



OSC Meeting Minutes
March 14, 2021
Zoom Meeting

- I. **Members Present:** Cathy Poole, Yvonne Nyrose, Amber Hossack, Kerri Roberts, Caylie Verity, Alyssa Saxby, Kenda Goyette, Christy Kidd, Barb Westhaver, Dawn Thompson, Jennifer Kuharski
- II. **Regrets:** Christine Walker
- III. **Meeting Call to Order:** 7:02 pm
- IV. **Approval of Agenda:** Approval - Christy; Second - Kenda
- V. **Approval of February Minutes:** Approval - Caylie; Second - Dawn
- VI. **Registrar Report:** Covid Updates - The next update from the Government is on March 29. An update for skaters 19 years and older: Alberta Health has agreed to allow skaters in this age bracket to fall under the same restrictions as gyms and fitness centres. Essentially, only low-intensity practices are permitted.
CanSkate and CanPower - The Registrar has received multiple requests for CanSkate and CanPower for the Spring session. Amber will update the website as soon as it is known if it will go ahead.
- VII. **Treasurer Report:** Sectionals - We have received the \$5000 from Sectionals which was held in September.
Test Day - Test Day was a success. 55 tests were completed.

- VIII. Coach Report: Staffing for Spring/Summer** - Staffing for Spring/Summer has started. Coach Barb will tackle the scheduling for this, while Coaches Brianne, Kristen, Talia, and (possibly) Sarah will also be working.
Awards - Thank you to Caylie for taking on this task.
- IX. Old Business: PA Policy** - Amber will make some adjustments to the policy and resend to the board. If she needs any other information to finalize the policy, she will reach out to Coach Kristen, as she is in charge of this. (A)
Spring/Summer Calendar - Calendar is starting May 3rd. We will keep as much ice available until we know what will happen in terms of the CanSkate program (will we be allowed to run it?). Dawn will ask Serena if we can adjust our ice from 3:45-8:00 on Monday-Thursday. (A) June 4th Test Day will be removed; June 11th Test Day will run from 4-8.
Spring Registration - There are a lot of unknowns, still, in terms of Covid; We are unsure of what to expect in regards to registration numbers. We will look at the Summer Calendar once we are on the ice and functioning in Spring. We will send out a questionnaire to the membership to gauge interest for Spring. (A) Ice will not be subsidized to the extent that it is now. It was suggested that we will charge \$15 for each session.
Vote: All agreed that this was a fair price.
Allocation of Grant Funds Status Update - already discussed.
GIC Status - Jennifer has an appointment with the bank; she will send a note to update us once this appointment takes place. (A)
Town of Okotoks - Recreation Tax Subsidy - Serena did not get back to Dawn, yet. Dawn will let us know when she hears more; we do know that this will not come into effect until at least after next year. (A)
AGM - It was agreed that we would do a virtual AGM. This is scheduled for May 16th, 2021 at 7:00 pm.
- X. New Business: Parent Code of Conduct** - Our policy will be updated to include Social Media and the consequences that

will occur if our policy is broken. The board feels like this is necessary after a parent that was upset over Test Day took to Social Media to vent frustrations. An email will go out to the parent to discuss unacceptable behaviour in regards to an email that was sent to the personal email of the registrar. (A)
Shaw - Jennifer received an email offering us an upgrade in our internet service. We have decided that our service is fine; Jennifer will let them know that we will keep our current plan.

(A)

Test Day - A question in regards to the possibility of putting video from Test Day in a Dropbox for sharing with parents/skaters. It was decided that a video should not go to everyone. The test should only go to individual emails with their child's video only. Alyssa will help Barb with this task. (A)

Registrar Position - Working on getting a list of duties together to see if some of these duties can be sourced out to some of our board members to better utilize them. Once this list is organized, we will have a better idea of what the new Registrar role will look like.

XI. Meeting Close: 8:58 pm

Action Items

- Amber to finalize PA Policy
- Dawn to ask Serena if we can adjust our ice from 3:45-8:00 from Monday-Thursday
- Questionnaire to be sent out to membership to gauge interest for Spring
- Jen will let us know once she has appointment with bank what the GIC status is
- Dawn will let us know once Serena gets back to her about the Recreation Tax Subsidy
- Update Parent Code of Conduct policy and send email to discuss unacceptable behaviour
- Jennifer to decline Shaw offer
- Alyssa and Barb will get test videos emailed to parents