

Meeting Minutes

Date December 12 2023 Location: BD Hotel

Attendees: Tasha, Kami, Kevin, Katelyn, Jamie, Connie, Marcie, Lori

Agenda Item

Agenda Item	Topic	Discussion - Minutes
1	Call to order	Call to order @ 6:38
2	Additions to the Agenda	Collaboration for Spring Ice in Okotoks
3	Consent Agenda	Approval of Minutes: November
	Treasurer's Report Bank Balances	Approved  Treasurer's report: General Account: \$79,059 as of Dec.6/23 Casino Account: \$61,008 as of Dec.6/23 STARskate fundraiser Account - \$5,959.77 as of Nov. 23, 2023 Wheelchair Lift - \$3,312.28 STARskate fundraising \$2,647.49
	Fundraising Report	Just waiting to see if the second add on order from Danika's mom comes through to get final numbers but right now sitting around \$825. I will put in an order for the brochures for the first aide fundraiser for the new year just need to confirm how many participants so I know how many brochures to order. I will look into the fire blanket idea too and see if that's an option for another fundraiser.
	Test Chair Report	No Report
	Registration Report	Registration report: Signs are booked for Dec 19 winter reg. Registration is very low. We currently have: Precan Winter - 0 Canskate Winter - 1 Full year canskate - 8
	Volunteer Report	No Report
5	Coaches Report	Kami/Courtney/Natalie  How is it December already?? StarSkaters are moving along and the amount of improvement with ALL skaters has been incredible! There have been a number of assessments over the past few weeks, a High Test Day in Okotoks, and the first Star 1-3 competition this past weekend! There will be a number more assessments in the next week before we wrap for the Holiday break. At the Star 1-3 competition in Red Deer we had 3 Star 1 skaters and 1 Star 2 skater compete. For the Star 1 skaters, this was their very first StarSkate competition and they did amazing! All achieved Silver Assessments on their programs, and walked away with 2 Silver and 1 Bronze medal! Our Star 2 skater had an incredible skate and was awarded a Gold Assessment on her program and a Gold medal! Looking forward to the next couple weeks of skating and then enjoying the Holiday break with family and friends. We'll see you back in January! Canskate/Precan Pre-Star I can't believe only 2 weeks left until Christmas break! We will wrap up final assessments and report cards handed out to finish off the fall session. Looking forward to Santa skate and seeing all the amazing skaters back on the ice in January
	Policy Update	Policy and procedure - Board code of conduct - Need to approve the updates to the policy manual, was tabled from the last meeting. Also need everyone to sign the board of conduct if it wasn't done in the fall.  New Code of Conduct forms were completed.

7	<b>OLD Business</b>	Tablet	Tablet/flash drive - were we able to purchase these items at black friday? Yes Tablet was purchased, it nice, pretty, user friendly. Busy getting it set up with music and programs to have it ready for Jan.
		Off Ice	Off Ice - Did we find a new venue for the new year? Still looking. Need to book an alternative or cancel.
8	<b>New Business</b>	Ice Carnival	Ice Carnival - Yup it's that time of year! Do coaches have a theme in mind? It is being worked on, will solidify early Jan.  Do we have Ice carnival coordinators? Not Yet. Need to reach out.  Basket raffles this year? Marcie to reach out to businesses. Kevin to reach out to Lions Club, Tasha to reach out to City for Grant. Marcie to ask Salvage Center.  Do we want to do an online progressive 50/50? to be determined at carnival meeting
		Christment Break Ice	Christmas break Ice time Jan 5th 4:30-6:00 Jan 6 4:00-5:30 Are the only dates we have. Is it open to Pre - Star? Reaching out to Courtney to verify if Pre-Star are able to join.  What coaches are available? Cami is available from 4:30 - end, Natalie from 4 - end
		Coaches	Tasha put an ad up on the Skate canada Section website looking for another regional certified coach.  Kami is swamped and is looking for help. Tasha also paid to have the coach wanted ad in the Loop newsletter for the month of december
		Collab for Spring Ice	Barb got denied to open a skating club in Okotoks. She is looking for ice last week of march to the end of April (approx. 5weeks) 1-2 morning/week  Need a skate canada club to waive the helmet requirement. Do we want to be the club on file.  Diamond Valley skaters would be welcome. Kami was invited to be a coach. Kami to ask if for her to write up a proposal.
8	<b>Next Meeting</b>	January 11th 2024	6:30 start
9	<b>Adjournment</b>	20:03	