



**OSC Meeting Minutes - April 18,2021  
Zoom Meeting**

- I. Members Present:** Yvonne Nyrose, Amber Hossack, Kerri Roberts, Alyssa Saxby, KendaGoyette, Christy Kidd, Barb Westhaver, Dawn Thompson, Jennifer Kuharski
- II. Regrets:** Cathy Poole, Caylie Verity, Christine Walker
- III. Meeting Call to Order:** 7:02 pm
- IV. Approval of Agenda:** Approval - Kenda; Second - Jennifer
- V. Approval of March Minutes:** Approval - Kenda; Second - Alyssa
- VI. Registrar Report:**
  - Spring Registration – Current registration for Spring session: Power A 8, Power B 7, CanSkate Tuesday 7, CanSkate Thursday 5. As CanSkate numbers are low Academy skaters will be allowed to register for the Tuesday & Thursday evening sessions.
  - Academy – Discussion on pricing and discounts. Proposal put forward that pricing remain the same as the March sessions and offer the “buy two days receive one class free” be offered again. All voted in favour. Yvonne to add discount to Uplifter, registration will open Monday April 19<sup>th</sup> at 6:00 am. Amber to send email to Academy group of added ice times.
- VII. Treasurer Report:**
  - Financial Update – Jennifer estimates the club will be in the ~\$13,000 loss for the year. This season ice costs were higher than a normal season.
  - GIC – Funds were placed in the Rate Riser, giving the club the option to withdraw funds one year from now if needed or if decision is made to invest funds elsewhere.
  - Shaw – Jennifer chose the same speed for same price option with Shaw. She installed the new modem and it seemed to be working. Coaches to let her know if they notice any difference if they are at the Piper.

## **VIII. Coach Report:**

Ice Summit – This year the event will be held virtually. Yvonne attended Calgary AGM where the section announced they would send one member from each club to attend free of cost. Lisa had asked to attend; she will be added as the free entry for OSC. Cost for this event is only \$75, Jennifer said the club has the funds to send any coach who wishes to attend.

Gold Awards – Kerri has ordered, they will be ready by the end of the week.

Skater Awards – Kerri believes in this COVID year that it would be best not to have the regular individual skater awards. Only exception would be the axel bears. She would however like each skater to receive a gift from OSC. Discussion around what is best gift for skaters – options given were t-shirts, free skate sharpening with Denis. If each member could give some thought to this, it would be ideal to have something in place / on order by the end of the month. (A) As there will not be an in-person AGM there was discussion as to how it was best to present gold awards and axel bears. Group agreed that it is best to present the awards to the skaters at the rink as was done this year and have all awards posted on social media.

Retirees – Discussion on how it would be best to handle retiring skaters. As skaters will not be attending the AGM this subject needs further discussion for what is best for these skaters and when it should take place.

Spring Edges & Turns Lesson – Barb proposed the addition of an Edges & Turns lesson. Her proposal is for 2 coaches every STARSkate session for 15 minutes for the Spring session and was asking OSC to subsidize this cost. Jennifer to do math, forward to board members to review and vote if they feel OSC should subsidize these lessons. (A)

## **IX. Old Business:**

Spring/Summer Calendar – All ice has been confirmed for Spring and Summer. There are currently 3 different versions of the Summer calendar based on different scenarios. Goal is to have Summer registration posted and open for June 1<sup>st</sup> based on restrictions in palace at that time.

AGM – For AGM if all board members writing reports could have their report submitted to Yvonne for May 1<sup>st</sup> it would be greatly appreciated. (A) Jennifer will submit her report once financials have been completed.

Registrar Transition - Yvonne working with Amber to finalize responsibility list. Yvonne will take over Registrar roles temporarily until roles are reviewed and a plan is finalized on how we are going to proceed.

**X. New Business:**

OSC Coaching Update – Yvonne had discussions with Barb, Lisa, and Kristen on their future plans with OSC. Currently coaching for Spring has been filled, for Summer Barb is working on Power coaching, Fall will be a future discussion when other coaches' decisions have been finalized.

**XI. Meeting Close: 7:58 pm**