

# Okotoks Skating Club

## Board Meeting Minutes

### December 9, 2019

- I. **Members Present:** Cathy Poole, Yvonne Nyrose, Dawn Thompson, Christine Walker, Kerri Roberts, Kenda Goyette, Christy Kidd, Jennifer Kuharski
- II. **Regrets:** Amber Hossack, Suzanne Swienink
- III. **Call to Order:** 7:17pm
- IV. **Approval of Agenda:** approval - Jennifer; second - Yvonne
- V. **Approval of November minutes:** approval - Yvonne; second - Jennifer
- VI. **Registrar Report:** Overdue invoices have all been paid. A small discussion occurred in regards to addressing unpaid coaching fees.
- VII. **Coaches Report:** Thomas - Friday and Sunday of this week (scheduled). He will tally total for the skaters and submit to the club for payment.

First Draft of Conflict Resolution - getting draft prepared; document will be sent to board to look over once it's completed

Star 1-3 pilot competition - February 2nd; have a head judge; Dawn said she had 3 more judges step forward; 2 14+ year old kids and 1 judge per panel; there is a possibility of having a double panel (would be favourable to do this since we can get more done and invite more clubs; Dawn mentioned asking injured or retired skaters to take part (start with older pod and work your way down in age (only 14 year olds if they have shown enough maturity); We have 4 hours scheduled...do we want/need more?; The schedule will be completed before registration so that we know how many registrants we can accomodate; The competition will consist of Freeskate and Team; The competition will start at 9am and run until 2pm; We will ask the company that did sweatshirts for our Christmas competition and a photographer. This is the age group that will purchase items so it

would be wise to have them there; Serena needs to know that we are running a mini-competition; We will have the ice until 2pm and Community Room until 3pm; Kenda will head up this competition; We will have flowers (carnations) for sale.

Test Day (January 31) - No judge for test day; High River may move their test day to a later date.

Simulations - One more simulation scheduled for this year (February 19) - won't need all that ice time for the simulations; maybe do private lessons first, then simulations.

**VIII. Treasurer's Report:** Section Levy - not received; Section hotel/ice fees - invoice has not been sent. We will still be at approximately \$1100.00 loss after this has been done.

YTD - approximately \$37,000 less

Casino funds - paid November ice fees with casino funds

**IX. President's Report:** No report; Christine gave a big thank you to our board for all that they do.

**X. Old Business:** Gala - seems to be excitement surrounding the gala; The Gala will take place in the Murray arena; There is a possibility of having 2 shows (one afternoon and one evening); The board was split on whether we should have 2 shows; Budget? Marketing? There are 61 skaters from Junior Academy to Senior - \$75 each for 61 skaters = \$5000 (use this as a starting point for a budget); There will be a costume fee, but will aim to be \$50 or less (CanSkate costume fee will hopefully be less); We will have a deadline of January 18 (or January 15) for skaters to let us know if they will be partaking in the Gala; We will be adding a platinum sponsorship option at \$750 because it's been mentioned that some companies are willing to pay more; We are hoping to get Sheldon Kennedy as our guest skater; The goal is to fill the stands and to think outside of the box in terms of advertising (social media, etc.); See Dawn's email for all things "Gala".

**XI. New Business:** Socan fees - Yvonne will email us in regards to Socan fees.

**XII. Close:** 9:19pm