

Foothills Skating Club Meeting minutes
AT Tim Hortons
7:00pm pm April 24, 2023

Tenealle Scheps, Kevin Gelinas, Lori Thomlinson, Kami Gelinas, Tasha Thring, Natalie Greening

	Agenda Item	Discussion	Action Items
1.	Call to order	7:11pm	
2.	Additions to the Agenda		No Additions
3.	Consent Agenda	Approval of Minutes: Mar 6,2023 Treasurer's Report Bank Balances – Lori will provide updated bank balances at next meeting Fundraising Report –No report Assessment Report – No Report Registration Report – No Report	Kevin motioned to accept the consent agenda as presented. Lori second All in favor
5.	Coaches Report	Kami/Courtney/Natalie	No report
6.	Old Business	Ice Show Wow what a show please see the break down and Lori's thoughts for next year. Foothills Skating Club Summary of Ice Show 2023 Admission Proceeds \$XXX (Based on tally, should have collected XXX, actual XXX, very close) 50/50 net proceeds TASHA \$XXX total \$XXX Donuts \$XXX Raffle \$XXX Flowers \$XXX Lion's club donation \$XXX Town of diamond valley donation \$XXX Total proceeds \$XXX Cash proceeds \$XXX \$XXX casino \$XXX general Expenses equals cash proceeds Coaches Fees \$XXX Donuts & Flowers \$XXX Rink fee \$XXX Supplies Entandem fees (socan) \$XXX Carnival Sanction \$XXX Expenses\$XXX Net Carnival Income \$XXX Notes	1. Having a tally system was easy and helpful. Used a blank sheet of paper, on top 1/2 was individuals on bottom 1/2 was familys. Beside each family we noted the number of people in the family 2. I would recommend only selling one set of tickets per raffle or 50/50. Makes tracking for AGLC easier and more volunteers. Also, need a person who is helping to teach the volunteers what is what. Could be me, but then need someone else to man the admissions table. 3. Could we move the admissions table into the arena? So then it's all together? Again, makes it easier at set up when not enough volunteers and cash boxes in two different places. 4. Kevin suggested a

		<p>Winning 50/50 ticket is: 173742 Cost of ice donated by town of turner valley Deposited to accounts, later in March Deposit Date Casino Net 50/50 & raffle \$XXX March 31/23 General proceeds \$XXX + float \$XXX \$XXX March 31/23 (includes float) General Town of DV \$XXX March 31/23 General Lions club donation \$XXX March 31/23</p> <p>Casino - only 2 shifts left to fill the last time I looked.</p> <p>Coaching Fees - Tenealle, Lori and Tasha met and discussed a sliding scale to discuss without coaching presence. Coaches are aware.</p>	<p>different process for raffles, and I agree. I think we should make a poster board prior to the ice show and on it show the Raffle Price, with blank spots for winning ticket number. Then probably best to have the items in the back room and a volunteer to match the tickets before giving away the items. Could also have the people write their names on the tickets for clarity.?</p> <p>5. Chad, In the stands suggested having a certain area for skaters and their families to sit. Maybe</p> <p>Connie may need to cancel her Sunday shift</p> <p>Tabled to next meeting when more board members are present</p>
7.	New Business	<p>Parade - Will decorate trailer night before June 2, 2023 TDB. Will need to get extra candy and water this year. 8 cases of water, 8 bags of candy</p> <p>Region AGM - Skate Canada has increased their fee.</p> <p>New assessment chair process with the region and section. Kami aware. RCM (responsible coaching movement) pledge - free to coaches and clubs. Club tools and governance support on the website.</p>	<p>Info email to be sent week before to all skating families to see if they want to participate in decorating and or walking in the parade</p> <p>To be discussed to the fees, volunteer meeting later in the summer</p> <p>The club to look into this</p> <p>Tasha/Kevin to look at this and compare board descriptions to clubs descriptions</p> <p>Lori to chat with Christina</p>

		<p>Empty Board Positions - Secretary and Fundraiser are vacant. Need to fill these</p> <p>STARS on ice tickets - Need to be forwarded on to members. Lori to send out costs to families when she has a moment</p>	<p>Miekle and Tasha to reach out to Katelyn Bullock in regards to empty positions</p> <p>Lori has let everyone know how much they owe. Kevin will forward tickets to everyone.</p>
8.	Next Meeting	May__23____2023	At the Golf course at 6pm will do board appreciation and meeting at 7pm
9.	Adjournment	8:03pm	