

Foothills Skating Club Meeting Minutes
Black Diamond Bar
6:00 pm Oct 13/20

In attendance: Erica Houston, Tasha Greening, Tenealle Scheps, Karla Powell, Kyra Glazier-Morris, Kim Meechan

	Agenda Item	Discussion	Start Time
1.	Call to order		6:05pm
2.	Additions to the Agenda	Nov Ice Schedule	
3.	Consent Agenda	<p>Approval of Minutes: Sept 14, 2020 Minutes have been distributed for the Board's review.</p> <p>Treasurer's Report Bank Balances General Account: \$XX,XXX.XX as of October 6, 2020 Casino Account: \$XX,XXX.XX as of October 6, 2020 STARskate fundraiser Account - \$X,XXX.XX as of September 23, 2020 Wheelchair Lift - \$X,XXX.XX STARskate fundraising \$X,XXX.XX</p> <p>Fundraising Report Flip give is started and sent out to members already registered.</p> <p>Assessment Report At the Calgary Region AGM there was a number of updates regarding Assessment Days. We are now allowed to host/go to Assessment Days (no update on how it is to be run specifically regarding COVID restrictions). One major change is that the Assessment Coordinators can contact the</p>	

	<p>evaluators directly, in the past it was completely controlled/organized by the High Test Coordinator for the Region to determine an evaluator for Assessment Days. They did encourage us to use evaluators from our Region and will be supplying me with an updated list soon. It was also encouraged that we coordinate with other clubs in our "pod" (Okotoks & High River) as we have done in the past. I will be contacting these other clubs to see how they want to move forward in organizing the year, I imagine it will be similar to past seasons with Okotoks hosting one before the end of 2020, then High River early 2021 and ours in March 2021. We will all have to apply for these dates as in the past with the Region.</p> <p>Also, skaters will be allowed to have assessments done for Free Skate programs and Artistic programs at competitions, while they are competing. Tests like Free Skate elements (by an evaluator) and skills (by a qualified coach assessor) are being encouraged to have on regular ice times. The Free Skate elements tests may not be realistic for our small club but this will save a great deal of time in the larger centers (for example, Calgary) where Assessment days can last more than 1 day and this is a time consuming test.</p> <p>Registration Report Registrations as of October 6 Canskate 18 Groupskate 3 Prelim 3 Starskate 5</p>	
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		<p>I have created a spreadsheet in google sheets for the INFO emails. Registration, President and Kami have access.</p> <p>I have created Coaches Spreadsheets for coaches to colour code skaters. I have invited all coaches to edit.</p> <p>Received 1 paper copy of medical forms and waivers, however they also filled the online section too. I have scanned and filed with this years online registration forms and shredded</p> <p>Karla motioned to accept the consent agenda as presented. Erica seconded and all in favour</p>	
5.	Coaches Report	<p>Anna/Kyra/Ali/Kami CanSkate</p> <ul style="list-style-type: none"> • Clarify Budget <ul style="list-style-type: none"> ◦ Markers <p>Karla motioned to give the coaches a budget of up to \$XXX to cover expenses for all programs. Kim seconded and all in favor. The board decided to increase the budget due to added expenses due to covid.</p> <ul style="list-style-type: none"> • Covid questions <ul style="list-style-type: none"> ◦ Stickers Will not be handing out stickers due to covid and social distancing. Will email out coloring sheets randomly and asking skaters to post on our bulletin board. ◦ Do we have the door volunteers (male and female) <ul style="list-style-type: none"> ▪ Making sure they fill out the screening (volunteer 	

		<p>do it or main board member)</p> <p>For the first few sessions it will be board members volunteering until a smooth system is in place to hand over to volunteers.</p> <ul style="list-style-type: none"> ○ Skate with Santa <ul style="list-style-type: none"> ▪ Fun skate? Table till next meeting • • Pa equipment <p>The coaches plan on having fanny packs for the PA's to have their stuff in that they will keep. Should include, Mask, clean gloves, hand sani, Laminated sheets.</p> <p>StarSkate</p> <ul style="list-style-type: none"> • Phones <p>Coaches don't mind when phones are on the ice but only to be used for their own personal growth... no tik tok social media etc. If it becomes an issue they will refer to the discipline policy. If they are seeing inappropriate things posted by skaters or concerning things they will approach the skaters in a mentor fashion and will speak to parents if they feel it necessary</p> • Coach to board communication <p>Addressed in Coaches meeting, Anna will be the keeper of the email lol. The board has also encouraged Kyra to step into the "head" senior coach role for the club.</p> 	
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6.	Old Business	<p>Volunteers Tabled to next meeting</p> <p>Google Form and off ice The Google form only needs to be filled out daily. So if your skater skates Tuesday and does off ice as well, they only need to fill it out once. Coaches to check off at off ice for tracking purposes.</p> <p>Team wear Audra is setting up the store and will have it available soon. Tenealle was able to get the vector file from Ali.</p> <p>Purdys Catalogues are in and Erica will hand off to Barb Thursday to start the campaign.</p>	
7.	New Business	<p>PA Photos need to be updated on the website. Coaches to have pictures to Karla by the end of next week so she can update the website.</p> <p>Procedure Manual Karla motioned to approve the procedure as presented for the new season. Tenealle seconded and all were in favour.</p> <p>Arena Restrictions Tasha and Kyra to meet with the arena tomorrow oct 14,2020 to go through stage 2 protocols with the rink staff.</p> <p>Respect in Sport Everyone has their respect in sport with Barb. Tasha to let Barb know that she needs to complete this.</p> <p>Skate Canada Waiver Tasha forgot the waivers to send out electronically. EVERYONE needs to sign one. Even volunteers.</p> <p>Coaches Meeting As per the attachment</p> <p>Tia injury credit</p>	

		<p>Andrea messaged me asking if there was a chance that she could get a credit from when Tia injured herself last season. I just let her know I would bring up to the board for a decision</p> <p>We will look at possibly pro rating some fees from last year. Need to know the exact date of injury and return to skating. Will see how many days missed and will pro rate it. Tasha will let Andrea know and get details from her.</p> <p>Kami Credit Kami approached me about getting a partial credit for the canskate coaching program. I told her I would approach the board about this.... One thing I thought of was if you are coaching and your kid is in the program maybe a program discount of some sort? Kim Motioned to credit Kami \$XXX for her coaching costs as one time credit. Karla seconded all in favor. The decision was based on the fact that we were in need of a coach as we thought we wouldn't have Anna this season. Also in the past we used to wave the volunteer bond for coaches who had children in the programs.</p> <p>Nov Ice Schedule Same as Octobers with the exception of cancelling remembrance day.</p>	
8.	Next Meeting	Nov _10_____ 2020 6pm at BD Bar	
9.	Adjournment	6:54pm	6:50 pm

7. New Business:

PA photos:

Procedure Manual: Motion needed to accept it

Arena Restrictions: Discussion in regards to email sent Sept 29 2020

Coaches Meeting – Karla, Tasha and Tenealle met with coaches see attached minutes

Tia injury credit –

Kami coaching credit --

8. Next Meeting Date:

9. Adjournment.