



**OSC Meeting Minutes**  
**Monday, January 18, 2020**  
**Zoom Meeting**

- I. **Members Present:** Cathy Poole, Yvonne Nyrose, Kerri Roberts, Amber Hossack, Caylie Verity, Jennifer Kuharski, Christy Kidd, Dawn Thompson, Barb Westhaver, Kenda Goyette
- II. **Regrets:** Alyssa Saxby, Christine Walker
- III. **Meeting Call to Order:** 7:03 pm
- IV. **Approval of Agenda:** Approval - Jennifer; Second - Caylie
- V. **Approval of November minutes:** Approval - Dawn; Second - Caylie
- VI. **Treasurer's Report:** Financials - November financials have been sent out. December financials will be sent out as soon as they are completed.  
Scott Seaman Credit - We were notified at the end of December of a credit we still had with Scott Seaman. We received a cheque for \$403.99.  
GIC - On January 10, the GIC came due. We received a cheque for \$31,902.05. Jennifer will do some research to see what our options are. (A)  
Government Grant - We received a grant from the Alberta Government in the fall for \$4700. We have since received another one in the amount of \$14,080.09. Jennifer will look at how to allocate those funds. (A)
- VII. **Coach Report:** Amber - OSC has accepted Amber's letter of resignation. Thank you to Amber for all of your hardwork and dedication to our club.

Club longevity - Kerri has been brainstorming in order to make sure our club is able to outlast the pandemic restrictions. Some of her ideas include providing services to our feeder programs, such as offering Dryland Zoom classes to Academy, CanSkate and CanPower. She also discussed the possibility of moving “capable” Academy to Group 1 level in order to get them on the ice once restrictions allow for certain programs. If Academy is allowed back on the ice, the placement will remain the same.

Plaques - Kerri will order plaques for the Gold Tests that were accomplished.

- VIII. Old Business:** PA Policy - This is a multi person job, with information needed from coaches, the registrar and the board. Amber will get the information that is needed from her standpoint together, while the coaches put together their requirements for PA eligibility. The board will decide on cost. It was noted that it would be good to have this completed by the next meeting. (A)

Winter Calendar, Test Day - February 18/19 is blocked for Test Day. We have also blocked April 1 and April 9 for tests.

- IX. New Business:** Current Status of return to skating - The update from the Town/Rink Staff is that nobody knows anything concrete. However, the ice will come out as normal. They want our intentions for spring/summer by February 1. Kerri would like to see a group put together to set up Spring/Summer. She would also like to see what a week could look like if we are allowed back on the ice before Winter session is over. Using our info that came back from our Google Form, what would that look like - as well as, the price per week, per group, per skater? (A)

Engaging Skaters - A small discussion occurred around keeping skaters engaged. We want to make sure we don't lose our skaters to other sports/clubs. One way to retain them may be to make sure they are engaged with OSC and that they know we are thinking about them.

AGM - We will plan for AGM to occur on May 14. If it ends up having to be done virtually, we will adjust. Kenda will contact D'Arcy Ranch to see if they are taking bookings. (A)

## X. Meeting Close: 8:18 pm

### Action Items

- Research on options for GIC
- Research on grant fund allocation
- PA Policy
- Building a week for return to skating; planning for Spring/Summer
- Kenda to contact D'arcy Ranch to see if they are taking bookings

**Vote:** A vote was taken via email on January 19th and 20th in regards to posting on our social media pages about one of our coaches that had released a song. Do we want to post a shout out to her and wish her well? All were in favour of this vote.