

Foothills Skating Club Meeting minutes

7:30 pm Aug 5/20

Attended: Karla Powell, Kim Meecha, Tenealle Schechs, Ali Glazier, Tasha Greening

	Agenda Item	Discussion	Start Time
1.	Call to order		7:33 pm
2.	Additions to the Agenda	Coaches budget Arena discussion	
3.	Consent Agenda		
5.	Coaches Report	Please see attached meeting minutes with coaches Canskate will be 5+ and a prerequisite that they have attended a precan and or canskate before. Karla motioned for the coaches to have a budget of no more then \$XXX to purchase pencil cases, dabbers, markers and material to create booklets. Kim seconded. All in favor	
6.	Old Business		
7.	New Business	<p>September ice Tuesday morning 6:30 -8:00 am Thursday pm 3:45 – 5:45pm To start September 8 2020. Fees to be increased to \$XXX for the September ice session. Only available for STARskate and groupskate. There will be no coached sessions for the Groupskate only private lessons. Karla motion to set September ice fees at \$XXX Tenealle 2nd and all in favor. Skate Canada return to ice check list Karla and Tasha to get all documents in place and send into the section for approval Arena Protocol Please see reattached protocol. Tasha will follow up with the rink in regards to said document as inconsistency between that and the relaunch of stage 2 issued by the government of Alberta.</p> <p>Registration caps and minimums – 2 step for starskate Fees Start times There will be no precan at this time. Canskate will only have fall and winter session no full year is being offered. Fall starting Oct 19 – Dec 14, Winter running Jan 4 – Mar 15. Running 5:15 to 6:15 There is no fee increase for canskate. We discussed having a minimum for canskate of 15 skaters and a maximum for 20 as per the rink guidelines. Prelim Prep will start Oct 1 – Mar 18. There is only 1 option for the 2 days cost remaining at \$610 for that one. Prelim 5 and 6 will be combined as we will only have 1 skater in prelim 6. Groupskate remains the same as last year. Running Oct 1 – Mar 18. No fee increase. STARskate – Starting Oct 1 going to March 18. Running Monday and Thursdays 3:45-5:45 And then Tuesday and Wednesday morning 6:30-8:00am. We removed the up to 7.5 hours package as we no longer have that much ice time. Fees increased the new fees as follows. Level A up to 3hrs \$XXX Level B up to 4.5 hrs \$XXX Level C up to 6 hrs \$XXXX Off ice is still TBD as Tasha is looking into renting focus fitness gym for the Tuesdays. There will be no drop ins for off ice, no pick up ice</p>	

		<p>and we have removed the canpower and affiliate packages as at this time we can't have that and coach Ali runs her own canpower program outside the club.</p> <p>Kim Motion to set registration dates and fees as discussed and outlined. Tenealle 2nd all in favor.</p> <p>Town Sign</p> <p>Tenealle to set up town signs to let public know about registration start.</p> <p>Volunteer bonds</p> <p>Karla motion that no volunteer bonds will be collected due to not much opportunity for volunteering this season. Kim second. All in favor</p> <p>Covid Bin and procedures/Tracking</p> <p>Discussed what all will be in the "covid bin" Tasha to source out gloves and wipes and masks at work. Kim will pick up hand sanitizer and a bin. Tracking will be done for starskate, prelim and group skate online. Ali to set that up. Tracking for canskate will be done via paper tracking which the binder will be kept in covid bin for volunteers. Coaches have said they will make sure the bin is out at each session</p> <p>Ice Cost</p> <p>Ice costs went up by \$5 and our prime time rate now starts at 4pm instead of 5pm 😊</p> <p>Fundraising...Flip give.....Wheel chair funds should we roll it into our account its been 5 years</p> <p>Flip give will be the main fundraiser but was stated that some would still like to see the purdys fundraiser happen as well. Discussion in regards to the wheel chair funds was tabled.</p> <p>Arena discussion</p> <p>Tasha to send an email in regards to the bathrooms, parents being allowed, the doors being locked and that we are looking at starting early in the evenings to be more flexible in regards to cleaning time. Also to discuss possible off ice on Mondays for prelim... and the discrepancies between their covid operating guidelines and what the province has laid out for guidelines. Also to discuss the need for having 2 volunteers during canskate as Skate Canada has mandated that we follow to rule of 2 and they also stipulate our coaches can not assist with bathroom breaks and untying skates, we also need an area were we can isolate a child if they come down with any signs and symptoms of covid.</p>	
8.	Next Meeting	Tbd after email from arena	
9.	Adjournment		9:20 pm

