

**FSSC Board Meeting – Executive and Head Coaches**Tuesday November 26 2024-6:30 pm

Fort Saskatchewan Library

**Attendance: Hunter Prodaniuk, Carys Prodaniuk, Shawnene Schultz, Julie-Anne Sparkes, Shannon Kenny, Aimee Skripitsky, Heather Belanger, Jenn Dickison, Jaimie Dyer, Erin Schmidt, Barb G, Josee,**

**Absent: Kerri Gartner**

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

MOTION: Approve minutes from October 2024

Moved by: Jenn Seconded by: Erin

Record of email meeting to be approved at next meeting

1. **Additions or Changes to Agenda**

Action for Kerri—CASINO information—see Casino update in Fundraising Chair Update.

1. **Updates**
* **President’s Update:**
	+ Registration was open on the 20th for Winterfest/Winter session.
	+ Drop in dates: specific themes or competitions
	+ Alberta Skate Canada meeting on Dec 4-virtual. If you want to attend, please advise.
* **Treasurer Update:**

Club account: $84,746.23

Casino $13,467.03

GIC: $40,198.57

* **Report from the Coaches:**
	+ On Ice Harness: who installed it? Aimee may have an email regarding the certified company who may have installed it. Needs to be inspected
	+ Social media: requesting a poster with a QR code for all registration x5
* **Fundraising Chair Update:**
	+ Fudge Fundraiser Update-
		- Total Sales: $2649.80
		- Commission Earned: $1050.90
		- May not be using next year just due to the communication aspect, delays etc.
	+ Winterfest at the JRC: Ice time= 9:15
		- **Medals-Trophy Gallery:** logo on the front of the medal, gold finish=$5.50/medal. If the year is added, or other customization on the back, it is $6.50 +tax and shipping.
			* **Move forward with front and the back and add year on the back.**
		- **Decorations:** Balloons and photo station by Kerri (also Family Skate)
		- **Flowers:** Erin to arrange—are we charging parents for these as a fundraiser or just handing out to each girl?
		- **\*\*Advise Erin by next meeting\*\* Flowers to be handed out.**
		- **Goody Bags:** Ornaments donated by Kerri, cookies (hints of sweets) donated by Aimee, Josee will put the bags together with the paper bags that are left over from fudge fundraiser. Suggestions for other goodies and price point?
			* Legacy Jewellers for necklaces?—Jaimie to connect.
			* Thinnies—skate socks? Source for Sports? –if no necklaces do socks
			* Chocolates, candies
			* Keep receipts to reimburse.
			* Budget: $15/bag, $100.00 for medals, Flowers: $75 Refreshments: $50 Gatorade, box of chips for skaters only
		- Reminder on WhatsApp with link 🡪registration closing on the 7th at 8pm.
		- Hunter will send out a schedule once registration is finished.
		- Check in Table-Aimee
		- Refreshments and Decorating the Room- Shannon
		- Hunter has a mini tree for the change room.
		- Gift Exchange? $10 gift from each girl to go under the tree. Coaches will organize gifting after Winterfest ice time is over
		- Shawnene will purchase a few extra gifts in case people forget etc.
		- Add Hunter and Carys into the WhatsApp group chat.
		- 4 coaches judging, there will be a coach in the changeroom
		- Email JRC and ask for the fan to be off while on ice so patrons can hear the mic and music
* Casino Update—Kerri to action some items.
	+ Scheduled for Wed April 23 and Thurs April 24 2025 in Camrose.
	+ How many volunteers?
	+ Is this date shared?
	+ Are we pooling the money together?
	+ Are we opening it up to CanSkate for volunteers?
	+ Need a Casino Advisor—they will get a percentage of what we make at the casino—required by the AGLC. They will help schedule shifts and run everything
	+ We will need to figure out an incentive to get volunteers as it is midweek
	+ We will table this for the next meeting
* **Photo Update:** Photos have been handed out and a group photo link has been sent out via WhatsApp.
	+ Some families did not get their physical photos they ordered.
1. **New Business**
* **Social Media Update**
	+ Can Jaimie advertise she made the website. YES!
	+ Google: Use DOW as the address. No business hours.
	+ Instagram and Facebook are our social media, can we use TikTok via AI? Similar with what is on Instagram and Facebook via REELS. Will table this idea if we need to grow the club.
	+ Add “How did you hear about us?” on registration.
		- Julie-Ann to look into it.
	+ Slogan or Tag Line?
		- Examples: Glide with us, skate strong, shine bright. Where every skater finds their edge. Skating forward together. Where skating sparks joy. Skate. Shine. Soar. Etc. Will table for future meeting
* **Volunteering:**
	+ Waiting for Respect in Sport still.
	+ Received mostly all Volunteer cheques
	+ Need a few more Vulnerable Sector checks
	+ No other club in the area has change room volunteers like our club
	+ Some clubs half the volunteer cheques
	+ Volunteer dressing room sign up is up for the rest of the year
	+ How can families keep track of volunteering/fundraising to know where the families stand? So they can see how much they need to keep going to get the deposit back
	+ Kerri to reach out to families? Or to provide numbers? Table this.
* **Family Skate Dec 19 5:30-7:00**: night where the whole family can come out and skate that are registered through the programs. Helmets are required. No hockey sticks. 1 coach per 60 participants. Skate Canada memberships are not required to wear helmets. Refreshments: Juice boxes—Hunter will get.
* Bring a friend for CanSkate/CanPower? Yes!
1. **Date of Next Meeting:**

**Dec 10th 2024 Library**

1. **Adjournment of Meeting – 7:35 pm**