

**Foothills Skating Club Meeting Minutes
AT Sheep River Library
7:00pm pm Oct 13, 2022**

Courtney Johnson, Tenealle Scheps, Lori Thomlinson, Kevin Gelin, Kami Gelin, Tasha Greening

	Agenda Item	Discussion	Action Items
1.	Call to order		7:10pm
2.	Additions to the Agenda		
3.	Consent Agenda	<p>Approval of Minutes: Sept 8,2022 Treasurer's Report Bank Balances (Lori) General Account: \$ [REDACTED] as of Oct.6, 2022 Casino Account: \$ [REDACTED] as of Oct.6, 2022 STARskate fundraiser Account - \$ [REDACTED] as of September 23, 2022 Wheelchair Lift - \$ [REDACTED] STARskate fundraising \$ [REDACTED] Most registrations (90%) have been accompanied by credit card payment, glad we offer that as an option. For Partnering, I would like etransfers within one week to help with tracking payments please.</p> <p>Fundraising Report Assessment Report Registration Report (Tenealle) Precan 8 Cansakte 16 Prelim 4 Starskate 5</p> <p>I will be registering to Skate Canada after the meeting on Thursday.</p>	Tenealle motion to accept the consent agenda as presented. Lori second All in Favor
5.	Coaches Report	<p>Kami/Courtney The 2022/2023 skating season started with 4 skaters participating in the September Ice pre-season. It was great getting back onto the ice and just seeing how happy the skaters were to be back! There were quite a few improvements noticeable already!</p>	

		<p>The regular season started this last week and it was a busy week! We have all 5 Star Skaters return to the ice, 3 Prelim skaters returned, and we had a new skater join the Prelim group! Stroking sessions are on-going (aiming for 1 morning and 1 afternoon session), and Off-Ice is set to start this next week (every other Thursday at the library to be led by Kyra). The CanSkate and Pre-CanSkate season will start on Oct 17th and our coaches are gearing up and getting excited – I just know it’s going to be an awesome season!</p> <p>The first competition of the season is coming up quickly (third weekend in November) and we have 2 skaters registered! Once the schedule is released, I will update everyone on skating times and hopefully we can have a strong FSC cheering contingent come out!</p>	
6.	Old Business	<p>Harness Harness – Lori to update Insurance said it was at fault by the arena staff so they would have to put a claim in against the arena.</p>	Lori to draft an email to Les letting him know what the insurance company said.
7.	New Business	<p>Purdy’s fundraiser/Fundraising – They contacted me and said they were going to email me, but haven’t. I need to follow up with them</p> <p>Lethbridge – Tenealle to update Rooms are \$149/night doesn’t include the breakfast. Tenealle to look at booking a party room. Also to request 2 pet friendly rooms.</p> <p>Kevin – vice president – Would like to step into this role</p> <p>STARskater fundraiser – Nut man as a fundraiser deadlines for christmas</p> <p>Board planning – Lori to update</p>	<p>Tasha to f/u with Purdy’s</p> <p>Lori motioned to have Kevin Gelinas step into vice president roll. Tenealle second. Kami abstained. All in favor</p> <p>Tasha to set up</p> <p>Lori would like to keep it an ongoing discussion.</p>

		<p>Respect in sports – Need everyone to send me their expiry date, new members to complete</p> <p>Policy/procedure – please review to discuss at the next meeting</p> <p>Assessmnt chair – has kim given anyone access to the email?</p> <p>Signing Authority – Need to remove Karla and add Kevin.</p> <p>Moved by Tenealle Scheps and seconded Courtney Johnson that signing authority for Foothills Skating Club be President, Tasha Greening, Vice-President, Kevin Gelinis and Treasurer, Lori Thomlinson for all bank accounts at Royal Bank of Canada and Alberta Treasury Branch. Also, that Karla Powell be removed from signing authority for all bank accounts at Royal Bank of Canada and Alberta Treasury Branch. Kami Abstained All in favor.</p>	<p>Need everyone’s certificate # and expiry date. New board members need to complete this.</p> <p>Just a reminder for everyone to review.</p> <p>Kami has this info</p>
8.	Next Meeting	Nov __7____2022	@ Bd bar
9.	Adjournment		7:56 pm

3. Consent Agenda

Treasurer's report:

General Account: \$83,214.76 as of Oct.6, 2022

Casino Account: \$7,776.70 as of Oct.6, 2022

STARskate fundraiser Account - \$5,327.41 as of September 23, 2022

Wheelchair Lift - \$3,312.28

STARskate fundraising \$2,015.13

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Registration report:

Precan 8

Cansakte 16

Prelim 4

Starskate 5

I will be registering to Skate Canada after the meeting on Thursday.

Volunteer Report:

No Report

Fundraising Report:

No report

Test Chair Report:

No report

4. Coaches Report:

The 2022/2023 skating season started with 4 skaters participating in the September Ice pre-season. It was great getting back onto the ice and just seeing how happy the skaters were to be back! There were quite a few improvements noticeable already!

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Lethbridge – Tenealle to update

Kevin – vice president – Would like to step into this role

STARskater fundraiser – Nut man as a fundraiser deadlines for christmas

Board planning – Lori to update

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8. Next Meeting Date:

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