

Foothills Skating Club Meeting Minutes

Via Zoom

December 8, 2020 at 6:00pm

In attendance: Karla Powell, Lori Thomlinson, Tenealle Scheps, Kim Meechan, Anna Sweeney, Kyra Glazier-Morris, Erica Houston, Barb Hazenveld, Taryn Neva, Kami Gelinias

	Agenda Item	Discussion	Action Items
1.	Call to order	Karla called to order at 6:05pm	
2.	Additions to the Agenda	Dressing rooms	
3.	Consent Agenda	<p>Approval of Minutes: Nov 10, 2020 Minutes have been distributed for the Board's review.</p> <p>Treasurer's report: General Account: \$xxxxx as of December 2, 2020 Casino Account: \$xxxxx as of December 2, 2020 STARskate fundraiser Account - \$xxxxx as of November 23, 2020 Wheelchair Lift - \$xxxxx STARskate fundraising \$xxxxx</p> <p>I am currently issuing refund cheques to about 2/3 of fall canskaters. This is of course, due to cancelled programming as a result of COVID-19 regulations from the government of Alberta. About 1/3 of the skaters asked to have their refund applied to the winter session. The refund amounts to \$112 per skater which is 5/9 of Fall Session fees for Canskate.</p> <p>Fundraising report: Flip give is started and sent out to members already registered. Purdy's final profit was \$ xxxxx to the club. Thank you to all of the members that participated and circulated the information to their friends, families and colleagues. There were 2 extra boxes included in the Purdy's order, it was determined that a draw will be done from the membership to disperse these.</p> <p>Assessment Chair report: Nothing new to report</p> <p>Registration report: Registration for Fall has been cancelled, Lori working on Credit for winter or Cheques? The signs are up for Winter Registration. Ramp is also open, and all my digits are crossed!</p>	<p><i>Motion passed by Erica H. to accept the consent agenda, second by Taryn N., all in favor. Motion passed.</i></p> <p>Barb to get names from Tenealle, do the draw and send notification through info email.</p>
5.	Coaches Report	<p>Ali: N/A</p> <p>Kami: CanSkate set up is ready for winter sessions, and the PA are all on the same page! Unfortunately there hasn't been enough time to collect enough info for report cards.</p> <p>Anna/Kyra: Communication, we had a discussion and we feel that it makes the most sense for to communication to be 1st coach- coach, we feel this way simply because we see it as getting lessons</p>	<p>Suggested that the PA's make up a "Holiday card" for a CanSkate group, scan and will be sent to families from info email. Kami to coordinate.</p>

		<p>covered fist and foremost (especially if it's an "emergency" cover) and then all coaches share partial responsibility to inform the president/board of changes so that they can decide best how to inform the club. (We relate it to PAs finding a sub as a part of telling us they can't be there).</p> <p>Winter Canskate: Where do we stand with Covid restrictions and being able to run group programs in the new year?</p> <p>As far as setting a goal number of skaters; setting a goal number to run with two coaches and setting a goal number to run with one coach (Anna as she as seniority) so that even if we don't have great numbers we can at least still run the program.</p> <p>Christmas ice: we feel it's best to not have any this year in order to give us the best chance possible for restarting in the New Year.</p> <p>Off Ice challenges: the girls have many stretches they should work on, they can run programs off ice, and doing their jumps off ice is great.</p>	<p>Tabled discussion until the Province and AHS let us know what will be allowed.</p> <p>All December Ice has been cancelled because of Provincial restrictions. Kyra & Anna to discuss and contact skaters directly with challenges.</p>
6.	Old Business	<p>Team wear - Waiting on a update for when it will be ready for pickup and delivery.</p> <p>Purdy's delivery - Completed December 8/9, went smoothly, with one minor order mistake that was corrected quickly by Purdy's.</p>	Tenealle will contact supplier.
7.	New Business	<p>Winter CanSkate - Tabled discussion until we know the restrictions that will be in place by the Province and AHS at that time. Determined that it will already affect the starting date as current restrictions are in place until January 12, 2021. We will have to adjust fees and dates.</p> <p>Coach Communication - Addressed in Coaches Report</p> <p>December/Christmas Ice - Cancelled because of Provincial and AHS restrictions to slow the spread of COVID-19</p> <p>Skater Engagement - Addressed in Coaches Report</p> <p>Dressing rooms - Discussed a staggered entry for PrelimPrep/GroupSkate/STARSkate to avoid overcrowding in the dressing room. Will discuss final timing of this in January, 15 minutes between each group should be enough time. PrelimPrep families would like a later start as some of the skaters come from school in Okotoks and need a bit more time to not feel rushed.</p>	<p>- Tenealle to contact any families already registered (or with a credit) to let them know to not pay any fees until we know what changes will have to be made, on RAMP they should choose pay by cheque. Their registration spot will be held if they register without paying.</p> <p>- Tasha to contact arena to set up a meeting regarding restrictions once Province announces changes in January.</p>
8.	Next Meeting	Did not set a date, will address in January once we hear about restrictions changes/adjustments	
9.	Adjournment	Karla adjourned meeting at 6:38pm	