

January 27, 2021 Board Meeting Motion:

Krista motioned that the upcoming team building paint night cost is \$5.00 per child; if members volunteer for the Bottle Drive on February 6, 2021 the Airdrie Skating Club will pay the \$5.00 fee. Seconded by **Sarah**. All in favour, motion approved.

On January 30, 2021 an email reviewing motions regarding Volunteer Credits was proposed and below was the new motion.

Sarah motion that we:

- That we half the credits required this year given the season is now been shortened.
- Families can carry over up to 4 credits for next years fundraising requirements.

I suggest that:

- Keeping the paint night as is as it's already been communicated to families.
- Communicate to families that fundraising will continue so that families can participate as they wish.

Seconded by **Tara**. No further votes. Motion did not pass.

<p>President's Corner</p>	<p>5.1. Societies filing Update:</p> <ul style="list-style-type: none"> An email was received that further changes need to be made to the bylaws for Societies to pass them. Deb is in consultation with the section and has received some guidance already. <p>5.2 Survey results:</p> <ul style="list-style-type: none"> Deb will relook at results of the survey. <p>5.3 AGM date</p> <ul style="list-style-type: none"> May 15, 2021 will be date of AGM. As of right now we will plan for a virtual meeting once we get closer to date we will decide if we are able to book a venue based on public health restrictions. 	<p>5.1 Deb</p> <p>5.2 Deb</p> <p>5.3 Deb</p>
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6. VP's corner	6.1 Nothing to report at this time.	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">• All refunds are being processed.	<p>7.1. Annette/Janine</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. January/ February Fundraisers Update: Robyn, Sarah and Tara</p> <ul style="list-style-type: none"> • Pre Pack Meats closing date is February 7. • Bottle Drive on January 23 raised \$800.75. Feb 6 Bottle Drive was very slow possibly due to cold weather. One more bottle drive on February 27. Look into planning another one at the end of March. • Growing Smiles fundraiser in May (Date TBA) <p>8.4. Team Building</p> <ul style="list-style-type: none"> • Paint Night on Feb 6 was fun; Krista will email the 6 participants to get a photo for social media. • Look into another team building event, possibly a Virtual Escape Room in hopes to get more attendees. 	<p>8.1 Tabled</p> <p>8.2 Tabled</p> <p>8.3 Tara, Robyn and Sarah</p> <p>8.4 Krista</p>
<p>9. Test Chair</p>	<p>9.1. Cleaning up the test paperwork update:</p> <p>9.2 Testing Update:</p>	<p>9.1 Tabled</p> <p>9.2 Tabled</p>
<p>10. Administrator Corner</p>	<p>10.1. Nothing to add at this time.</p>	<p>10.1</p>

11. Director of Skating	11.1. Return to Skating fees <ul style="list-style-type: none"> • With most recent lift on restrictions we may be able to return to what Nov/Dec looked like. (10 on ice – 8 skaters, 2 coaches) • Would only be Star Skaters able to return. • Hoping to hear more information this afternoon, an email will go out to members to watch for upcoming registration information. Once ASC receives confirmation from the city of Airdrie, a vote on fees will be needed. It will be a quick turnaround to registration open in time for Tuesday morning • Lynnell received email about Airdrie Skating Club hosting the Calgary Winter Invitational again in Feb of 2022 and passed it along to Sarah. 	11.1 LYNNELL WILL UPDATE ONCE SHE HEARS ANY INFORMATION REGARDING SKATING AND FEES. JANINE TO EMAIL MEMBERS ABOUT WATCHING FOR UPCOMING EMAIL REGARDING SKATING. DEB/SARAH TO LOOK INTO THE COMPETITION AND APPLY IF FEASIBLE.
12. Coaches corner	12.1 Everything on hold at the moment until we hear more on restrictions.	12.1 Tammy
13. Website & Social Media	13.1. Chalsie will add photos from Paint Night Team Builder once there is permission from the parents.	13.1 Chalsie
14. Program Assistants' Corner	14.1. 5 PA's that put time in should be acknowledged for their time at AGM.	14.1 Kelly will look into gifts.
15. Other items		

Motion: Sarah motioned to adjourn meeting and Krista seconded. All in favour, carried.

Meeting adjourned at 10:58 am.

Future meetings:

Meeting Type	Date	Time	location	Snack responsibility
Board meeting	March 7/21	10am		
	April 11/21	10am		
	May 15 / 21.	TBD		
	June			