

Okotoks Skating Club

Board Meeting Minutes

Friday, November 23, 2018

I. Members Present: Cathy Poole, Kenda Goyette, Christine Walker, Yvonne Nyrose, Amber Hossack, Kerri Roberts, Jennifer Kuharski, Christy Kidd

II. Regrets: Suzanne Swienink

III. Call to Order: 6:32 pm (started with a little game)

IV. Approval of Agenda: approval - Yvonne; second - Jennifer

V. Approval of October Minutes: approval - Kenda; second - Yvonne

VI. Registrar Report: - Registration Numbers : Amber went over the registration numbers for Canskate, Precanskate and Canpower expected for January. It was noted that submissions for PA credits should be no later than 5 days after the end of the month (will ask Sarah to enforce this).

- In regards to outstanding payments, the policy states that the skater/skaters cannot be on the ice once they are 21 days in arrears. Amber said she will email the skater/skaters in question to try to get closure. It was agreed that the policy will be enforced after challenge.

VII. Coaches Report: - Apprentice program at Challenge : Kerri has asked all coaches to apply.

- Make Up and Hair Course : talked about holding it after the competition; we all agreed it would be too rushed to try to do it before.

- Test Day : Dec.11-12; will need food, so rather than a potluck, it was decided to pick up something from Mama's Restaurant.

- Casino money : Kerri proposed an idea that the club can pay for ice out of casino fund for test day.

- Hoodies : Discussion on skaters being told that they could not wear hoodies. The reason for this is that the coaches aren't able to see the lines of the skater as well as needed. If in a lesson, the skater should not be wearing a hoodie. It was noted that we should consider this when selling/giving out hoodies if the skaters should not be wearing them.

- Music : We need to find ways to get people to volunteer. A couple of ideas were tossed around, but no decision made.

- PrePower : Kerri would like to do another big push for marketing for this program. It would be beneficial to have higher numbers on both Wednesdays and Saturdays. All report cards were photocopied instead of ordered from Skate Canada, which is a savings to OSC.

- Equipment : Still have not purchased an Ipad.

- PA's : PA pay structure has been completed. Coach Sarah has been coaching the PA's on what to say/do during Canskate/Precanskate sessions. She is working on a report card for the PA's.

VIII. Treasurer's Report: - Spending : It was projected that we would make \$25,000 - \$28,000 from our competition. It was suggested that we all come to the next meeting with a "wish list" of where we would like to spend our money (budget of approx. \$20,000).

- Advertising : The weekly advertising in the Western Wheel has come to an end. Do we need to continue advertising with them? We also need to check into ideas for a new ad to run. Christy said she will look at some ads and send them to Jen for ideas.

IX. President's Report: - Dress Sale: An email needs to go out before the competition. The rack will be out on upcoming Sunday from 6:30-10:00 AM

- Christmas Festivities: It was decided that tonight's meeting will be the last before Christmas.
- Dryland: On the last Dryland before Christmas, the skaters will be able to decorate cookies.
- Summer Ice: July 8-August 1 (Monday - Thursday)

X. Old Business: A clock will be put in the community room. The town will purchase it.

XI. New Business: - Competition next year : It was agreed that we would apply for another competition for next year. The first choice would be the December 6-8. The second choice would be the Championships from March 20-22.

XII. Close: Meeting adjourned at 8:30pm