

Foothills Skating Club Meeting Minutes
AT Turner Valley Golf Course
7:00pm pm May 23, 2023

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

	Agenda Item	Discussion	Action Items
1.	Call to order		7:03 pm
2.	Additions to the Agenda	Fundraising – Campground bottles Competitions	
3.	Consent Agenda	Approval of Minutes: Apr 24,2023 Treasurer's Report Bank Balances General Account: \$XXX as of May8/23 Casino Account: \$XXX as of May8/23 STARskate fundraiser Account - \$XXX as of March 23, 2023 Wheelchair Lift - \$XXX STARskate fundraising \$XXX AGLC yearly report done. Shred volunteer bonds? Volunteer hours for PreStar and Starskate – we need to look at requirements. Kevin and Tasha – appointment needed at ATB re: Tasha's Signature and Savings account re asset replacement fund. Out standing fee's Fundraising Report - No report Assessment Report - No report Registration Report - No report	Kevin motion to accept consent agenda as presented. Tenealle 2 nd and all in favor Tasha to add to the emails about shredding bonds. To be discussed at fee/Volunteer meeting Lori to coordinate Kevin, Lori and Tasha to follow up with families.
5.	Coaches Report	Kami/Courtney/Natalie – No report	
6.	Old Business	Parade - June 3, 2023. Date and time for decorating Casino - Went well, casino advisors were able to cover a good portion of our night shifts. Need to apply credits to accounts.	June 2, 2023, at Kevin and Kami's. Kami will pick up 8 bags of hi chews, 8 cases of water. To grab bin and tape out of lock up. We will also have STARSkate rotate holding banner. Table till sub meeting in

		Coaching Fees - Tenealle, Lori and Tasha met and discussed a sliding scale to discuss without coaching presence. Coaches are aware	June.
7.	New Business	<p>Skate Canada AGM - Is May 27, 2023, being held virtually.</p> <p>Section AGM - June 10, 2023, in person and virtually</p> <p>Canskate Coach and PA workshop - Section is looking for clubs to host. Tasha to speak to.</p> <p>Ice Schedule - Arena is already looking for a schedule. They have our times from last year locked in. Are we still good with those times and days for regular season. I told them I would let them know about September Ice after the meeting.</p> <p>Fee/fundraising/volunteer meetings -- Fee and budget to be attended by president, vice president, treasurer and registration. Volunteer and fundraising meeting to be attended by president, vice president, treasurer, volunteer and fundraiser coordinator. These meeting to be held over the summer prior to August Meeting.</p> <p>Fundraising - Black Diamond campground bottles, Barry Crane approached Natalie in regard to the club doing them.</p> <p>Competitions - Kami updated board in regard to changes to competition structure within Skate Canada.</p>	<p>Tasha and Kami attending virtually.</p> <p>Kami attending in person, Tasha virtually.</p> <p>Tasha to reach out to Curling club and Arena about possible usage.</p> <p>Tasha to discuss with Lorelee at arena.</p> <p>June 6, 2023 @ 6pm at Golf course</p> <p>Kevin to follow up with Barry Crane</p> <p>Kami and Tasha to attend townhall meeting to get clarification</p>
8.	Next Meeting	Aug__8__2023 @ 6pm at Golf Course	
9.	Adjournment		8:09pm