

**FSSC Board Meeting – Executive and Head Coaches**Tuesday December 10 2024-6:30 pm

Fort Saskatchewan Library

**Attendance: Carys, Hunter, Jenn, Heather, Julie-Anne, Erin, Kerri, Shawnene**

* **Call to Order – 6:30 pm**
* **Review and Approval of Minutes from Previous Meeting**

MOTION: Approve minutes from November 2024

Moved by: Jenn Seconded by: Kerri

* **Additions or Changes to Agenda**
* A new way to send mail due to the postal strike
* Adding a survey question on registration “How did you hear about us”
* Survey at the close of classes
* **Updates**
* **President’s Update:**

**Shawnene thanks everyone for the work put in so far this season**

* + Harness Inspection- we need to arrange to get the harness taken down and then inspected. There is a harness installer in Calgary that need to be booked. Photos will be taken of the harness and sent to Shawnene who will contact this man in Calgary to move forward with an inspection. Cost will be approx. $3000-$4000. The city of Fort Sask will need to be informed to take down the harness.
	+ Shawnene will create and send out a survey for those finishing up CanSkate programs
* **Treasurer Update: No Update**
* **Report from the Coaches:**
	+ Reg numbers are looking good for January 2025
	+ Report Cards, if anyone missed picking them up Carys can hand them out at the Family Fun Skate or email them.
	+ Family Fun Skate Thursday Dec 19th  - Email (Shawnene) to go out and social media posting (Jaime) 5:30-7pm. All Skaters and families invited. All skaters must wear a helmet. Refreshments provided, Kerri to help. No sticks, pucks or rings.
	+ Competitions in the new year – Edmonton and Innisfail
	+ Ice Palace Christmas Show – possible team building event
* **Fundraising Chair Update:**
	+ Fudge Fundraiser Update- Total Profit $1024.90
	+ Winterfest

Times 915-1215

Social Image - Jaime

MC/Music – Hunter’s mom

Josee – Thinees socks and chocolates for goodie bags

Kerri – Ornaments, Decorations

Shannon – Refreshments in the room (Gatorade and chips) and she’s decorating for Christmas

Amie – Check in at the Dressing Room Entrance and directing people to their dressing room and spectators to the spectator side of the JRC

Amie providing Cookies

Blankets for the benches

* + Casino Update- Past Casino profit? Jenn to look
		- Credit towards next registration for volunteering – possibly $300?
		- Will revisit in January 2025
		- Kerri will be having a call with the casino advisor
		- Next Meeting in Jan will be a focus on Casino
* **New Business**
	+ A new way to send mail due to the postal strike – Jenn to investigate
	+ Adding a survey question on registration “How did you hear about us”
		- Survey at the close of classes – Shawnene to set up in Google Forms
* **Date of Next Meeting: Wednesday Jan 15 @ 4:45pm in the dressing room at the Dow**
* **Adjournment of Meeting –7:18pm**