

**Agenda Item**

<b>Agenda Item</b>		<b>Topic</b>	<b>Discussion - Minutes</b>
1	<b>Call to order</b>		<b>Call to order @ 6:30</b>
2	<b>Additions to the Agenda</b>		Addition: skate with santa
3	<b>Consent Agenda</b>	Approval of Minutes: September 23,2023	
		Treasurer's Report Bank Balances	Treasurer's report: General Account: \$81,896 as of Nov.2/23 Casino Account: \$64,315 as of Nov.2/23 STARskate fundraiser Account - \$5,709.77 as of Aug. 23, 2023 Wheelchair Lift - \$3,312.28 STARskate fundraising \$2397.49 All Precan and Canskate fees collected. Financial statements for Year End July 31/23 Completed. Thanks Lawton & Co.
		Fundraising Report	Fundraising Report: Bottle Drive was a success! We raised about \$1300.The best approach is door to door. Flyers were a hit. Some people left their bags out with the flyer attached to the bag. Purdy's is sitting at \$384.30. Deadline to order is November 19, 2023
		Assessment Report	
		Registration Report	Registration report: We currently have: Precan 9 Canskate 13 PreStar 1 StarSkate 8 Area of residents was sent, but they sent it back for 4 families. I am just waiting to hear back from the families to send the updated info to the town. I have cross referenced Skate Canada with RAMP and all kids and board members are accounted for.
		Volunteer Report	Only 1 gate parent spot left for Pre Canskate and CanSkate. Still a couple spots left to fill for Pre-STAR and STARSkate

5	<b>Coaches Report</b>	Kami/Courtney/Natalie	<p>Kami: First official month of the season is in the books, and what a month it's been! We've already had 4 successful assessments with another 3 lined up to happen within the next week. Skaters are gearing up for their first competitions of the season (Star Series #1 in Airdrie near the end of November, and the first Star 1-3 Competition in Red Deer at the beginning of December) and training is in full swing. It's been a bit of an adjustment having 8 Star Skaters on the ice (and only 1 Coach) this year, but everyone seems to be settling into the new groove. I've seen a LOT of growth in ALL the Star Skaters already this year and I am so excited to see what comes next for them.</p> <p>Courtney: Great start to the season. Our pre-star skater has been working so hard and already showing a ton of improvement. All Pre-can and Canskate skaters seem to be enjoying themselves and also working hard on all skating skills. Looking forward to this fall season.</p>
7	<b>OLD Business</b>	<p>Tablet/flash drive</p> <p>Policy and procedure</p> <p>Fundraising</p> <p>Board governance workshop</p> <p>Off Ice Guest</p>	<p>Hard drive came in Kami is waiting for black Friday sales for tablet</p> <p>moved to next meeting needs to be reviewed</p> <p>See new business</p> <p>No more in person workshop. Virtual only scheduled in afternoons working days.</p> <p>Hourly rate (\$90) for a physio expert to have off ice session. Motion to pay for all star skaters and off ice physio expert. Kianna to verify if school is available to rent out</p>
8	<b>New Business</b>	<p>Winter session Registration</p> <p>Fundraising Coordinator</p> <p>Skate with Santa</p> <p>Test Day</p> <p>Light Up</p>	<p>Kianna will add items start of January. Book the town signs Tanelle to coordinate Kami to do the canva posters</p> <p>Voted in Marcie as the Fundraising Coordinator. Marcie to plan the first aid fundraiser and run it mid jan. Brochures to be developed.</p> <p>Need to find a santa. Kianna to find Santa; Connie to source out Hot chocolate and candy cane to give out for treats and get numbers form Tasha. Kami coordinates the secret santa for StarSkaters</p> <p>Wait until next year.</p> <p>December 2nd; Create hot chocolate and brochure hand outs. Kami and Kianna to volunteer to hand out hot chocolate - Marcie to ask if they will have a basket at the library.</p>
8	<b>Next Meeting</b>	December 12, 2023	6:30 start
9	<b>Adjournment</b>		