

**Foothills Skating Club Meeting
AT Turner Valley Golf Course
6:00 pm pm Aug 8, 2023**

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

Agenda Item	Discussion	Action Items
1.	Call to order	6:08pm
2.	Additions to the Agenda	Policy and Procedure Website Equipment
3.	Consent Agenda	<p>Kevin Motion to accept the consent agenda as presented. Tenealle second the motion. All in Favor</p> <p>Lori Motion to waive \$100 from the outstanding 2022/2023 fee's for the family that has fallen on hard times. Kevin second motion. All in favor</p> <p>Possible bottle drive in Sept</p> <p>Open registration right away. Tenealle to book signs. Kami will do a Canva poster.</p> <p>A canskate family already registered, clicked board position, Tasha to reach out to family.</p>
5.	Coaches Report	Kami/Courtney/Natalie Coaches to get together and discuss the upcoming season.
6.	Old Business	Parade - Went well. Water and Candy lasted

		<p>until the hill going down to AG foods. Next year look at 12 cases/ bags?</p> <p>Coaching Fees – Motion made please see June sub meeting minutes. Tasha to start on coaches’ contracts.</p> <p>Skate Canada AGM/Section AGM - Biggest change is to competitions this season</p> <p>Canskate Coach and PA workshop – We were not chosen as one of the clubs. Email sent to Courtney to distribute to PAs to see if there was any interest in attending. There are 3 clinics, Stettler, Calgary and Ardrossan.</p> <p>Ice Schedule - is complete for the regular season and September Ice. See attached spreadsheet.</p> <p>Fee/fundraising/volunteer meetings - Please see attached minutes. Need a motion to accept the minutes and implement changes.</p>	<p>Courtney sent to all the PA’s</p> <p>Tasha to look at Ice for PA training and meet the coaches</p> <p>Kami motion to accept June sub committee meeting minutes and to adopt the changes for the 2023/2024 season. Kevin second motion. All in favor.</p>
7.	New Business	<p>Off Ice -How often? What day? Where do we want to have it?</p> <p>Quickbooks- Lori needs a motion to purchase updated quick books.</p> <p>Payment installment – Lori talked about wanting to make certain dates for payment plans, to maybe revise our fee and payment policy?</p> <p>Ice time over school breaks- we have a week off in November, 2 weeks off at Christmas and then a week off in February. What do we want to do for ice time for STARSkate and PreStar</p> <p>Meeting with Town- Tenealle and Tasha met with the town and Minor hockey to discuss possible fee increases. Tasha and Tenealle to talk more about at the meeting.</p> <p>Community grant- Tasha received an email from the town in regard to the new community support grant. Typically, it has been set at \$500 but now there is no real limit to how much you</p>	<p>Kami to look into the yoga studio.</p> <p>Kevin motions for treasurer to purchase Quick books online for accounting purposes for FSC. Tenealle second motion. All in favor</p> <p>Tasha and Lori to review the policy</p> <p>Tasha to see what evening dates available for Christmas and feb. Will leave Nov Ice as is.</p> <p>Tasha to send the minutes out once she receives them.</p> <p>Ice Show coordinator to look into this in Dec if we get a coordinator</p>

		<p>can ask for. Does go before the council. There are 4 intakes to have the grant submitted by. The one we need to submit by would be January 31 to get assistance with the Ice show.</p> <p>Policy and Procedure - Everyone reviews their job descriptions.</p> <p>Website -Needs to be updated</p> <p>Equipment - post on fb and website if anyone has anything to sell</p>	<p>Tasha to start reviewing them and update as needed</p> <p>Kami to help with updating</p>
8.	Next Meeting	Sept_____2022	Sept 11, 2023 @ 6:30pm at the Golf Course
9.	Adjournment		