes (similar to a dance school).

Parade – same weekend of Jr Development team in Edmonton, so Kerri won't be there.

Flood – Kerri saw Jesse & he said we would be receiving a remittance from the flood loss

Power Jerseys for Spring – Christine to organize

Christy to confirm judge for spring test day

AGM – need to email invite to Canskate award recipients.
Kerri to send names to Amber.

5. Treasurer's Report:

Dave has been keeping up with Uplifter, etc. daily so when final bank statement is due everything will be right ready for AGM. Will include a separate section for AGM around Gala numbers.

6. Old Business:

Competition planning to start right away – will meet after AGM to start planning & organizing.

AGM

- Will send another email to let everyone know they need to buy tickets by Wednesday
- Kerri will be going over in the morning to start setting up
- Photographer / screen for video
- All stuff (centerpieces, etc.) to set up is in Murray

PA Credits – Kerri to ask Sarah to get info to Carrie.

In future will look into using an app for PA attendance (similar to what Lake Bonavista is doing). It would be good to have the admin from Lake Bonavista come to give us some pointers around what they are doing.

Next Year board opening descriptions – Dave to forward what was put together previously, will need to add in hourly commitments. Three roles available are: Events, Ice Scheduler, and Secretary.

Will mention it at AGM – let people know the descriptions are on the site and to let us know if they are interested.

Baby Shower – Kenda is looking after this – will pick a date & get email out.

Volunteer requirements – other clubs say 10 hrs per year required (not including music).

Need to put together document & will vote on it

We can upload volunteer opportunities in Uplifter for people to sign-up for.

Meeting Adjourned: 20:33
Next Meeting: May 4th AGM