

Meeting Minutes

	Date	Feb 6 2023	Location: BD Hotel	
	Attendees:	Tasha, Kevin, Katelyn, Marcie, Emily, Kianna, Tanealle, Natalie, Lori, Connie		
	Agenda Item	Topic	Discussion - Minutes	Action Items
1	Call to order		Call to order @ 6:31	
2	Additions to the Agenda		Times and when CanKtake will be next semester. Letters for Office the yoga studio Stars On Ice	
3	Consent Agenda	Approval of Minutes: January		Motions to approve: Motion by: Tanealle Seconded by:Kevin Passed:9 Opposed:0
		Treasurer's Report Bank Balances	General Account: \$81,969 as of Feb.4/24 Casino Account: \$55,124 as of Feb.4/24 STARskate fundraiser Account - \$5,959.77 as of Dec.. 23, 2023 Wheelchair Lift - \$3,312.28 STARskate fundraising \$2,647.49 Will be mailing society return this week. Will need mailing address for each person on the board to submit with the return. Please help me remember to grab this info at the meeting if you are new to the board or your mailing address has changed.	
		Fundraising Report	We reached out to beef jerky and the card/with cake mix both ship out two weeks.	Marcie will look into the Beef Jerky return. Also looking

			However both of the companies we have to handle the cash it isn't an online system.	into the cookies and chocolate cookies.
		Test Chair Report	N/A	
		Registration Report	N/A	
		Volunteer Report	Still only 3 spots filled for carnival. All the others are filled for gate/rehearsal.	
5	Coaches Report	Kami/Courtney/Natalie	<p>Canskate/Precan coaches report February 2,2024</p> <p>Already 4 weeks in to Winter session! We're continuing working through our circuits and progressions. All skaters are doing great! We have chosen our music for the carnival this year and excited to get started. We will be providing information to the email this week on what a Canskate session consists of to add clarity for parents who are unsure what skaters are doing on the ice. We will also post on the bulletin board as well and display signs on what circuits skaters are working on for each session.</p> <p>Coaches Report – Feb 4 2024January flew by in a blur and we're right in the thick of it now! The Coaches have met and decided on music for this year's Carnival and are excited to get going on choreography and helping the Carnival Committee with whatever they need! Plans are being worked on already for how we can improve our programs for next year and to continue growing our Club.</p> <p>In StarSkate, it's definitely a busy time of the year! In January we had 4 of our StarSkater's compete in Crossfield where they represented FSC extremely well! Just this past weekend, the same 4 skaters also competed in Olds with incredible results. Some highlights were Paisley getting a Gold</p>	

			<p>assessment in Star 1 elements, Reegan and Emily both competing in their first Creative Improv events, Brenna did her sit spin in her program, and Reegan skated up a level and competed Star 3 for the first time!!</p> <p>Coming up quickly are 2 more big competitions for our older StarSkater's!</p> <p>Combined Winter Invitational is this next weekend (Ruby will be competing Star 5 freeskate and Star 5 artistic), and in a few short weeks will be Star Skate Series #4 in Lethbridge (Natalie, Caitlyn, and Ruby will all be competing their freeskates and artistics).</p> <p>Keep an eye out on our social media accounts for updates and to help cheer our skaters on!</p>	
7	OLD Business	Policy Update		All to review before next meeting and send mark ups
		Ice Carnival	<p>Waiting to hear about the DVYF donation for new costumes.</p> <p>Kevin to reach out to the lions club ask for donation with break down for request.</p> <p>Kevin and Emily to go through the costumes to take inventory and damage report to build request for donations for new costumes.</p> <p>All music is selected. (one more song coming) two guest skaters confirmed. (pre-juv pairs and Gold Freeskate Ladies)</p> <p>Kevin to ask Barry to do an intro. Emily to do the raffle descriptions.</p> <p>Create a legend for the for the raffle tickets and have the packages in the coaches room and then give them out when ticket is presented.</p> <p>Popcorn is being checked to ensure a health and safety.</p> <p>Dress rehearsal have a volunteer meeting to help debrief volunteers.</p> <p>Kevin is applying for the sanction form to host the event.</p> <p>Flowers will be purchased the day prior a volunteer position</p> <p>Texas doughnuts to be wrapped (qty.100)</p> <p>Purchase napkins</p>	
		Fundraising	See above	

		AGM	Date set for March 24th (4:30 start time); Kianna speaking with griffiths center, marcie to reach out to church to determine costs. Set up at 4pm. Board assistant position should be added to the board roles. To be defined with Connie and Tasha and added to policy.	
		Website	Tasha to sit down with Katelyn to review how to get into website.	
		Respect in Sports	Katelyn and Marcie still need to complete ASAP. Katelyn having issues getting logged in. Tanealle to help troubleshoot as no response from the help request.	
		Awards	Tasha to send out the criteria to the volunteer awards.	
		Off Ice	Request quote from Yoga studio, jackets etc. and present for a donation request from the Lions.	
8	New Business	Emails		
		Canskate Times	Considering to bump the canskate time up 30min. To be discussed at the registration meeting.	
		Stars On Ice	Friday May 10th, Tasha to put a sign up sheet up.\$25/ticket	
8	Next Meeting	March 5, 2024	6:30 start	
9	Adjournment			