



Executive Meeting Minutes March 2021

Date of Meeting: March 7, 2021

Time of Meeting: 10:00 am

Location of Meeting: Virtual Zoom Meeting (COVID 19)

Snack Responsibility: N/A

Invited Executive: Tara Vatcher, Chalsie Doiron, Robyn Parsons, Krista Hannah, Lynnell Moss, Debra Dolhun, Janine Hauk, Annette Loff, Tammy Schmidt, Keri Keough, Kelly Kirby, Sarah Nunn

Regrets:

Agenda Item	Content	Actions
1. Welcome	Meeting called to order at <u>10:00 am</u> .	
2. Approval of previous minutes	Motion to approve February minutes by <u>Sarah</u> seconded by <u>Krista</u> . All in favour, motion approved.	
3. Approval of agenda	Motion to approve March agenda by <u>Tara</u> seconded by <u>Sarah</u> . All in favour, motion approved.	Add Competition & AGM Awards
4. Email motions		

<p>President's Corner</p>	<p>5.1. Societies filing Update: Hope to present at AGM, members approve and to file at societies.</p> <p>5.2 Survey results: Reviewed results and actions</p> <p>5.3 AGM plans: AGM will be via zoom on Thursday May 13, 2021 7pm-8:30pm</p> <p>5.4 Program fee comparison:</p> <ul style="list-style-type: none"> • We cannot do anything about cost of ice. • How do we sell Airdrie in another way? • We have paid staff and a registration program • Airdrie has programming that Skate Canada Recommends • Engagement/Teambuilding 	<p>5.1 Deb to follow up.</p> <p>5.2: Q & A for website, link to Athleticdesk.</p> <p>5.3 Send link out by April 13, 2021</p> <p>5.4 Bring Ideas for next meeting.</p>
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<p>6. VP's corner</p>	<p>6.1 Rockyview County Grant application: It's a annual thing. Must give full breakdown of finances. Only used for insurance not for programs, bylaws, or salaries. Requested \$30,000, 10% of our annual spending. Will be used to try and promote lower costs to families. Hope to hear at the end of the week.</p> <p>6.2 Competition Casino is very unsure as we are still waiting on approval. The Competition will not make as much money but would be a form of income. Will require lots of volunteers and we have learned how to run more manageably over the years. We could eliminate raffle tables, vendor tables and we could do a 50/50 online.</p> <p>Sarah motion to apply for Calgary Winter Invitational Competition for February 2022. Seconded by Tara.</p>	<p>6.1 Sarah applied on March 1, 2021.</p> <p>6.2 Sarah to reply we will host the competition approved by all board members.</p>
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<p>7. Finance / Treasurer Corner</p>	<p>7.1 Financial Update: Annette All accounts are up to date. Pre-Pak Meats cheque cleared.</p>	<p>7.1. Annette</p>
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<p>8. Fundraiser and Volunteer Corner</p>	<p>8.1. AGLC Casino Update: Deb</p> <p>8.2. AGLC Bingos Update: Krista</p> <p>8.3. February/ March Fundraisers Update: Robyn, Sarah and Tara</p> <ul style="list-style-type: none"> • \$252.20 +25.20 Donation was made from last bottle drive. • Paul's Pizza fundraiser March 15. • Growing Smiles fundraiser opens April 1st and closes on April 30. Pickup on May 15. Looking into to pick up at Genesis place again or using a heated trailer. 	<p>8.1 Tabled</p> <p>8.2 Tabled</p> <p>8.3 Robyn to follow up with Genesis regarding a room for deliveries.</p>
<p>9. Test Chair</p>	<p>9.1.Cleaning up the test paperwork update:</p> <ul style="list-style-type: none"> • This will be ongoing, next batch coming up with coaches. <p>9.2 Testing Update:</p> <ul style="list-style-type: none"> • High Testing, one club 2 or 3 day testing tentative at the end of March in Calgary. 	<p>9.1 Tabled</p> <p>9.2 Tabled</p>
<p>10. Administrator Corner</p>	<p>10.1. Nothing to update at this time.</p>	<p>10.1</p>
<p>11. Director of Skating</p>	<p>11.1. Spring Skating fees Spring Schedule due in Dec. Came back 2 days ago have to redo to more current guidelines. StarSkate is based on request, added Friday morning just in case 1 hour Monday /Wednesday session. Potential Canskate program.</p> <p>Canskate will be expensive reviewing ideas \$180/\$200 for 4 sessions (Possible). Its all based on volume. Spring will be a 6-8 week program.</p>	<p>11.1 LYNNELL TO REDO.</p>

	<p>City approached about program they are looking at administering where kids try different sports, they are trying to promote fitness.</p> <p><u>Sarah</u> motion for a 4 week rotation at \$200 will go back on the table if we get the grant, fees here on in for Starskate will be the same. Seconded by <u>Robyn</u>.</p>	
12. Coaches corner	<p>12.1 AGM awards:</p> <p>The awards will not involve Canskate as they only skated for 4 weeks. There will be a Prep Award and Star Awards but no Canskate or Power.</p>	12.1 Lynell & Coaches to complile.
13. Website & Social Media	14. Noting to report at this time.	13.1
14. Program Assistants' Corner	14.1. Looking at gifts for the PA's. Possibly giving them a experience ie. Free admission to escape room team builder plus a little something (Rocket Fizz treat bags)	14.1 Kelly to organize.
15. Other items	<p>Team Builder: Looking at doing a escape room for mid-April, possible fee of \$5.</p> <p>Sarah motion an escape room team building event on zoom at \$5 per skater. PA's would be free and receive an extra treat. Seconded by Tara .</p>	15.1 Krista to organize.

Motion: Sarah motioned to adjourn meeting and Tara seconded.

Meeting adjourned at 12:16 pm

Future meetings:

Meeting Type	Date	Time	location	Snack responsibility
Board meeting	April 11/21	10am	Zoom Meeting	
May AGM.	May 13/21	7-8:30pm	Zoom Meeting	