

**Foothills Skating Club Meeting Minutes  
AT Black Diamond Bar  
7:00pm pm Feb 13, 2023**

	<b>Agenda Item</b>	<b>Item</b>	<b>Discussion</b>
1.	<b>Call to order</b>	Kami, Tasha, Courtney, Kevin, Tenealle, Erica, Lori, Jamie	7:08
2.	<b>Additions to the Agenda</b>		Sponsor thank you's February ice coach availability Tablet
3.	<b>Consent Agenda</b>	<p>Approval of Minutes: Jan 16,2023</p> <p><b>Treasurer's report:</b>            General Account: \$ [REDACTED] as of Feb.1/23            Casino Account: \$ [REDACTED] as of Feb.1/23            STARskate fundraiser Account - \$ [REDACTED] as of December 23, 2022 Wheelchair Lift - \$ [REDACTED] STARskate fundraising \$ [REDACTED]            Most payments have been collected for the 2022/23 season</p> <p><b>Registration report:</b>            We are full for Canskate! And we only have room in Precan 6-630. Great numbers this year. Everyone has been registered to Skate Canada.            Town signs are booked for Carnival</p> <p><b>Volunteer Report:</b>            So far almost all the spots are signed up for!! No other issues on my part!            For the photos I would say            3:30 star skaters individules then a group photo            Pre can group then individules            Green            Blue            Red            Does that work? I'm not sure how the lineup will look like we can always do it in the order of the actual carnival but other than that... yeah!</p>	Vote to accept minutes from January – Motion – Lori 2 <sup>nd</sup> Kevin All in favor
5.	<b>Coaches Report</b>	Kami/Courtney/Natalie What a month January was! We welcomed 2 new StarSkaters into the group and lessons have been	Nothing to add to

		<p>going really well. We took 4 StarSkaters (plus a Coach!) to compete at the Central Region StarSkate competition in Red Deer on Jan 27-29 and WOW did they ever represent our Club well! We walked away with a Gold Medal, Silver Medal, a Gold assessment, 2 4<sup>th</sup> place finishes, and a Bronze assessment (with a personal best skate!) The roads were terrible and the Friday was stressful, but we all made it safely and the girls skated their hearts out. I couldn't possibly be more proud of them all!</p> <p>Coming up in the next few weeks: a number of Assessments for the girls, South Region StarSkate competition in Lethbridge (Mar 3-5), and then our Carnival (Feb 12)!!! Somehow always seems like we get crazy busy after Christmas, but these skaters make it all worth while. 😊</p>	coaches report.
6.	<b>Old Business</b>	<p>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.</p> <p>Ice Show – Wow everyone has been working so hard at making this ice show successful this year! The Ice show coordinators have some great ideas! They have also been busy hitting the companies to get donations for the raffle and silent auction tables! So admission is \$5 per person do we want to do 5 and under is free or something along that line? The call for program cover contest has been put out, deadline is Monday feb 13. Not sure if anyone has received anything yet, I think we should hand them off to the ice show coordinators to make the decision. Also was brought up about possible eft if someone shows up and they don't have cash. Need a break down of what kids are in the differnet canskate groups so I can get emails sent to thse specific groups with the information they are going to need in regards to costumes and photo times etc.</p>	<p>Jamie to look at the policy, Tasha to send Jamie email copy of the policy.</p> <p>Ice Carnival – Lots coming in for donations. 20 dollars per house, volunteers are free, 5 per person, 5 and under free Etransfer for admission rare circumstances Photos older skaters first starting at 330 on the 9<sup>th</sup> of march Jamie to send out emails for individual</p>

		<p>Jackets – Have we found something? LOL</p> <p>Wrap up/ AGM – How is it going to look this year? Are we doing Stars on ice for the PA’s? If so we or someone needs to order them.... Kevin lol..... I have received everyone’s intent. We need to start scouting for a fundraiser chair and someone to fill secretary. All coaches have sent their intent to return next season. Would like to talk about increase in coaches hourly rate at some point in the near future. Kami and Courtney have been amazing and due for a raise.</p>	<p>groups for rehearsal times and costumes and such. Winner of the drawing contest to be chosen by the ice show co-ordinator Signs booked</p> <p>Jackets – coaches jackets from Diamond Valley \$500.00 per piece for all 3 coaches this season Motion – Lori 2<sup>nd</sup> Tenealle, All in favor Coaches abstain from vote</p> <p>Wrap up AGM – Tasha to follow up with Kiana for Griffiths Center, Jamie to check with sheep creek arts counsel Kevin to check with families to see how many tickets they are wanting so that we can</p>
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7.	<b>New Business</b>	<p>Skater progression - Please see document attached</p> <p>Monthly coaches meetings - I would also like to propose implementing monthly Coaches meetings (nothing super formal) where we can get together and go over any situations or scenarios we may have come across, as well as do check-in's on Coach Training (either towards certification or maintenance). We would invite our Coaches Liason to attend as available. 😊</p>	<p>Skater progression policy to be added into policy and procedures Prelim to be changed to prestar</p> <p>Monthly coaches meeting.</p>

		<p>Casino - Paper work is submitted for the license. Need another void cheque so advisors can be paid. Sign up link is ready to go.</p> <p>Tablet – Kami is wanting to update Ipad but with a tablet</p> <p>Sponsor Thank yous – Ice show committee wants to do Sponsor tank yous</p> <p>Feb Ice – Coach availability</p>	<p>Casino signup sheets are out.</p> <p>New tablet to replace current one – Kami is going to source it out</p> <p>Don't need board approval</p> <p>Kami not available. Courtney can do Tuesday as Natalie can't. Natalie to cover Wed/Thurs</p>
8.	<b>Next Meeting</b>	Mar 6, 2022 7pm	
9.	<b>Adjournment</b>		8:13 pm