

Okotoks Skating Club  
Board Meeting Minutes  
March 9th, 2020

- I. **Members Present:** Christy Kidd, Christine Walker, Yvonne Nyrose, Kerri Roberts, Jennifer Kuharski, Dawn Thompson, Amber Hossack, Cathy Poole
- II. **Regrets:** Kenda Goyette, Suzanne Swienink
- III. **Call to Order:** 7:33 pm
- IV. **Approval of Agenda:** Approval - Christy; Second - Yvonne
- V. **Approval of February minutes:** no February minutes; did not meet quorum
- VI. **Registrar Report:** Since there are not many skaters registered for Spring Session, should we open for out of club skaters? It was decided that we will give our skaters until the end of March; we will open registration for out of club skaters on April 1, 2020.

We have a member that continues to be outstanding to the club and coaches. If a skater is outstanding past 21 days, as per Skate Canada, they are unable to test, compete, or participate in any Skate Canada sanctioned event. They will be notified by the Test Chair via email that they will not be allowed to test unless payment arrangements have been made. Follow up will be done at the end of the season to ensure coaching fees are paid up to date.

- VII. **Coaches Report:** There was a discussion around hosting sectionals or CWI next year. According to the club that hosted CWI this year, the gain was about \$10,000. No final decision was made on if we want either of these competitions. More information is needed.

The change rooms need to be cleaned. Encourage a locker clean out.

Discussion around OSC 2020-2021 season with some movements in scheduling. It was decided that we would hold onto Wednesday morning ice for now, and think about what we want to do with it.

First Aid needs replenishing; will need a travel kit to bring to the Pason when we move there. Also, attendance binder, music calendar should be brought to Pason at same time.

- VIII. **Treasurer's Report:** Nothing new to report. Expenses are higher for February of this year over last year (at the same time) due to timing of Skate Canada invoices for winter session.
- IX. **President's Report:** AGLC needs a new contact person. Jennifer will be that person.

Refund policy - Kerri and Christine met with a family in regards to an application that had been rejected. The board did not get back to them in regards to our decision to reject the application. The board owns that oversight and we apologize. The family thought that there were things that were unclear within the policy. It was agreed that guidance needs to be given on what steps to take when a skater is injured and will be away from the ice for an extended period of time.

A discussion occurred in regards to the Competition fees policy. The policy needs to be rewritten to say 'good standing at time of event' rather than 'at the time of submission.'

- X. **Old Business:** a) AGM - start working on reports; b) Gala - Dawn went over where she is in regards to Gala. In regards to advertising, it was agreed that we would not advertise on the Eagle, but would advertise in the Western Wheel. The program will be \$2.00 and will include a ticket for the door prize raffle. The handbook will be amended to note that people should bring cash to the event. It was agreed that we would print enough programs to cover 60% of the people expected to attend; c) Refund Policy - already discussed.
- XI. **New Business:** no new business to discuss.
- XII. **Close:** 9:42 pm