



Board Minutes
May 31, 2017
Okotoks Skating Club – Board of Directors
18:00 to 20:00 at The Royal Duke

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

Regrets: Kenda G, Carrie F, Nevin W

Called to order: 18:15

1. Approval of Agenda: Dave moved to approve, Christy seconded.
2. Approval of April. Minutes: Christy moved to approve, Yvonne seconded.
3. Coaches Report: Kerri and Sarah attended the PSA in Nashville and took in 30 hours of courses. Kerri would like to thank the Board for allowing them to attend. They are currently compiling documents from their learnings for other coaches to utilize.

The calendar for the next season has been completed. The Town has taken away the Community Room for Monday dryland sessions for their own programs; we will need to work on alternative. Gala is April 14th, will be skating until second week in April. Lethbridge is April 7th.

Kerri and Christy attended the Ice Users Meeting. The Club will have additional ice time in January on Wednesday mornings.

Also during the Ice Users Meeting the Town announced they would be adding more learn to skate programs including running programs at the same times as our programs. We did voice our displeasure at this expansion, and will perhaps need to have a separate meeting with Jeanette to discuss.

Would like to see more branding in the Piper Arena this year.

Test day June 16th, Kerri will have final list for Thursday. Ice currently booked from 9 am – 9 pm, we are able to cancel extra ice time 10 days before the 16th. Kerri may also need 2

hours for STAR testing – asked Board if they would absorb the approximate cost of \$300 for this testing. All in attendance approved.

Two skaters have not been able to participate in Spring Ice. Would like to see funds applied to future ice.

Last week in August there will be ice available – will be using it as a warm up week for the season. Proposing 1 – 3 for Test level and 3 – 5 for Power. Amber to send out notice to members.

4. Treasurers Report

Dave circulated Visa statement for all to review.

Dave requested to have meetings moved from the first Monday of every month to a date more to the middle of the month so that statements would be completed for the previous month. All in attendance agreed that the third Wednesday of the month would be an acceptable alternative.

An auditor has been booked to look at the books.

5. Event Report:

AGM went well, costs from D’Arcy lined up with tickets sold.

Tara thanked all that helped out with ticket sales, and would like to know if perhaps Uplifter would be an option for ticket sales next year. Will need to look into options available.

The Club will not be participating in the Parade this year.

6. Registrar Report:

There are two CanSkate families and one Test level skater with unpaid fees. Although the request had been made to not provide the two CanSkaters with report cards, they were given out. These two families will not be allowed to register unless outstanding balance is collected. Test skater is not responding to e-mails, Kerri will attempt to contact.

Amber requests that going forward that all movements between levels be communicated to her and the invitations originate from the Registrar.

Name tags for next sessions for PreCan, CanSkate and CanPower to include the program the skater is registered in.

7. Uplifter

Dave and Kerri held a meeting to go over the status of this project. As there is still work to be done, we will need a team to take work on the remaining tasks. Christy, Amber and Yvonne will meet with Dave to work on what needs to be completed.

8. Presidents Report

Stars on Ice was well attended and it was very nice to mix and mingle with all of the parents and skaters.

Would like the Club to expand marketing effort to the Eagle and Street signs around town.

Christine and Yvonne attended the Sectional AGM.

Christine would like to thank all past Board members for their efforts this year. As the Board now has many people volunteering their time she believes that to provide the best support to the Club that each person hold one position.

President – Christine Walker

Vice-President – Yvonne Nyrose

Treasurer – Dave Sargent

Secretary – Tara Robinson

Ice Scheduler – Kerri Roberts will coordinate with Town, Christy Kidd will be responsible for the calendar portion.

Test Chair – Christy Kidd

Special Events (AGM, CanSkate Event, Christmas, Halloween) – Tara Casey

Competition Chair – Kenda Goyette

PA Credits – Carrie Fritz

Music – Elissa – does not want to be listed as Board Member

Director – Suzanne Swienik

Open Positions:

Uplifter Admin

Skate Canada Liaison

Gala Chair

CanSkate Chair

Marketing / Social Media

Close of business: 20:00