



Board Minutes
February 26, 2018
Okotoks Skating Club – Board of Directors
19:00 to 21:00 at Home Ground

Members Present: Amber H , Christine W, Christy K, Dave S, Kenda G, Kerri R, Neven W, Suzanne S, Tara R, Yvonne N

Regrets: Carrie F

Called to order: 19:03

1. Approval of Agenda: Kerri moved to approve, Dave seconded.
2. Approval of Feb Minutes: Yvonne moved to approve, Kenda seconded.
3. Registrar Report: Will open spring skating up to out of club skaters (at a 10% fee increase) as of March 15.
4. Coaches Report We are short lockers for Academy & Junior skaters. Christy to check with Serena to see if we could use the ref room as a family locker room and change out the large lockers with small ones. We will also change out the large lockers in the Jr/Intermediate room with smaller ones.

Competition bid – at Friday’s meeting the list of towns wanting to host was narrowed down & we are in the top 2 for the Dec 7 – 9 competition. Neven to help Kerri gather information about the facility we would be using and put together a document including photos to present to the committee. The next meeting is in 10 days.

By mid-March we need to start work on the 2018/2019 calendar. Amber to check what school system each kid is in in order to accommodate what ice times will work for everyone. Kerri, Christy and amber will start work on the schedule on March 12.

Kerri met with Jesse regarding the flood and submitted a form for insurance. Jesse is working on an emergency plan.

Judges are confirmed for simulations March 7 & 28. Rate is \$150 for two hours & \$75 for 1 hour for mileage.

Parents are going to be required to pay admission to see skaters at Spruce Grove because it is a championship (\$5 for day or \$10 for weekend).

Summit is coming up – encourage all board members to attend. Coaches will apply as early-bird. 3 coaches will be taking CanPower.

5. Treasurers Report:

The new bylaws have been sent in, OK'd and can be posted to the website.

Dave has put together a list of items that would be eligible to use AGLC money towards. Some items are only eligible for 10% of the cost & some are 100%.

6. President Report:

Working on Stars on Ice tickets – playing email tag.

Christine will order jerseys later this week.

7. Old Business:

53 are registered for gala

Amber to check into sizing for costumes

Competition bid is underway – volunteering should be a mandatory 10 hrs per member

Reviewing pricing of summer skating to ensure we cover costs. Will go into Uplifter April 1st to register for summer skating.

8. New Business:

Parade is on June 16th. OSC will be in the parade this year. Kenda is heading the committee. OK Tire is sponsoring. Will look at bringing the float to test day on June 15 at Pason for the skaters to decorate.

March / April schedule changes – there were a few changes to gala week. The most up to date schedule is on the site.

Kerri to check with Kristen to see what her wishlist is and will possibly have a baby shower for her around the end of May.

Board members to let Christine know if you are not planning on being on the board next year, so we know what openings will need to be filled.

Will get upcoming PA credits from Carrie for test day March 19th.

Banquet on May 4th will be a turkey dinner. Skater gifts will be water bottles with the OSC logo & a spot to write their names. Coaches would like to purchase a fun gift for the kids rather than doing the fun awards this year. Tickets for the banquet will be sold on uplifter (\$30 per adults, \$25 per child).

We will be offering hoodies (ordered through the Graphic Zone) that skaters can pre-order through uplifter that will be here in time for Lethbridge. Zip-ups are \$59 & pullovers are \$39.

Meeting Adjourned: 20:25

Next Meeting: March 19th at 7pm