

Foothills Skating Club Meeting Minutes

Thursday, December 19, 2019 7pm, Jim Lawton's office, Turner Valley, Alberta

Present: Karla Powell, Tenealle Scheps, Kim Meechan, Anna Sweeney, Lori Thomlinson

Quorum not achieved.

Agenda Item		Discussion	Action Item
1.	Call to Order		7:10pm
2.	Additions to the agenda	None	
3.	Consent Agenda	<p>Approval of Minutes: November 2019</p> <p><i>Treasurer's report bank balances: (Tasha)</i> General account - \$xxxx as of Dec.15/19 Casino account - \$xxxx as of Dec.15/19 STARskater fundraising account - \$xxxx as of Nov.23/19 Wheelchair lift - \$xxxx STARskate fundraising - \$xxxx</p> <p>A few outstanding - due to skater movements. Tasha has just gotten the updated list from coaches.</p> <p>Millarville Summer market funds received. Still waiting on Christmas market. Tasha will update the spreadsheet and email everyone over the Christmas break to let them know their skater's balances.</p> <p><i>Fundraising chair report (Tasha)</i> Christmas Cheer Raffle was a huge success. Sold more than 500 of 600 tickets printed. Therefore, brought in >xxxx in funds. Each basket contained 17 bottles plus each have a six-pack of beer.</p> <p>Purdys profit ~\$xxxx. The Glazier family was the winner of the most sold. Congrats - \$xx Tim Horton's card won.</p> <p>Light up Black Diamond profit from 50/50 was \$xxxx</p> <p>Bake sale profits ~\$xxxx</p>	Motions are tabled. (quorum not met)

		<p><i>Test Chair report (Kim)</i></p> <p>Our test date has been finalized for March 18th with evaluator. Kim will be in contact with her over the next few weeks to make arrangements with her, she is coming from a distance so we may have to provide a hotel for her to stay in Okotoks, this will increase our test fees. High River is looking to change their test date from February 2nd, 2020 to late February (February 20?) as Okotoks had rescheduled theirs from December to January 31st, 2020. High River will keep us updated.</p>	
4.	<p>Coaches Report (Anna)</p>	<p>Christmas Ice Ice time over Christmas holidays: Dec. 27, 30, Jan.2, 3. Decided to make available ice from 10-11am for Prelim prep skaters. No coaching provided unless they arrange for and pay privately for lessons from FSC coaches.</p> <p>Dressing room rules Until there is a Coach led meeting at the beginning of January, the coaches are asking that there is a parent in the dressing room after the prelim prep skaters skate (since most of the Starskaters are still out on the ice when the prelim skaters are finished). Board discussed that if one parent is in the dressing room to supervise, there should be two parents. The first Monday of regular skating in January, Ali will lead a meeting to remind the girls of the club's expectations of behavior on the ice and in the dressing room. Discussed having a complaints role for the club. One volunteer parent to handle issues and a policy to follow. Anna said the coaches also intend to prepare a handout to be given to skaters in January to remind them of expectations.</p> <p>Mini Comp. Anna will discuss with Ali and Kyra. Feb break was suggested as a good time to have a mini comp for any of the prelim/group skaters who have not yet competed in an official competition.</p>	<p>Karla to send email to all Prelim/Star skaters to let them know details of winter break ice.</p> <p>Kim to draft policy concerning complaints/skater issues.</p> <p>Coaches to get back to board concerning possible mini comp.</p>

5.	Old business	<p>Black Diamond Light up: Discussion regarding success of event. 4/6 hot chocolate boxes with promo note distributed. \$xxxx made in 50/50. Good support from the Club with volunteers. Positive reports from Lori and Tenealle. Definite possibility for participating in the Light Up night for 2020.</p> <p>Spirit of Christmas Family Sponsorship Had some nice donations for the family. Earlier notice next year might help with receiving even more donations. Some discussion followed about missing out on collecting donations for the foodbank. 2020 Christmas giving will be discussed early next fall.</p> <p>Christmas Ice Schedule As noted in Coaches report, coaches have set the Christmas Ice times at 10-12 Dec.27, 30, Jan.2, 3.</p>	
6.	New Business	<p>Coach Communication The board is facing some challenges with coach communication; it has been suggested that we have one coach designated to act as the main contact for board enquiries and membership communication. Also, would be great to streamline communication using the CoachRep (Tenealle). Anna said that she is happy to be designated coach for communication. Would likely be better to use Anna's personal email for these communications so all coaches aren't seeing and possibly following up on the same issues.</p> <p>Social media access To be able to effectively promote the club, we would like to have more presence on social media and more posts to FaceBook and Instagram. All present at meeting agreed it would be reasonable and helpful to allow access to 1. Ice Show Chairs 2. Registration 3. Fundraising coordinator 4. Coaches.</p> <p>Fundraising in the New Year Tasha has suggested the following fundraising campaigns: Team Fund, Coco Brooks, Spolumbos. Consensus at the meeting to table all fundraising initiatives and reconsider in the New Year...</p>	<p>Karla to follow up with Kami/Ali. Yearly we will have to follow up to ensure administrators allowed are still relevant.</p>

		<p>New Years Eve/Club Presence Discussed possibility of volunteering at event, handing out remaining hot chocolate, possible 50/50. All in attendance at meeting decided to pass up on New Year opportunity to give volunteers a much deserved break</p> <p>Ice Show Prep Kami G and Erica H are ready to get started with Ice Show Organization. They want to get a jump on a few things before January meeting – which they will be invited to attend in some capacity. Promotion, including posters, social media, website, is important to start working on ASAP. Title of the Ice show is required for most promotion. Also need updated volunteer list and want to book photographer.</p>	<p>Anna to discuss with other coaches and get back to club with Title for Ice Show ASAP. Also, Coaches need to provide Kim with budget for show prep.</p> <p>Lucy to provide volunteer list</p>
7.	Next meeting	January 29, 7pm	
8.	Adjournment		8:42pm