



<p>President's Corner</p>	<p>5.1. Societies filing Update:          Deb has sent in but have not heard back hopefully in January.</p> <p>5.2 Survey results - Suggested improvements</p> <p>5.3 Monthly Board meetings: Deb          April Meeting – April 11 @ 10am          May Meeting: Hoping to have Annual AGM in person. Will book two times for to ensure something is booked. Tentative dates will be May 1 &amp; 15.</p>	<p>5.1 <a href="#">Deb</a></p> <p>5.2: tabled</p> <p>5.3 Deb</p>
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6. VP's corner	6.1 Sarah has applied for a second payment of the previous grant, which could provide \$11,352. Sarah stated that the club should hear back within 2 weeks.	6.1 Sarah
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<p>7. Finance / Treasurer Corner</p>	<p>7.1 Financial Update: Annette and Janine</p> <ul style="list-style-type: none"><li>- Email account has been set up for the Treasurer.</li><li>- All payments cleared except December Ice Fees.</li></ul>	<p>7.1. Annette/Janine</p>
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<p>8. Fundraiser and Volunteer Corner</p>	<p>8.1. AGLC Casino Update: Deb received notice that the club's casino date has been bumped to another quarter later due to COVID and could be bumped again possibly looking at the fall.</p> <p>8.2. AGLC Bingos Update: Krista has not heard anything and Bingos are at a standstill due to COVID.</p> <p>8.3. January Fundraisers Update: Robyn, Sarah and Tara reported following plans:</p> <ul style="list-style-type: none"> <li>-Tara to follow up with Paul's Pizza to request a pizza sponsorship date</li> <li>-January and February Bottle Drives participation dates set (2 Credits). Will require a member on each date to remain with the truck.</li> <li>- Robyn, Tara &amp; Sara to look at Pre-Pack meat fundraiser as well</li> </ul>	<p>8.1 Deb to follow up.</p> <p>8.2 Krista to follow up.</p> <p>8.3 Bottle Drives Volunteers: January 9 – Deb January 23 – Tara February 6 – Krista February 27 - Annette</p>
<p>9. Test Chair</p>	<p>9.1.Cleaning up the test paperwork update:</p> <ul style="list-style-type: none"> <li>- Lynnell still cleaning up paperwork which will be ongoing.</li> </ul> <p>9.2 Testing Update:</p> <ul style="list-style-type: none"> <li>- 72 Tests were completed before restrictions went into place not 81.</li> </ul>	<p>9.1 Lynnell continue to clean up paperwork.</p> <p>9.2</p>
<p>10. Administrator Corner</p>	<p>10.1. Monthly payments questions from parents: Janine</p> <ul style="list-style-type: none"> <li>- StarSkate, Star Prep payments were automatically made but no start date known yet. Discussion regarding offering options to parents.</li> </ul>	<p>10.1 Janine to send an email offering options to families to refund payment that was just made with a deadline for the choice.</p>

<p>11. Director of Skating</p>	<p>11.1. Registration Update: - No update, things are slow.</p> <p>11.2 Return to Skating Update: - Date of return is still unknown.</p> <p>11.3 Awards - Awards have all been presented, for those that were not able to make it their award was sent in the mail.</p> <p>11.4 Harness - New Harness has been ordered by Lynnell</p> <p>11.5 COVID Documents – Lynnell has deleted old screening documents now</p>	<p>11.1</p> <p>11.2 Update will go out as soon as the club gets notified.</p> <p>11.3</p> <p>11.4 Lynnell will take delivery of harness and it will be stored at Genesis</p> <p>11.5</p>
<p>12. Coaches corner</p>	<p>12.1 Drop Box storage - Lynnell and Moving stuff from Drop Box to Google. Once all documents have been transferred will remove from Drop Box. - Just waiting to see when we can return to skating, waiting for restrictions to be lifted.</p>	<p>12.1 Lynnell will delete once transferred.</p>
<p>13. Website &amp; Social Media</p>	<p>13.1. Awards- Chalsie &amp; Lynnell have uploaded all the Award photos to Social Media.</p>	<p>13.1</p>
<p>14. Program Assistants' Corner</p>	<p>14.1. Program Assistants</p>	<p>14.1 Kelly has nothing new to report.</p>

15. Other items	<p>Team Building Event:  - Krista has volunteered to organize a zoom paint night as a team builder for the skaters at a small fee. More details to come.</p>	15.1 Krista to get in touch with Artsy Fartsy Studio.
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**Motion:** Sarah motioned to adjourn meeting and Tara seconded.

Meeting adjourned at 11:07am

**Future meetings:**

Meeting Type	Date	Time	location	Snack responsibility
Board meeting	February 7/21	6pm		
	March 7/21	10am		
	April 11/21	10am		
AGM Meeting	May 1/15 20201	TBA		
	June			