A logo for a skating club

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**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**