

Foothills Skating Club Meeting Minutes
Black Diamond Bar
7:00 pm Sept 14/20

Attended: Tasha, Erica, Taryn, Barb, Tenealle Karla

	Agenda Item	Discussion	Start Time
1.	Call to order		7:03pm
2.	Additions to the Agenda	Team Wear Skate Canada Update Volunteer Work	
3.	Consent Agenda	Approval of Minutes: Aug 2020 Treasurer's Report Bank Balances (Lori) Tasha and Lori to start the changing of signing authority they will have a meeting at RBC on Monday September 21, 2020. Fundraising Report (Tasha) Assessment Report (Kim) Registration Report (Tenealle) Karla motioned to accept the consent agenda as presented. Erica seconded the motion and all in favor	
5.	Coaches Report	No report	
6.	Old Business	Survey (Tenealle)- only 8 people have filled out Google Form (Ali) – Going well. Only going to do a sign in sheet for off ice.	
7.	New Business	GroupSkate Sept ice discussion – Case by case, will put more discussion into it next year. Calgary Region AGM Sept 24 @ 7pm via zoom forwarded the link to Karla, Kim and coaches Email Motions – Karla motioned to adopt the email motion that Kim presented via email to approve the updated policy manual as presented. Tenealle seconded the motion and all were in favor Team wear – Tenealle would like to set up a store with DVCC, she is going to look into and it was decided that Sweats, t-shirts, hoodies, jackets and toques will be part of the store. We	

		<p>will continue with ur Store until we reach our minimum of \$100 for earnings.</p> <p>Skate Canada Update - The highlights of the update are as follows.</p> <ul style="list-style-type: none"> • CanSkate Parent and Tot programming is now permitted • Simulations, assessments and competitions are now permitted • Harnesses are now permitted <p>Volunteer work: Still need Barb to arrange a schedule for the 2 volunteers for the CanSkate program. Will look at making a volunteer job description for this and what exactly it will entail.</p>	
8.	Next Meeting	Oct ____13__2020 6pm at the BD Bar	
9.	Adjournment		8:07pm

3. Consent Agenda

Approval of Minutes: Aug 2020 Minutes have been distributed for the Board's review.

Treasurer's report:

Treasurer's Report

General Account: \$ xx xxx as of September 10, 2020

Casino Account: \$xx xxxas of September 10, 2020

STARskate fundraiser Account – \$x xxx5 as of August 23, 2020

Wheelchair Lift – \$x xxx

STARskate fundraising \$x xxxx

Fundraising report:

Flip give is started and sent out to members already registered.

Assessment Chair report:

There is nothing new from Skate Canada regarding assessments other than this in the last newsletter:

"Reminder: Pre-CanSkate, coach assessments and assessments are not approved to be offered at this time. "

So, we will wait until we have further direction from Skate Canada and the region.

Registration report:

8 skaters registered in September Ice

5 skaters registered in off ice

4. Coaches Report: Kyra/Ali

5. Old Business:

Tenealle to update on her survey.

Online google form? How is everyone finding it?

7. New Business:

Groupskate September payment discussion

Calgary region AGM via Zoom Sept 24 2020

Kim motions to approve the updated policy manual as presented here. If there are not more edits, I will need a second and votes please. Tenealle second all were in favor

8. Next Meeting Date:

9. Adjournment.