

**Agenda Item**

Agenda Item	Topic	Discussion - Minutes	Start Time	Action Required	Action Owner
1	Call to order	<b>Call to order @ 6:20</b>	6:30 PM		
2	Additions to the Agenda	Additions to Agenda: New skater Star Skate Orientation  Who is doing IT	6:35pm		
3	Consent Agenda	Approval of Minutes: September 23,2023	6:40pm		
		Treasurer's Report Bank Balances  Treasurer's report: General Account: \$77,545 as of Sept.25/23 Casino Account: \$65,513 as of Sept.25/23 STARskate fundraiser Account - \$5,921.27 as of Aug. 23, 2023 Wheelchair Lift - \$3,312.28 STARskate fundraising \$2,608.88 Other issues to discuss: Casino Funds – Received! Casino total \$62,335.93!! Need to set a budget and approve purchase of Tablet and Jump or flash drive (and an external hard drive?)			
		Fundraising Report  \$476 in order Profit is 24.99; Deadline to order is Nov 19; deliver is between Nov. 27 and dec 1  Suggestion for next year: build a BOGO book		Kianna to add to volunteer items  Tasha to look into first aid fundraiser	Kianna  Tasha
		Assessment Report			
		Registration Report Registration report Sept 26  Pre CANSkate 6-630 - 3 Pre CANSkate 630-7 - 3 CANSkate Fall - 3 CANSkate Full year - 5 Pre STARSkate - 0 STARSkate - 8 I have registered all STARSkaters to Skate Canada. I will register all Precan and Canskate the week before they start in October Volunteer Report: No Report Fundraising Report: Purdy's fundraiser is up and running and ready to go. Bottle drive is rescheduled till Oct 28, 2023. Do we want to do something similar to what scouts did? Tasha had forwarded an opportunity for fundraising gift wrap etc. Did anyone get a chance to look at it?			
		Volunteer Report			
5	Coaches Report	Kami/Courtney/Natalie  Coaches Report: We're a month in and things are moving along quickly! We had 4 skaters participate in Sept ice this year and we've already seen improvements. Looking ahead to October, we're excited to see the regular season start up on Oct 2 and Pre-CanSkate/CanSkate start on Oct 16!  With StarSkate, there have been changes to the competition structure for this season which means the potential for our Club to actually be at MORE competitions overall. First up is the Star Series #1 in Airdrie in the middle of November. Next up is a FunSkate Star 1-3 competition in Red Deer second weekend in December. We have 8 StarSkater's registered for this year (yay!!) but reduced coaching time (boo...) so there will be some juggling of lessons. Skaters will be expected to be on the ice on time and already warmed up to help make this a successful season. Today was the annual PA Training session and all of our PA's from last year have returned. They bring a lot of experience and fun to the ice, and both Courtney and Natalie are geared up to go with some fun new ideas for this year!	6:50 PM		
6	Old Business	PA training  All PAs were given specific roles.  Decided to do a colouring contest with the kids  Decided to start PA of the Month	7:00 PM		
		Bottle Drive  Will be on Oct. 28th; Tasha reached out to ABDA and got the contact for the people to who print them;  Cost to put flyer in mail: \$63 for Black Diamond / ~.17/flyer		Tanealle to verify cost with PO  Table This: Make Canva image of flyer for bottle drive and	Tanealle  Cami
		Fundraising			
		Policy and procedure		Lori to review the policy and Tasha to send to everyone to	Lori Tasha

		Off ice	Can start as early at next Thursday if approved it will be on Center on Center Yoga studio every other Thursday 6pm-7pm start as soon as Oct 12; cost is \$60 to rent/ session;		Tanealle to stop by the library to confirm availability and cost for the hosting the off	Tanealle
		Dance Partner	Cami has been in contact with Justin; He is interested and is available for ice times and charges \$15/lesson and mileage. Sent an email to Thomas in Okotoks \$13.75/lesson, didn't mention mileage.		Cami will follow up with the potential partners for finalize	Cami
7	New Business	STAR Skater fundraiser	Tasha sent out the Millarville Christmas market email to everyone. Lori contacted all families to know about their balances. Lori mentioned doing a Star Skater WhatsApp group.  Kevin will lead the Start Skater fundraisers.	7:10pm	Tasha to send info email that includes the Star kater Fundraiser lead to be Kevin	Tasha
		Secretary Position	Katelyn to be secretary		Tanealle to start a Star Skate parent	Tanealle
		Change room	Issue with Hockey players coming into the wrong change rooms. Communication has been made to the hockey team.			
		Tablet/flash drive	Need for video for lessons, competition upgrade coaching, music etc.		Cami will go shopping and purchase	Cami
		Pre - STAR Skate	No one has registered but Marlow is interested. Looking to have students to move up in December registration.		Cami to reach out to Amy to let her know about Pre-Star Skate	Cami
		Volunteer position	Looking for someone to manage the boards and logistics for some of the tasks. This would be perfect for some of our Star Skaters		Kianna to create to volunteer board assistants (2) that can do signs or handle simple logistics for event. (picking up	Kianna
		Casino Volunteer	Lions club person came to volunteer			
		Lawton and co	the chocolates are now expired looking to say thank you another way.			
		Advertising letters	Letter for schools and B&GC for registration.		Create registration	Cami
		Board governance workshop	Free workshop from the Alberta government is now a live webinar. Suggest all joining; Tasha reached out to them for board to participate.		Tasha to Look into dates for webinars	Tasha
	Added	New Star Skate Onboarding	Lori had a conversation with a parent and they were surprised about the additional fees.  Suggest on the pamphlet or communication on the ramp or website. There is an exiting Skater Progression draft document, already.		Cami will follow up with the individual	Cami
	Added	IT support	Tabled until next meeting			
	Added	Concession	Look at working with concession to collaborate with voucher for gift ideas for PA of the month - motion for \$5		Speak to concession owner to see if there is interest in creating	Courtney
	Added	Pick Up Ice	There is a desire to approve a pick up ice position for an interested individual (registered as an adult)		Tanealle to open ramp for adult skater	Tanealle
8	Next Meeting	Nov 7 2023		7:30pm		
9	Adjournment			7:30 PM		