



Board Meeting Minutes
Monday, November 16, 2020
Zoom Meeting

- I. **Members Present:** Cathy Poole, Yvonne Nyrose, Kerri Roberts, Kenda Goyette, Jennifer Kuharski, Alyssa Saxby, Amber Hossack, Caylie Verity, Christy Kidd, Dawn Thompson, Christine Walker
- II. **Regrets:** Barb Westhaver
- III. **Meeting Call to Order:** 7:00 pm
- IV. **Approval of Agenda:** Approval - Christy; Second - Jennifer
- V. **Approval of October Minutes:** Approval - Christine; Second - Christy
- VI. **Registrar Report:** Parent/Tot - Registration went very well; had a full waiting list; tried to open another session, but times offered did not seem to work for most.
- VII. **Treasurer's Report:** Casino Funds - Nothing exciting to report. The casino funds were used to pay for October ice. The only Casino funds left to use are those we received last February.
GIC - GIC is coming due in early January. Should we bring funds into the general account right now as a cushion? It was decided that we will make a decision in 2-3 weeks through a google form vote once we know more. (A)
- VIII. **Old Business:** AGM - There are some outstanding reports; we cannot send out the AGM package until those reports come in.
PA payment - This was an unresolved item from the last meeting. The PA has not invoiced the club yet. The board voted to tell the PA to track his/her hours and explain to him/her that invoicing the club

occurs after certification; He/She will, however, be gifted for his/her time.

Sectionals - The percentage of volunteers that came from OSC was very low. The club felt as if the number of volunteers needed for Sectionals exceeded the number that was discussed in the early stages of planning for this competition.

Dryland Survey Results - Amber sent out the survey for Dryland. Only a small number of people responded to the survey. A couple more people responded once the 2 week closure started.

- IX. New Business: PA Policy** - The board would like to formalize a PA Policy this year to ensure it is ready for next season. The board feels this is needed because there have been requests to use credits that have already expired for test days. It was agreed that we need a clause in the policy that says they expire BEFORE the start of the next season (they can be used for registration of that season, but cannot be used after that). Just to note, there are PA guidelines that need to be adhered to.

Covid Updates - No other updates are known; still sitting at a 1:1 ratio. This is not feasible for our club.

Winter Calendar - Discussion around whether or not the winter calendar should be sent out until we know when winter session will start. This discussion evolved into a discussion around whether the December payments for the Fall session should be stopped? A decision on this was not made since we cannot predict what will happen. Another conversation will happen once we know more. (U)

CanSkate/Academy - Communication to go out letting them know we are still working through the details of the 2 week shutdown; we are still waiting on an update on what will happen. It was agreed that an email sent out to this group is imperative to ease some minds. (A)

Test Day - December 4th is booked as a test day. We have 2 evaluators. High River is interested in testing that day, as well, provided the restrictions are lifted. If coaches feel that skaters are not ready to test after the 2 week shutdown, we can do December 11th as an alternative date. There is only one evaluator available for this date. No date was decided; Christy will ask everyone to hold and

things will be re-evaluated after the 2 weeks. Christy will also check on the 18th as a 3rd alternative. (A)

New Groups - If skating is able to proceed with 10 skaters on the ice, the plan is to make 7 groups. This would allow 8 skaters with 2 coaches on the ice. If OSC is given a green light for this, Dawn/Kerri will organize a plan that the board will then vote on.

X. Meeting Close: 9:05 pm

Action Items

- Decision on GIC; Should we bring into general account as a cushion?
- Communication to go out to CanSkate/Academy in regards to 2 week shutdown.
- Test Day date decision.

Unresolved Items

- Decision on whether or not December payments should be stopped.