



Board Minutes
December 5, 2016
Okotoks Skating Club – Board of Directors
19:00 to 20:47 at The Duke Hotel

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

Regrets: Elissa W, Kenda G, Jayme S, Lindi C.

Called to order: 19:10

1. Approval of Nov. Minutes: Dave moved to approve, Christy seconded.
2. Bylaw Update: Dave discussed with group that the recent modifications will need to be voted on at AGM. Amber will need to send out new version to all members 30 days before AGM.
3. AGM: Date will be May 5th, Tara to look into possible venues.
4. PA Credits: Spreadsheet has been sent out for test day detailing the PA credits that can be used towards test day.

Some PAs are not part of the club. These credits may be applied towards ice time.
5. Simulations: Simulations have been booked for January 25th. Two judges have been booked for this simulation. Judges gifts will need to be picked up for that date.
6. Test Day Dec. 11: Tara has sent out the sign up for the potluck. Projections are there will be approximately 45 people to feed including athletes, coaches and judges. Christine and Christy have each volunteered to make chili for this event.

We will be cancelling the CanSkate event for this day due to time constraints. Amber will send out communications notifying the members. We will look for an upcoming Saturday for a CanSkate Competition where the older girls in the club will judge.

There will be a shortened Academy / Junior ice time this morning from 6:30 – 7:15. Amber will communicate to this group the changes.

Open ice will be available to skaters from 7:15 – 7:45; there will be a flood at 7:45.

7. Medicine Hat:

Kerri will send out checklist of what skaters need, applicable to both competitions and simulations, approximately a week before events.

There will be a parent information session for the completion, perhaps on January 17th during the CanSkate time slot. Kerri to confirm.

8. Awards:

Skater of the month Isabella has been displayed on the Piper Board.

Need to be looking at upcoming award nominations for the club. Christy volunteered to look at Skate Alberta website to see the criteria for awards. Some deadlines are coming up in February.

9. Club Jackets:

Dave was notified that Triple Flip is no longer offering logo service, but will logo our order.

We will need to look at local options of vendors next year. Also perhaps look into parent merchandise, there has been interest from parents such as Kenda.

10. Movement:

There will be some skaters moving groups in January. Numbers will depend on number of CanSkaters moving up to Academy. Kerri will have better idea of numbers after distribution of report cards.

11. Spring / Summer Ice:

Christine, Christy, Kerri will be meeting with Serena on December 12th to discuss options for ice times. We will need to finalize all times by January 15th. Once times have been finalized this information will be passed on to Jayme and Dave.

Kerri still pondering structure of Power for Spring, but believes there will be Power the last week of August.

There may be a test day on March 19th, and perhaps a day in June.

12. Club Photos:

Discussion on having the option of club / individual photos for skaters and using Rob for these photos. Thoughts are many may be interested, and we could look at having them taken at the simulation in January.

13. Uplifter:

Dave believes he will have time to have it ready for January, we are targeting go-live for the Spring sessions.

14. Competition:

Club is hoping to apply for a Competition for next year. We will be basing our bid on the former application submitted by the club. Kenda will update at next meeting.

Close of business: 20:58