



Board Minutes
February 6, 2017
Okotoks Skating Club – Board of Directors
19:00 to 20:00 at Home Ground Coffee

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

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

Called to order: 19:07

1. Approval of Jan. Minutes: Dave moved to approve, Christy seconded.
2. President Report: Samantha Westhaver has been signed on as Lisa's Maternity Leave substitute for Tuesday and Thursday.

For Lisa's baby there will be a gift, but not a shower.

Christine will be transitioning to Board President for next season.

Melanie has heard interest from some parties of joining the board for next season. Discussion of planning how to fill open Board positions for next year. Ask Amber to send out a general call for anyone interested in joining the Board.

Received communication from Town regarding the meet to discuss the new ice at Centennial. Meeting is being held March 6th from 7 – 9 at the Fire Hall. The Club will send two members to attend.

3. Coaches Report
Thomas is back March 15th – 31st and May 19th -29th. Kerri will look closer at what dates work better to have Thomas run a clinic for the Club.

Kerri and Elissa are working on Trophies and Plaques for the Awards Banquet. Kerri is hoping to have everything completed by the time she leaves for Australia.

One adult skater has been injured. Remaining funds from her registration can be applied to her children's skating.

Kerri had sent all members the Kidsport application and made the Jump Start Program application available in the Coaches' Room for review.

4. Finance Report:

December books have been completed. There is currently more funds in the account but the ice for 2017 had not been paid for as of yet.

Dave is still working on all aspects of Uplifter. He projects that he will need another month to month and a half for it to be ready. It was discussed that we will need to still utilize RAMP for Spring Registration and perhaps some help to be given to Dave to complete the project.

5. AGM:

Amendments to By-Laws will need to be sent to membership 30 days before AGM.

There has been an increase in the meal pricing from D'Arcy. General discussion on pricing of tickets and all at the meeting agreed that the adult ticket for this AGM will be increased from \$25 to \$30.

Ticket sales targeted to start March 1st and end by March 28th. Discussions on possible on-line solutions for ticket sales. Other option is to send out dates tickets will be available during ice times and have volunteers sell tickets.

The group needs to find ways to confirm numbers attending including the full package skaters that receive their ticket at no cost. Christine and Christy offered to contact the full package skaters to confirm attendance.

Close of business: 20:00