



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

**Members Present:** Carrie F, Christy K, Kenda G, Kerri R, Suzanne S, Tara R, Yvonne N

**Guests Present for Gala Report:** Shauna M, Jennifer K

**Regrets:** Amber H, Christine W, Dave S, Neven W

**Called to order: 19:06**

1. Approval of Agenda: Christy moved to approve, Carrie seconded.
2. Approval of Mar Minutes: Kerri moved to approve, Kenda seconded.
3. Gala Report: Gala tickets are now available in Uplifter (\$5). Tickets will also be available at the door for general public. Will have 3 people at the door – 2 to count and record cash & 1 to stamp hands.

Will ask facility to lock the door that goes to the Gold rink & close the walking track to ensure that people are paying to get in.

Raffle tickets will be optional for skaters to sell – whoever sells the most tickets will win a movie night for a family of 4. Tickets arrive on March 27<sup>th</sup> - will get out to skaters so they can sell them over Easter weekend.

Next time, would be a good idea to do up a spreadsheet around the gala costs, so we have a better idea and can communicate to parents so they know what needs to be fundraised.

4. Coaches Report Test day was an 81% pass rate  
Isabella received a Quad Gold  
Danny is paid (cheque is in the mail)

Anouk won Star Skater of the Year for AB & will be presented at the meeting tomorrow. Suzanne will be attending and will take notes for the board.

Coaches have all registered for early bird pricing for the Ice Summit May 24 – 26.

Kerri will be the only coach at the Spruce Grove competition (with Isabella & Talia). All other coaches need to be here for lessons, Can Skate, etc.

Can Power report cards were mailed out a while ago, some have not received theirs – Amber to check into this.

Simulations are underway for next Wednesday - judges are in place.

The rink staff went into the girls change room & made them clean-up. They also went to Kerri about the state of the change rooms. Maybe monitoring the change room should be a part of the parent volunteer tasks. Should also have the skaters read & sign the Code of Conduct on the first day of skating.

Email reminder to go out that we are moving to Pason on Monday.

April planning – 1<sup>st</sup> week – preparing for Lethbridge & since there is no Friday or Sunday skating in April there will be more skaters wanting to join the Monday – Thursday sessions. The kids are to let Kerri know if they will be there on extra days. Costs are already covered through original fees, so no additional pick-up costs are required.

There is extra ice time on Wednesday April 4<sup>th</sup>:

- 1 hr Senior (Inter by approval)
- 1 hr Inter (Jr by approval)

Email to go out about the April schedule & to confirm who wants to skate what days.

2<sup>nd</sup> week of April is for Gala skaters only. Second email to go out around this.

Vote on Competition Policy (club to cover fees)  
Junior team fee, Junior Development team fee (\$75)  
Approved unanimously by the board  
Christy to add policy on the website.

AGM is on Coach Lisa's birthday, so we should do something around this.

Coach Kristyn would like a baby swing & shower in May.

Competition bid meeting on March 27<sup>th</sup>. Neven sent document with pictures and measurements (it was a great document!). They are concerned about the cement wall between penalty boxes in Green because the judge stand needs to fit across 2 penalty boxes.

5. Old Business:

Summer pricing – schedule is done. Need to look further at pricing. Christy to work with Dave on this. Early bird pricing would give incentive to sign-up early. Or, we could do buy 3 weeks get the 4<sup>th</sup> free. Will also open Summer skating up w/out of town clubs.

AGM

- Coach gift to skaters will be toques (will only go to skaters at the AGM)
- Invitations to Can Skaters to AGM need to go out in April (email & post)
- Would like to have a team building activity, interactive games that include parents
- Will show a video
- Will have a Photo booth

6. New Business:

Next year board openings (4)  
2 people are currently interested: Jennifer K & Alyssa S  
We should do job descriptions & hourly expectations

Jennifer & Christy are going to the AGLC meeting.

**Meeting Adjourned: 20:49**

**Next Meeting: April 23<sup>rd</sup> at 7pm**