

**Foothills Skating Club Meeting Minutes
AT Black Diamond Bar
7:00pm pm Nov 7, 2022**

Lori Thomlinson, Jamie Wilkie, Kevin Gelinias, Tasha Greening, Tenealle Scheps

	Agenda Item	Discussion	Action Item
1.	Call to order		7:06pm
2.	Additions to the Agenda	Coaches Incident reports PA's	
3.	Consent Agenda	<p>Approval of Minutes: Oct 13,2022 Treasurer's Report Bank Balances (Lori) General Account: \$ [REDACTED] as of Oct.31, 2022 Casino Account: \$ [REDACTED] as of Oct.31, 2022 STARskate fundraiser Account - \$ [REDACTED] as of October 23, 2022 Wheelchair Lift - \$ [REDACTED] STARskate fundraising \$ [REDACTED]</p> <p>Currently having difficulties re-ordering cheques. Have stopped by bank, called cheque provider and called bank back to try to resolve issue. Have enough cheques for at least one month! Hopefully gets resolved ASAP</p> <p>Fundraising Report</p> <p>Purdy's is up and running! We are at \$446 sold with a profit of \$23.42 STARSkate fundraiser – Up and running and going well.</p> <p>Volunteer Report</p> <p>We have a coordinator!! Woohoo Thank you Kianna Marsh</p> <p>Assessment Report Registration Report (Tenealle) Area of Residents should be submitted Monday. I still have 3 outstanding but will send what I have. Everyone is registered to Skate</p>	Tenealle motion to accept consent agenda as presented. Lori second all in favor.

		<p>Canada who should be, including the 2 new registrations.</p> <p>Canskaters 20 and 2 registered for winter Precan 9 and 3 registered for winter</p>	
5.	Coaches Report	<p>Kami/Courtney/Natalie/Kyra</p> <p>Regular season kicked off with all our Star Skaters returning to the ice! Everyone seems really happy to be back on the ice and we're already seeing some incredible personal achievements. I'm hoping to have an "assessment day" early December to keep our skaters moving through their levels. Josh Brauner is back as our Dance Partner and we will be having our first partnering day Nov 9 (rescheduled from Nov 2). First competition is quickly approaching and we have both Natalie and Ruby competing on Friday, Nov 18! There is a Holly Jolly Star 1-3 competition that was just announced (hosted by Calalta SC) for Dec 11 in Calgary. Registration deadline is Nov 27. There's also an Okotoks Mini Comp for CanSkate/StarSkate that is happening on Nov 26. Registration opens Nov 9 to out-ofclub skaters and deadline is Nov 16.</p> <p>Courtney - We're a month into the skating season for Prelim Prep and a couple weeks with Canskate and its so nice to see all the skaters back on the ice. Prelim skaters have been working hard and Ive seen much improvement already. Canskate groups are organized and I look forward to seeing the skaters progress through the program and have fun with continued learning on ice.</p> <p>Natalie - Can skate the last 2 weeks have been excellent. So far, I think the only thing think of is that I would ask if we had some way to know who each kid is, having 10 kids when they all look the same and have the same helmet is shown it's difficult for me, and the PAs. The</p>	<p>Will add names next week to helmets.</p>

		kids have already progressed so much, and the parents have been really understanding so far!	
6.	Old Business	<p>Harness – Letter draft to Les</p> <p>Respect in Sport - Still need everyone’s certificate # and expiry date. New board members need to complete if they haven’t done so already.</p> <p>Board planning – Ongoing discussion</p> <p>Criminal record check - Please hand in or complete..... Oi to find a day off to do this lol</p>	<p>Lori to soften the wording to the arena. Tasha to send on behalf of the board. Kevin motion for the club to purchase a new hand held/ free standing harness at no more then the cost of \$2000.00 Lori second all in favour.</p> <p>9\</p>
7.	New Business	<p>Volunteer coordinator and Info Chair - Vote Kianna Marsh and Jamie Wilkie in</p> <p>Test days? - Is there any test days coming up? Okotoks or High River? Is anyone ready to test anything?</p> <p>Thurs Pre can - need to make a decision before Dec 12 what we are doing, if we are canceling or not.</p> <p>Christmas Ice - What are coaches availability – need to cancel ice soon</p> <p>Policy and procedure – Annual review</p> <p>Casino - we have our dates April 29 & 30. Form responsibility – Casino chair responsibility which is Tasha. License ready to go, also received casino advisor forms to be filled out and returned. Lori to bring a void casino check.</p> <p>Coach driving form - Should be filled out if skaters are getting a ride with the coaches</p> <p>Bylaw 31 - Is this the new bylaws that aren’t filed yet or old bylaws? Says financial statements need to be audited. Ours aren't audited and shouldn't be. Would cos thousands of dollars. Can we change this wording?</p> <p>Coaches –</p> <p>Incident reports –</p>	

		PA's –	
8.	Next Meeting	Dec _____ 2022	
9.	Adjournment		