

Foothills Skating Club Meeting Minutes
Via Zoom
7:00 pm April 20, 2021

<https://us04web.zoom.us/j/7751735288?pwd=cVROM3o2ZkEzL05yWmIzVWRQUUNkdz09>

Meeting ID: 775 173 5288
Passcode: 2eRtGx

Agenda Item	Discussion	Start Time
1.	Call to order	7:00 pm
2.	Additions to the Agenda	Bins in Karla's Garage need to be stored elsewhere. Ice Summit Credit Card Fees AGLC-apply for extension
3.	Consent Agenda	Approval of Minutes: Mar 16,2021 Treasurer's Report Bank Balances (Lori) Fundraising Report (Tasha/Barb) Assessment Report (Kim) Registration Report (Tenealle)
5.	Coaches Report	Anna/Kyra/Ali/Kami
6.	Old Business	AGM Region AGM Coaching add - update
7.	New Business	Grant Bins in Karla's Garage need to be stored elsewhere. Ice Summit Credit Card Fees AGLC-apply for extension Skater Fundraiser Account
8.	Next Meeting (AGM)	May __2__ 2021
9.	Adjournment	8:07 pm

3. Consent Agenda

Treasurer's report:

General Account: \$60,944 as of April 16, 2021
Casino Account: \$16,019 as of April 16, 2021
STARskate fundraiser Account - \$5,127.41 as of March 23, 2021
Wheelchair Lift - \$3,312.28
STARskate fundraising \$1,815.13

Budget/planning meeting is planned for 6pm April 20.

Fundraising report:

Flip Give - \$165 raised

Ideas for fundraising? Bottle drive? Hotdog sales at AG?/ Discussion on these suggestions; decided that Karla will look into next bottle drive date BD Skate Park fundraising committee has planned and we will work around that to choose a date to hold a bottle drive (to be organized with physical distancing and covid safety measures in place). Also discussed that we may have opportunity to volunteer at the Legion Farmer's Market- Tasha to check with an organizer to see if there is opportunity there.

Assessment Chair report: No report

Registration report: No Report

Volunteer Report: No report

4. Coaches Report: No Report

5. Old Business:

AGM – Finalize a date/ Date set as May 2, 6:30 pm; Tasha to send out all the notices to Members, format to be Zoom due to Covid 19, reports due this week; Erica H to let her name stand as VP, discussion as to whether Volunteer Coordinator is needed next year as Covid limits volunteer opportunity.

Region AGM **Wednesday, April 7, 2021 at 7:00 pm MT – Kim update/** Kim reports that the Region AGM was well attended, Ice Summit is online (May 15-29) and section will pay 75.00 for 1 attendee per Club; Section AGM is Apr 28/21, Tasha will attend and represent FSC; Section is launching a new website; End of April should have Events/Competitions set up for 2021-2022.

Coaching add – 1 resume received and 1 phone call/ Discussion that Tasha will contact the applicant and the hiring committee (Tasha, Kim, Erica, Kami) will set up an interview; Kami also discussed CanSkate training opportunity for the local coach who has showed interest- Lori to share this information.

6. New Business:

Grant – How is it going? / Barb, Karla will get together to fill out and submit the Grant; deadline is May 31/21.

Bins in Karla's Garage need to be stored elsewhere/Still a fair amount of bins left in Karla's garage and she wants them stored elsewhere; discussion that Karla would go through these bins and decrease their contents as needed, then prioritise getting them stored back in the lock up.

Ice Summit/Register for Ice Summit by May 10, dates of the conference are May 15-29, online courses; Erica will attend as our delegate and her registration will be paid by the Section.

Credit Card Fees/ Lori presented that last year the cost was 300.00 for the Club; discussion that although there is cost associated, we will keep this payment option for our Members; possible to increase our Admin fee to help cover these fees.

AGLC- apply for extension/Casino funds need to be used within 2 years and we have funds remaining which will require an application for extension- Lori to look into this.

Skater Fundraiser Account/Lori looking into clarification and will refer to Policy on website

8. Next Meeting Date: May 2/21 FSC AGM

9. Adjournment. 8:07 pm