

Foothills Skating Club Meeting Minutes

Monday, August 17, 2020 6:30pm, Black Diamond Hotel Pub, Black Diamond AB

Present: Karla Powell, Tenealle Scheps, Kim Meechan, Ali Glazier, Kyra Glazier Morris, Anna Sweeney, Tasha Greening, Lori Thomlinson, Erica Houston, Taryn Neva

Agenda Item		Discussion	Action Item
1.	Call to Order		6:38pm
2.	Additions to the agenda	<p>Change in signing authority (Lori) Remove Kim Meechan as bank signing authority and add Lori Thomlinson.</p> <p>Return to skate survey (Tenealle) Tenealle to prepare and send out a "Return to Skating" survey to see which skaters are planning to return to FSC in the fall. She will note in the survey that skaters must be at least five years old with previous skating experience.</p>	<p>Moved by Kim Meechan and seconded by Karla Powell that signing authority for Foothills Skating Club be President (Tasha Greening), Vice President (Karla Powell) and treasurer (Lori Thomlinson) for all bank accounts at Royal Bank of Canada and Alberta Treasury Branch. Also that Kim Meechan be removed from signing authority for all bank accounts at Royal Bank of Canada and Alberta Treasury Branch. All in Favor.</p>
3.	Consent Agenda		

4.	Coaches Report	Coaches asked if FSC will reimburse coaches for mileage for September. Yes, decided club will reimburse in September, parents reimburse subsequently. This follows the procedures in the prior year.	
5.	Old business	<p>Arena protocol/follow up with Les</p> <ul style="list-style-type: none"> -one parent can assist at beginning and end of skating session. -Tasha will ask if the doors can be opened ten minutes prior to session end. -Staff phone number will need to be provided to FSC for late entries (especially Ali – sometimes has to come late etc). - Two parent volunteers will be allowed at each session. These parents will be there to open gate and walk skaters to the “emergency” washroom. Both will need to go to washroom area with the skater to abide by the “rule of two”. We will hold a training session to train all parents interested in volunteering at rink. -Discussed COVID questionnaires/contact tracing log. One of the nightly volunteers will need to collect (physical papers will be handed out at start of season) and ensure Contact Tracing Log is maintained with both Skater and parent/guardian information included. - Rink will require one waiver for all Registered Programs - We will need lots of volunteers on the first night of Canskate – we can be outside the front doors. <p>COVID bin</p> <ul style="list-style-type: none"> -Can’t be kept at rink. Coaches to keep? <p>Town Signs</p> <p>Tenealle will book signs to inform about CanSkate registration. Registration should be up and running by September 11/20.</p>	Tenealle to book Black Diamond sign for week of September 14 regarding registration.

6.	New Business	<p>Canskate coaches Oilfields Arena is currently in Stage 1, which allows for max 30 persons in rink at once. This will allow for: 2 Coaches 4 PA's 2 Volunteers 22 Canskaters. We are hoping to have allowance for 50 which would allow program to have more skaters. In the mean time we will allow 22 to book and place remaining skaters on wait list in case allowed increases.</p> <p>Prelim off Ice Not allowed at this time per Les.</p> <p>Registration start date for Canskate Registration should be up and running by September 11/20 with start date of October 19/20.</p> <p>Delegate at next town meeting We are going to put off approaching town with regards to number of skaters allowed. We will see how registration goes and hope Oilfields Arena moves to stage 2 quickly.</p>	
7.	Next meeting	September 14, 2020 7pm	
8.	Adjournment		7:30pm