

## Figure Skating Meeting

August 21, 2024

6:30pm - Connexus

**Attendance:** Steph Reid, Veronica Long, Brenda Christie, Paula Wylie, Mayson Williams.

**Call to Order:** 6:36pm

1. **Treasurers Report:** (Please see attached report for more details)
  - Only had 3 pay for pictures from Redneck Princess
  - Chequing:
    - o Expenses: \$1648.87
    - o Income: \$200.00
  - Gaming: \$40.93
  - Motion to accept Treasurer report as presented: Paula, 2<sup>nd</sup>: Veronica.
2. **Gaming Grant** – In re-review pile not denied. Will know by December. EMT's – did an authorization form. Have to keep on file and submit to gaming.
3. **Fees for 2024** (includes skate Canada Fee \$60):
  - a. Canskate: ½ season \$185; full season \$270
  - b. PreStar: \$475
  - c. Star 1: \$510
  - d. Star 2+: \$560Motion to accept increases: Steph, 2<sup>nd</sup>: Veronica. All in favor.
4. **Skate Canada Privacy Policy:** We need to get a signed copy (digital or paper) from each skater/parent. This is new. We have to add to our uplifter registration. Checkbox that needs to be checked to register on uplifter.
5. **Uplifter:** Coach Jenn wants to be removed from uplifter. Carlina has to do it. Uplifter switching to Aiden. Update controlling officer, signatory and director. Agreeing to switch to Aiden. Carlina will have to update. Add Mayson to Aiden.
6. **Website:** Go Daddy account. Paula needs to purchase package. It was approximately \$300 last year. Motion to purchase same package Jenn had: Veronica; 2<sup>nd</sup>: Mayson.
7. **Kid Sport:** sent an email that we need to put them on the website, and update application links. We should bulk email at the beginning of the season and have hard copies at pre season meet and greet and also in our window at the arena.
8. **Fundraising:**
  - a. Jerky Fundraiser: Club cost \$17. We should charge \$30. We get a profit of 43%.

- b. Basket: Do at Christmas instead of fall. Approach sponsors and donations, example: hotel night, basket with Speckled Sow and other local vendors.
- c. Wine Survivor. Paula can do. Will send out details to the group.

**9. Pre-Season Meet and Greet:**

- a. September 21<sup>st</sup> at mezzanine 10am – 2pm \*\*Veronica book mezzanine\*\*
- b. have jerky fundraising information on hand
- c. have hard copies of kidsport applications on hand
- d. potluck style – bring something to share for lunch
- e. Coach Mayson to say a few words (include registration fees to be with fundraising and without, and times that skaters will be on ice)
- f. have club jackets on hand with forms and for signing
- g. Swap and buy (from the club and from members)
- h. skate sharpening - \$20 in the boot to pay
- i. advertise positions on board of directors, secretary, registrar (to be trained by Carlina) and board members

**10. Registration date:** September 3, 2024. Soft launch August 31<sup>st</sup>, 2024.

**11. Coaching Staff:** Mayson and Finn. Jeannie will only do Mondays (Canskate and Prestar). Wants to volunteer and not be paid. We will pay her skate Canada Fee. Coach Carla: she plans to return but not until January. Should really try to find another coach. Coach Finn, Tuesday afternoon, Wednesdays, and half of Friday. We need another coach to help with Freeskate, and fill in. Mayson will reach out to Jaqueline Ettinger. Fort St. James has a regional coach. Finn can only stay until 4:15. Going to ask if Leslie Lance from Fort St. James can help out. Steph will ask someone in FSJ as well.

**12. Ice Time/Dryland:** Maranell Fawcett – interested but has 4 kids. Once per week with each group of kids. Will talk to her more. Looking for spare running shoes to keep for kids to use and spare sweaters for Dryland.

**13. Code of Conduct for Skaters and Coaches:** Develop code of conduct for skaters, parents, volunteers, coaches, anyone involved in Skating. Paula will draft.

**14. Other:**

- a. Picture for Integris: Brenda will get in contact with Mandi to arrange photo if we do not already have one to give to Integris.
- b. Meeting and Greet: do at the beginning of season. Club jackets, bring items to sell. Brings skates to sharpen. Positions on board. Jerky fundraiser info ready to go.
- c. School Newsletters: Paula make an ad.
- d. Newsletter: Paula update for Meet and Greet.

- e. Gain followers on FB by doing a like, follow, share give-away ie)Grand Rio tickets
- f. Have a notice on website that EMTs must be clearly noted for which participant they are for.

Adjourned at 8:45pm.

Next meeting: to be determined but should be a week before the meet and greet.

## NFSC Treasurers Report

21 August 2024

**Chequing Account**    AGM Balance: \$5557.03    Current Balance: \$4,108.16

### **Expenses: \$1,648.87**

\$6- Bank fees

\$99.93- New Cheques for NFSC Chequing account

\$42- cashed costume reimbursements

\$126.16- coaches wages (March)

\$41.10- cheque to coach for private fees that were emt to NFSC club account

\$600- Pictures – Redneck Princess

\$733.68- New tablet

### **Income: \$200**

\$50 Show pictures emt

\$150- outstanding payments emt

**Gaming Account**    AGM Balance: \$40.93    Current Balance: \$40.93

**Equity Shares: \$63.44**