



Board Minutes
June 28, 2017
Okotoks Skating Club – Board of Directors
19:00 to 20:00 at The Royal Duke

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

Regrets: Kenda G, Carrie F, Nevin W

Called to order: 19:00

| Topic | Action Item | Owner / Motion |
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| Sunday Clinic | Kerri would like to hold a Sunday clinic for the OSC skaters with Olympic-bound Kaetlyn & coach Ravi. | Dave made the motion for OSC to cover the costs for this event, Yvonne seconded, all in attendance were in favour. |
| Schedule | There has been a slight change to the competition grid. Christy to check to make sure the dates correspond in our calendar. | Christy |
| Registration for August warm-up week | Would like to use RAMP for last week of August warm-up week, then use Uplifter for fall registration forward, that way we can get registration for warm-up week up right away for people to sign-up, also Skate Canada registrations are good until the end of August. | Amber to ensure Skate Canada fees are up to date for each skater regardless of system |
| Piper Puck Board | The puck boards are being replaced in the Piper Arena & the town has agreed to some OSC branding on the new boards. Christine has gone to Spy Designs to get a quote. They have drawn up a very nice logo design including the web address for us & will create puck board design for \$367.50. We need to get this to the town for installation by the first week of July. | Christine |
| Outstanding Fees | There remains 1 test level skater with unpaid fees. Amber has sent email & regular mail notifications, with still no response. Kerri to email & cc Christine. Kerri to also notify Black Diamond skating club of the unpaid fees, as skater may be transferring there in the fall. | Kerri / Amber / Christine |

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| Payment Options | With the move to Uplifter, would like to limit payment options to Credit or Debit through the Uplifter program only. Cheque / Cash options would only be considered when deemed necessary and reviewed by the board. | Yvonne made the motion for Credit / Debit payments only through Uplifter, Dave seconded, all in attendance were in favour. |
| Events Co-coordinator | With the resignation of Tara Casey, this position is now open, includes: Newsletter, Christmas Party, Test level Christmas party, AGM Banquet, Parade, part of Gala team (but not necessarily prime), Apparel (Buy & Sell, as well as possible on-line store option). | Suzanne to help Christine with apparel. Alyssa S. has expressed an interest in taking on Social Media. Other events to be handled by the board with tasks being assigned as required. |
| Parents Association Group | Christine to ask Lindi if she would like to move forward with this. | Christine / Lindi |
| Uplifter | “okotoksskatingclub.com” will be replaced by “okotoksskatingclub.ca”, which will include the new Uplifter system. Dave has made the arrangements with GoDaddy & new site will be available within 72 hrs. There may be some level description discrepancies between our current descriptions & the descriptions in Uplifter. Communications to go out if this is the case. Data entry / testing team to meet with Dave at Amber’s house at 2pm on Monday, July 3 rd . | Dave, Yvonne, Christy, Amber, Tara |
| Athletica | Kerri to investigate this system a bit further, however looks like there could be value to coaches, athletes & parents alike. Includes coach scheduling, fees, invoicing, etc., with direct texts to athletes, parents, etc. Cost for the system is around \$20/month. Kerri to advise after her testing. | Kerri |

Meeting Adjourned: 20:00

Next Meeting: September 18th at 7pm