

Okotoks Skating Club  
Board Meeting Minutes  
January 13, 2020

**(i) Members Present:** Cathy Poole, Amber Hossack, Yvonne Nyrose, Christine Walker, Christy Kidd, Suzanne Swienink, Kerri Roberts, Jennifer Kuharski, Dawn Thompson

**(ii) Regrets:** Kenda Goyette

**(iii) Call to Order:** 7:13 pm

**(iv) Approval of Agenda:** approval - Yvonne; second - Christy

**(v) Approval of December minutes:** approval - Dawn; second - Yvonne

**(vi) Registrar Report:** CanSkate - Kerri has hired a power skater since there has been feedback from parents that there is not enough help on the ice. This new hire will free up another PA to go towards helping the rest of the ice. There was also concern from parents about the cost of the program vs the cost of the Town program. Amber feels like another coach is necessary, especially on Wednesday. After some discussion, Kerri feels like the ratio is correct.

Private lessons - Governing is needed. There was discussion around a possible cancellation fee/policy/number of bookings allowed.

**(vii) Coaches Report:** Test Day - We have a new judge coming from Medicine Hat since we had a cancellation from another judge for our January 31 test day. The focus for this test day is Dance.

Conflict Resolution Package - Should we still send? If so, statistics have changed and, therefore, the package would need to be updated to reflect those changes. The board has agreed that we should still send.

Mini Competition - medals need to be ordered (150); Discussion around honorariums, cost per event, flower/hoodie sales, goodie bags, volunteer potluck for coaches/judges, results tabulator (Jen & Yvonne), volunteer positions needed & length of shifts, CanSkate name tags needed.

Calendar Committee - Christy, Dawn, Kerri

**VIII. Treasurer's Report:** Nothing major to report; Jennifer has opened a new account with BMO.

**IX. President's Report:** Stars on Ice - will offer tickets again through the club.

**X. Old Business:** Gala - will have a deadline for those that are NOT participating; deadline will be January 15th (email will be sent to parents); there will be a costume fee; discussion around how to make sure info reaches the CanSkaters.

Mini Competition - already discussed

AGM - will defer until Kenda is available to discuss

**XI. New Business:** New board members - defer until next meeting

Spring/Summer Ice - will cancel the week leading up to Sensational (April 13, 14, 15); Is Spring/Summer worth it? It was agreed to look at what was paid for ice/coaching and make a decision via email once the information was circulated to all members.

**XII. Close:** 9:19 pm; Next meeting set for February 10, 2020