

Okotoks Skating Club

Meeting Minutes

Monday, April 8th 2019

- I. **Members Present:** Christine Walker, Yvonne Nyrose, Kerri Roberts, Christy Kidd, Suzanne Swienink, Cathy Poole, Jennifer Kuharski
- II. **Regrets:** Kenda Goyette, Amber Hossack
- III. **Call to Order:** 7:04 pm
- IV. **Approval of Agenda:** approval – Yvonne; second – Jennifer
- V. **Approval of March Minutes:** approval – Christy; second – Yvonne
- VI. **Registrar Report:** Spring Registration is open and the numbers are: Junior/Academy – 29, Intermediate Monday/Wednesday – 12, Senior Monday – 7, Senior Wednesday – 6, Intermediate/Senior Friday – 7, Canpower A – 12, Canpower B – 7, Precanpower – 5, CanSkate – 15 and PreCanSkate – 7. Kerri mentioned that she would like to take care of requests from our own club before opening up the registration to out of club skaters.

The tickets for AGM are now for sale on Uplifter.

Outstanding invoices were noted.

- VII. **Coaches' Report:** Locker clean out – A couple of items were still left in the lockers. It was determined that any water bottles would be tossed out. Skate guards can be placed in the coaches room if they are paired; tossed out if there is only one.

Storage Room for Spring skate – It will be necessary to have a storage room for all of the equipment. Previously, we have used the Oilers room for storage. Christy said she will ask about this.

Dryland Harness – A Dryland Harness needs to be purchased for next fall. Jennifer said that she will do this.

First Aid – Our First Aid kits need replenishing. Christine volunteered to do this.

Bottle Recycling – The lady needs receipts to submit to the government each month. Christine volunteered to do the bottles and make sure the receipt was submitted.

Coaches Summit in Banff – The coaches attending this summit will be Isabella, Talia, Barb and Kerri. The estimated cost of this will be \$1930.00.

Spring Registration – Registration numbers for the spring session are still quite low. Movement for the OSC skaters will begin on April 15th. Once this is done, we can open up registration for out of club skaters.

Seminar next season - Kerri met Scott Moir at the Select Team weekend at COP. There was a discussion around whether we would still pursue having him at a seminar for our club next year.

Items purchased for programs – The computer and 3 ipods were purchased from Costco. Ipod cases still need to be purchased and will be purchased at Best Buy.

Star Test Schedules – The test day schedules for April 10 and April 11 are complete. All invoices have been sent out. A discussion occurred in regards to have fewer steps in terms of sending results to Skate Canada and then getting them back to the skaters.

Danny Farewell Party – This was a success. Danny was appreciative of the party. Thanks to everyone that made it a successful farewell for him.

Thomas – Thomas is not available until summer skating session. Spring skate will be geared towards Freeskate and Skills.

PA's of the Month – PA's for March are Brooke Salmon and Taylor Nevins-Layte. They will each receive a Starbucks Gift Card and an honourable mention on our social media page.

AGM – Kerri is asking for help in regards to the trophies. Jennifer and Cathy volunteered to help out with this. Also, there will be no Fun Awards, but the kids are getting spoiled in terms of gifts.

OSC Calendar 2019-2020 - A discussion on potentially adding a third dryland day at Natural High ensued. A discussion on how to have the seniors skate on clean ice on Sunday's also took place. Nothing was finalized. The December test day will be hosted by us after the competition. Black Diamond has agreed to keep the spring test day.

VIII. Treasurer's Report: Interest Savings Account – Jennifer determined that there were fees associated with the account even though she was told otherwise. She is looking into this, but has not heard anything back. She has decided to change back to the old account if they say there will be fees going forward.

Skate Alberta – 15% profit sharing - \$4070.77. Jen has not received an invoice.

IX. President's Report: Jerseys – The jerseys are being delivered.

Stars On Ice – Stars on Ice tickets are ready to be picked up.

Farewell to Danny – The farewell for Danny was great.

Power pricing for summer – It was agreed to offer early bird pricing. It will run for 3 weeks in July. The program is dependent on numbers. We should know those numbers by June 15th. Christy mentioned advertising for Power on the minor hockey flyer.

X. Old Business: Team Clothing – It was agreed that the shirts and backpacks would have one logo (the OSC logo). The jackets would have the OSC logo on the left side on chest and the Skate Canada logo on the right arm.

AGM and Banquet – A package will be sent out electronically. One paper copy will be placed on each table. This will cut down on waste since there were many left behind in previous years.

XI. New Business: Dawn Thompson will be the new Ice Scheduler for next season. Christy Kidd will remain as the Test Chair.

XII. Close: No meeting next month. Meeting adjourned at 8:45 pm.