

Okotoks Skating Club
Board Meeting Minutes
Monday, January 21, 2019

- I. **Members Present:** Cathy Poole, Christy Kidd, Suzanne Swienink, Jennifer Kuharski, Christine Walker, Kerri Roberts, Yvonne Nyrose, Kenda Goyette
- II. **Regrets:** Amber Hossack
- III. **Call to Order:** 7:06 pm
- IV. **Approval of Agenda:** approval – Kenda; second – Suzanne
- V. **Approval of November minutes:** approval – Yvonne; second – Jennifer
- VI. **Registrar Report:** Arrears - In regards to those in arrears, Kerri will try to make contact to discuss arrangements.

Refunds – This policy needs to be revisited/discussed. As of now, it reads that refunds can be given upon withdrawal with a Dr.'s note. Several committee members felt like the policy reads well. We all agree that it needs to be an extended period of time. But what is the magic number? What constitutes a refund? What if there isn't a Dr.'s note? A discussion took place in regards to the 'magic number' being either 6 weeks or 3 months. Christine felt like we should revisit our policies at the end of the season so that they are ready for next season (rather than trying to change policy mid-season).

Refund request - In regards to a refund request from a skater's family due to family conflicts and constraints, it was voted to refund the family.

Private Lessons - The Wednesday private lessons will continue for the rest of the season. Moving forward to next year, the coaches will take on the handling of the private lessons. A question was brought forward in regards to whether we should only offer the private lessons to OSC members or should we offer to anyone/everyone. It was agreed that this would be discussed when we set the calendar for next year.

Spring Session – There will be PreCan, CanSkate and PreCanPower for spring session.

VII. Coaches Report: In regards to Kerri's wishlist, most items on the list are fine to purchase. The go-ahead was given to order both harnesses, computer, ipad and blocks/dinosaur eggs.

Gifts for Skaters - We would also like to order something for our skaters (all skaters). Also, it was noted that it would be nice to order t-shirts for CanSkaters. Kenda said that she would look into this.

Simulations – The judges have been finalized for the January 30 simulations.

Music – A discussion took place in regards to volunteers, or lack thereof. Christine suggested that the volunteer policy would be a project for May so that it is ready to go for next year.

VIII. Treasurer's Report: We are ahead of last year by quite a bit. We are on track in regards to expenses. We are quite a bit lower on advertising costs in comparison to previous years. It was noted that it would be nice to show our faces and advertise our club in other ways than just in ads.

Competition – We still have not received the ribbon invoice and the section levy. Taking into account these expected costs, we have approximately \$31,000.

Gaming Account – As per new rules, all raffle proceeds need to go to a gaming account going forward.

AB Figure Skating Foundation – We need to renew our membership. We agreed to donate \$500.

GIC – Jennifer has rolled it over for another 3 years.

New account – Jennifer has opened another account with a higher interest rate. We just need to maintain \$100,000 in the account.

IX. President's Report: Stars on Ice tickets – Do we want them? Should we offer better seats? Yes we want to offer this opportunity to the club. It was noted that we could offer two different pricing options to the club.

2019 CWI – They are looking for volunteers. Christine said she will fill 5 spots for tear down. Anyone that can help on that day are encouraged to do so.

X. Old Business: Clock – We were unsure if a clock was installed in the dryland room. Competition Debrief – possibly on February 11 right before next board meeting.

XI. New Business: AGM – The AGM will be held on May 10 at D'Arcy

Spring Skate – Spring Skate will begin on May 6

Parade Day – Parade Day is June 22 @ 11:00 AM

Donations for Oilers Poker Fundraiser – Christine said she will donate a hockey painting.

XII. Close: 8:34 PM