

**Foothills Skating Club Meeting Agenda
 AT Black Diamond Bar
 7:00pm pm Jan 16, 2023**

Agenda Item		Topic	Discussion
1.	Call to order	Attendance: Courtney, Tenealle, Kianna, Erica, Kami, Kevin, Michelle	7:06 pm
2.	Additions to the Agenda	<p>██████████ registration Change name for ice show from Ice show to carnival</p>	<p>██████████ \$100.00 per child in this instance Motion- Kami 2nd- Erica all in Favor.</p> <p>██████████ ██████████ ██████████ ██████████</p>
3.	Consent Agenda	<p>Approval of Minutes: Dec 5,2022</p> <p>Treasurer's report:</p> <p>General Account: \$██████████ as of Jan.10/23</p> <p>Casino Account: \$██████████ as of Jan.10/23</p> <p>STARskate fundraiser Account - \$██████████ as of November 23, 2022</p> <p style="padding-left: 40px;">Wheelchair Lift - \$██████████</p> <p style="padding-left: 40px;">STARskate fundraising \$██████████</p> <p>Registration report:</p> <p>Canskate - 16 new skaters for winter in addition to The 7 full year. 23 Total (1 Canskater could move into Prelim but have not heard back from the family from email sent.)</p> <p>Pre can - 8 5:30-6:00 session 2 6:00-6:30 session</p> <p>Prelim Prep - 2 (2 moved up)</p> <p>Star Skate - 7</p>	<p>Vote to approve December minutes: Motion-Erica 2nd Kami all in favor.</p> <p>Courtney to still look into Coaches Jackets, Kami figured out the logo.</p>

		<p>Volunteer Report: Here are the list of volunteers from last season and the ones that have signed up so far this season. PDF attached Allison Holmes was not there for her gate parent spot on Dec 19th though. We have about 13 parents signed up for volunteer spots so far. We need more parents for the Skate show for tickets. All the gate parent positions are taken so hopefully once the rest of the volunteers sign up it will be for the ice show.</p> <p>Fundraising Report:</p> <p>Test Chair Report:</p>	
5.	Coaches Report	<p>Kami/Courtney/Natalie</p> <p>Coaches Report:</p> <p>What a month it's been! All the StarSkaters have made incredible improvements over the past month and I'm really excited to see how the rest of this season goes! Four of the StarSkaters are competing in Red Deer later this month and all have been working really hard to get ready for that. We're also gearing up to do some more assessments as early as next month! We also welcomed 2 new StarSkaters to the group when they moved up from Prelim Prep at the end of December!</p> <p>As a coaching team, we're going to start planning out for the Ice Show (theme: Rocking through the Decades). We will get music started, figure out any props needed, and work with the Ice Show team to get moving on decorations and planning.</p>	<p>Wrap up party March 26, 2023 Start advertising for the party.</p> <p>Motion to accept coaches report Kiana motion tenealle 2nd all in favor</p>

		<p>I would like to start practicing choreography no later than Feb 13 – that will give us 4 CanSkate sessions to learn the programs!</p> <p>Courtney- Great start to the New year! A lot more Canskaters joined our Winter session and we've got a full ice! Looking forward to the session ahead, Skaters progressing through the program, and of course the Ice show. We have a new Prelim skater that moved up from Canskate and doing very well to start out the new session. Love seeing all the hard work and smiles within all the skaters. I would also like to add talk about our skating wrap up party end of March and start advertising and spreading the word!</p>	
6.	Old Business	<p>Old Business: Harness – Received monies from the Town Skater Assistance fund – Guidelines for skater assistance fund. One application received. How much can we approve? Also timing of receiving grant funds and communication with parents (eg, another skater has only paid \$60.... How long to wait before demanding payment.) I (Tasha) have printed this procedure and our payment policy. Insurance – Update asset list etc Policy and procedures – Tasha to update and send out for final review Yup still haven't done this.....</p>	<p>Harness done town paid half</p> <p>1 application received for skater assistant fund. Forward policy letter to Jamie for skater fund for wording. Families waiting for assistance max wait to hear back 3 weeks then check in with programs.</p> <p>Insurance asset list not done yet add to next meeting.</p> <p>Policy and procedures for next meeting.</p> <p>Motion to accept old business motion- Tenealle Michelle 2nd all in favor.</p>
7.	New Business	<p>Skater movement communication – Treasurer and registration chair would like for coaches to communicate with them about skater movements through programs, especially after fall session so they can make sure ramp and fee's are up to date.</p>	<p>Tenealle to book signs for carnival.</p> <p>Skater movement: communication from coaches to Board so things can be taken care of in the background. Email will work the evening of the move.</p>

		<p>Parent meeting – Tasha and Kevin to have a parent meeting with CanSkate and PreCan to update about Ice show and the need for volunteers this session.</p> <p>AGM – Wrap up party</p> <p>Awards – Awards are due to the section in February</p> <p>Ice Show</p> <ul style="list-style-type: none"> • Coaches budget • Programs – cover • Raffles baskets, 50/50, flowers, ?Donuts • Props/costumes – would like to keep costumes simple, I know Kevin has ideas about props/backdrops and lights • Photographer – Kianna is good to go again this year if we want her. 	<p>Parent meeting next Monday at 6pm</p> <p>AGM to next meeting. Venue, ? grifiths center, awards due in Feb. Courtney to follow-up after kami emailed her.</p> <p>Motion to change name for ice show to foothills skating carnival Motion Kevin Michelle 2nd all in favor.</p> <p>Theme: Rocking through the decades Coaches Budget: \$500.00 Program cover: open to canskate prelim, and starskate. Coaches to decide what they want for props etc. Kianna photography</p>
8.	Next Meeting	Feb 13 2022 7pm BD Bar	
9.	Adjournment		8:15 pm