

Foothills Skating Club Meeting Minutes

7pm Black Diamond Bar, Diamond Valley AB

Present Tasha Greening, Tenealle Scheps, Kami Gelinas, Kevin Gelinas, Jamie Wilke, Kianna Marsh, Lori Thomlinson (Marlys Hall present for some of meeting RE: Ice Show Coordinator)

Agenda Item		Discussion	Action Item
1.	Call to Order		7:12 pm
2.	Additions to the agenda	NONE	
3.	Consent Agenda	<p>Approval of Minutes: Feb.13/23 Minutes have been distributed for Board's Review</p> <p>Treasurer's report: (Lori)</p> <p>General Account: \$XXX as of Mar.2/23 Casino Account: \$XXX as of Mar.2/23 STARskate fundraiser Account - \$XXX as of January 23, 2023 Wheelchair Lift - \$XXX STARskate fundraising \$XXX Most payments have been collected for the 2022/23 season. I need to follow up on families that applied for grants – no grant monies received yet.</p> <p>Registration report:</p> <p>No Report</p> <p>Volunteer Report:</p> <p>No Report</p> <p>Fundraising Report:</p> <p>No Report</p>	<p>Motion to consent agenda made by Kevin, seconded by Tenealle, all in favour. Consent agenda approved.</p>

		<p>Test Chair Report:</p> <p>No Report</p>	<p>Texas Donuts – Tenealle to go ahead with order. 80 donuts, we will pay to have the bakery wrap individually, sell for \$4/donut.</p>
<p>4.</p>	<p>Coaches Report (Ail)</p>	<p>4. Coaches Report:</p> <p>Kami: Not a lot to report for StarSkate. We have the South Region StarSkate Invitational this weekend and 5 skaters are competing again (pretty awesome!!) This is typically a super fun weekend for the skaters and I’m hoping everyone can just go out and have fun with their skates! Carnival is coming up REALLY quickly and we are working as hard as we can to get these numbers done. It’s tough being able to rehearse group numbers when not all the skaters are on each session (there’s actually only 1 session where all the skaters are on the ice). Not having any coachable hours over the Feb school break definitely hurt and having a final competition right before Carnival makes practicing tricky as our focus is also elsewhere, but we’re doing our best! Given just how much happens in the final few weeks of the season (a competition, our club Carnival, and a end of season test day) I would like to see a review and revision of our February/March ice times for next season.</p> <p>Courtney: Only 2 more sessions left of CanSkate for the 2022-2023 season! We have 1 more practice before dress rehearsal and Carnival. Skaters have been working so hard and we’re all very excited for them to showcase all of their skating skills for their friends and families! I think it’s going to be a great show! PA’s have been so supportive and helpful with all of the skaters and I don’t know what we would do without them. Looking forward to having them out on the ice with all of the CanSkate groups with a few skating highlights.</p>	

		<p>Coaches jackets are in the works. We had to send a couple back as we weren't in love with the fit. Waiting for a couple more to come in and hopefully find a jacket we all love and look fabulous in!</p>	
7.	Old business	<p>Ice Show – Things are coming together! We need to follow up and confirm with April that she is good to sing and announce for us! I will draft up a document that lists volunteer duties and what the role requires to send to the volunteers. Photo day is this Thursday.... Who is helping Kianna this day? I am going to meet with the rink attendant on Wednesday that will be working the day of ice show. I will be at the rink at 4 to go through some ice show stuff like the raffles buckets and see what we have for tickets.</p> <p>Confirmed during the meeting that April is coming to sing and announce.</p> <p>Wrap up/ AGM – Have we pinned down a location? Perfect potluck has been sent out in the last 2 info emails. Not many signed up yet for that. Need to have all documents out to the voting membership 10 days prior to meeting.... As in date, time and location. Agenda and last years AGM minutes, Need to include amendments to bylaws if needed, and a complete list of candidates for nomination. Can I also get a total for all registered to figure out how many members we need present to make quorum. Also need a digital copy of last years financials to send with Agenda and minutes. No one has stepped forward in regards to Secretary and or Fundraising chair. Are Awards ready to go to High River?</p> <p>Casino – Not many people have signed up to help yet. It has been sent out in the last 2 info emails</p>	<p>Jamie to re-send emails with groupings</p> <p>Tenealle to pick up 100 donuts plus roses and carnations</p> <p>Sunday 10:30 am extra ice to prep for Prelim/Starskate Ice show</p> <p>Lori to email digital copy of FS</p> <p>Kianna to book Griffiths Centre</p> <p>Tenealle to book signs</p>

8.	New Business	Post office box requires yearly fee of ~\$200. It was set up under an "old" board members residence....	Lori to pay the \$200 to Canada Post so that we can keep our post office box.
9.	Next meeting	AGM – Sunday March 26/23 4:30PM	
10.	Adjournment		8:18pm