

**Foothills Skating Club Meeting Minutes
AT Turner Valley Golf Course
6:30 pm pm Sept 11, 2023**

**Tasha Thring, Natalie Greening, Kianna Marsh, Kevin Gelinis, Kami Gelinis, Lori Thomlinson, Tenealle Scheps
Courtney Johnson**

	Agenda Item	Discussion	Action Item
1.	Call to order		6:33pm
2.	Additions to the Agenda		Dance Partnering
3.	Consent Agenda	<p>Approval of Minutes: May 23,2023 Treasurer's Report Bank Balances General Account: \$XXXas of Aug.9/23 Casino Account: \$XXX as of Aug.9/23 STARskate fundraiser Account - \$XXX as of Aug. 23, 2023 Wheelchair Lift - XX STARskate fundraising \$XXX</p> <p>Other issues to discuss: Casino Funds – 1. When do we expect to receive? 2. I think this would be an amount receivable at July 31/23... for example on our Financial Statements as a revenue at July 31/23. I will discuss it with Lawton and Co. Lawton and Co. are there still chocolates? Looks like Quickbooks online will cost \$12/month (plus GST) for first three months, \$24/mth after. I will wrap up the July 31/23 year end and deliver to Lawton in the next two weeks and it is my goal to switch to QB online effective Aug.1/23 bookkeeping. Fingers crossed!</p> <p>Fundraising Report Tasha has received info on Purdys. What do we want to do in regards to bottle drive? I know Little Leos has one planned for Sept 9, 2023. I am sure scouts is planning theirs... Maybe Jamie can update us with that ;)</p>	Kevin Gelinis motion to accept the consent agenda as presented. Tenealle second motion. All in favor

		<p>Assessment Report No Report</p> <p>Volunteer report No report</p> <p>Registration Report Registration report as of Sept 5</p> <p>Canskate 3 full year Canskate 3 fall Precan 600-630 1 Precan 630-700 3 Starskate 6</p>	
5.	Coaches Report	Kami/Courtney/Natalie	Coaches meeting Oct 1, 2023 after PA training. Kami to look into coaches jackets
6.	Old Business	<p>Off Ice – Kami looked into this and we can get tues/thurs 6-7 and kami could get the teacher rate which is \$60 an hour. Normal rate is \$75</p> <p>Quickbooks – Lori updated in her report</p> <p>Payment Installments – Lori and Tasha to find time to meet and review this</p> <p>Meet the coaches/Pa training - I was able to book Oct 1, 2023 1115-1215 for PA training. Was unable to find a date that works for meet the coaches. I talked with Courtney and Natalie and they are ok with doing meet the coaches the first night of canskate... May actually make it easier with placing kids in the right level.. Will reassess after.</p>	5:45pm - 6:45pm?? Kami to see if this will work for thursdays.
7.	New Business	Massage/stretching - Teanealle has been seeing Joe Bentley a local Massage therapist and has talked with him in regards to proper stretching before and after for her skater.	Tenealle to get the details

		Board code of conduct/policy & procedure - Need everyone to sign board code of conduct. Fundraising - See fundraising report	Everyone that was present has signed. Yes to purdys, Tasha to set up. Bottle drive scheduled for Oct 14, 2023
8.	Next Meeting	Oct _____ 2023	
9.	Adjournment		

3. Consent Agenda

Treasurer's report:

General Account: \$72, 124 as of Aug.9/23

Casino Account: \$3179 as of Aug.9/23

STARskate fundraiser Account - \$5,921.27 as of Aug. 23, 2023 Wheelchair Lift - \$3,312.28 STARskate fundraising \$2,608.88

Other issues to discuss:

Casino Funds – 1. When do we expect to receive? 2. I think this would be an amount receivable at July 31/23... for example on our Financial Statements as a revenue at July 31/23.

I will discuss it with Lawton and Co. Lawton and Co. are there still chocolates?

Looks like Quickbooks online will cost \$12/month (plus GST) for first three months, \$24/mth after. I will wrap up the July 31/23 year end and deliver to Lawton in the next two weeks and it is my goal to switch to QB online effective Aug.1/23 bookkeeping. Fingers crossed!

Registration report:

Registration report as of Sept 5

Canskate 3 full year

Canskate 3 fall

Precan 600-630 1

Precan 630-700 3

Starskate 6

Volunteer Report:

No Report

Fundraising Report:

Tasha has received info on Purdys. What do we want to do in regards to bottle drive? I know Little Leos has one planned for Sept 9, 2023. I am sure scouts is planning theirs... Maybe Jamie can update us with that ;)

Test Chair Report:

No Report

4. Coaches Report:

No Report

5. Old Business:

Off Ice – Kami looked into this and we can get tues/thurs 6-7 and kami could get the teacher rate which is \$60 an hour. Normal rate is \$75

Quickbooks – Lori updated in her report

Payment Installments – Lori and Tasha to find time to meet and review this

Meet the coaches/PA training - I was able to book Oct 1, 2023 1115-1215 for PA training. Was unable to find a date that works for meet the coaches. I talked with Courtney and Natalie and they are ok with doing meet the coaches the first night of canskate... May actually make it easier with placing kids in the right level.. Will reassess after.

6. New Business:

Massage/stretching - Teanealle has been seeing Joe Bentley a local Massage therapist and has talked with him in regards to proper stretching before and after for her skater.

Board code of conduct/policy & procedure - Need everyone to sign board code of conduct.

Fundraising - See fundraising report

8. Next Meeting Date:

9. Adjournment.