

**FSSC Board Meeting – Executive and Head Coaches**Tuesday February 11-6:30 pm

Fort Saskatchewan Library

**Attendance: Shawnene Schultz, Heather Belanger, Shannon Kenny, Kerri Gartner, Jenn Dickison, Erin Schmidt.**

**Absent: Hunter Prodaniuk, Carys Prodaniuk, Julie-Anne Sparkes, Aimee Skripitsky, Jaimie Dyer**

1. **Call to Order – 6:31**
2. **Review and Approval of Minutes from Previous Meeting**

MOTION: Approve minutes from December 2024

Moved by: Shannon Seconded by: Jenn

1. **Additions or Changes to Agenda**
2. **Updates**
* **President’s Update:**
	+ Harness inspection- should be inspected by an engineer, quote: does not include additional issues after inspection $2857.50.
		- Proposal: this comes out of casino funds.
		- Kerri: motion the inspection to use casino funds.
	+ Program pricing, packages- remove fundraising fee for a full calendar year 25/26 from all programming, $100.00 deposit will be through uplifter vs a cheque.
		- **To discuss next meeting: discount for figure skating/early bird registration.**
		- **Skate Canada fees to be adjusted for payments this fall re: mishap last fall**
		- **Learn to skate: Incentive for 2 or more family skaters? Coupon if you decide to register in the next season?**
		- No fundraising fee for spring session.
	+ Registration dates for Spring-
		- March 3 registration sessions begin April 1, Monday, Tuesday, Wednesday, Friday.
		- Evaluation for power skating? Will discuss next meeting. Ideas: No cost, one day just can power evaluation? Class intent prior to registration opening? Tabled for next meeting.
		- Map of programs: this is your journey as a skater. Example: start at PreCan🡪CanSkate🡪are you ready/wanting to figure skate? 🡪Jr. Academy etc etc.
* **Treasurer Update:**
	+ **No statement yet.**
* **Fundraising Chair Update:**
	+ Spring Fundraiser-
		- Big chief snacks- Feb 24-Mar 9, social media and QR codes, shipped to Kerri not to individuals.
	+ Team Building-
		- Movie? March? Table this. Parent volunteers?
	+ Stars on ice-
		- 10+ group discounts, form for interest?
	+ Casino Update-
		- Full volunteer list, will have a waitlist and Kerri will advise the groups.
		- April 16 will be the last day if you need to cancel, anything after, people must find someone to replace spot.
		- Fees awarded to be applied to 2025 fall skating, no refunds for past fees
		- Kerri to block hotel, and reimbursements will be after the shifts are complete
	+ Spring Carnival-
		- Theme: Broadway
		- Budget: $1000.00
		- Location: Sportsplex- may change
		- Flowers- yes, single roses to sell
		- Snacks in dressing room- Shannon has leftover drinks, but committee to buy more based on registration
		- Jaimie- look into necklaces from Legacy. If we can get the necklaces, then there will be goodie bags, if not, no bags.
		- Kerri to get committee together
	+ Rotary Community Grant-
		- Clubs that have projects they want to work on. You need a specific project and budget before applying. March 12 deadline. Have coaches make wishlist to create improvement.
* **Coaches Update:**
	+ Spring assessment- 8 March
	+ Save decorations for 15 March for spring carnival?
	+ **June 16 spring skate fest.**
	+ Emma Feere - $50.00 gift card for her baby.
	+ Spring Carnival prep meeting with volunteers- Kerri will get the committee in a group chat, no prep meeting necessary.
1. **New Business**
2. **Date of Next Meeting:**

**MARCH 6 2025 at the Library 6:30-7:30**

1. **Adjournment of Meeting – 7:32**