

Okotoks Skating Club
Board Meeting - ORC
September 13, 2021

1. Call to Order 7:08pm
Present: Christy Kidd, Caylie Verity, Dawn Thompson, Yvonne Nyrose, Alyssa Saxby, Kenda Goyette, Jennifer Kuharski,
Members present: Janley Holeha, Cory Holeha, Christina Maron, Chelsea Barnert
2. Approval of Agenda
Call for additions to the agenda:
New Business: Open ice at Seaman
Mini competition details
Member questions submitted via email
3. Tuesday/Wednesday Precan is waitlisted
Some adjustments to be made to Precan/Canskate/PrePower
Sept 26th – open waitlist to allow total of 45 skaters
Discussion re movement of some kids out of Tues/Weds/Thurs inter/senior ice times due to high numbers and low numbers on other ice times. Barb to see if some of the seniors would like to move after she sorts out which intermediates would like to move and communicate with Yvonne who is acting as registrar. Budget is for 16 on the ice.
Beginning immediately Registrar to remove Weds 4pm Academy, add Weds 7-745am beginning Sept 22.
Canskate numbers look good, however Saturday registration is low
Barb to confirm that coaches and assistants CPR etc are up to date with Skate Canada/Skate Alberta.
4. Presentation of Treasurers Report – Jennifer Kuharski
Call for questions regarding Financials: none
Club still made a profit over summer despite low registration
\$1000 grant received but must be used for PPE with full accounting. Plan to discuss how to spend it at next meeting.
Casino funds – Plan to discuss how to use these funds at the next meeting.
5. Coaches Report – Barb Westhaver
Lynn Stairs – new coach, to start Weds/Fri as needed
Academy and Canskate badges to be done online
Pas – Check Skate Canada policy re ages. Training to start Sept 28, google form to be sent out asking parents what timeslot works best.
How to incentivize PAs to come to Seaman – Table until next meeting once we determine if we're short of PAs.
Sarah is updating the Coaches Brochure to be sent out by the Club asap.
Discussion about summer scheduling – Kristy to provide numbers to Dawn.
Attendance taking is mandatory per Section – plan to use the binder and have it completed by the parent volunteer. Can we find a better system?
Volunteer Coordinator position is vacant – Table to next meeting

Power skating – Dallas Robbins to start as 2nd coach, Gracie Paige needs to be registered as a member so she can assist.

Barb request that all coaches be cc'd on all coach communications – Yvonne confirmed

6. New Business

Position descriptions need to be filled out by Board members, Yvonne to resend google doc. Registrar position – Yvonne and Kristy finalizing job description before presenting to the Board by email before Sept 17. Posting to be done by Oct 1, closed by October 18 for discussion at Oct 18 Board meeting.

Member questions: Regarding procedures to hire a new Registrar, why we don't have a Registrar yet, how the position will be filled and when; issues with lack of communication to parents about dates, competitions, and programs, especially parents new to the Club are feeling left in the dark; Board vacancies and how they will be filled; offers by parents to assist with business of the Club but unsure of how to help. Yvonne indicated Covid has made it difficult to get the Registrar job description completed and parents don't tend to read emails when there are too many. Dawn thanked parents for attending and acknowledged that the criticisms are valid and problems need to be addressed.

Policies and Procedures manual needs to be started – Dawn to take lead and work with Caylie.

Open Board Position – Email membership ASAP to as for interest by Yvonne via Registrar account, recruitment by other board members, parent member suggested a poster on the changeroom door where parents will see it.

Bylaw review required before the AGM – Plan for Dec/Jan review.

Teamwear – Final pricing sent out by email from Kristy
Motion – Set jacket price at \$110+GST as presented by Kristy – Dawn
Second by Kenda
All in favor, none opposed

Virtual Parent Meeting – Scheduled for Sept 19, 7pm. Handbook will be ready for distribution prior to and emailed by Friday Sept 17.

Coaches Contracts – Sept 20

Next Board meeting date – Sept 27

Friday 230pm ice time
Motion – Open to mixed sessions Oct through December
2nd – Yvonne
All in favor

Meeting adjourned at 915pm