

Executive Meeting – January 23, 2018

President's Report

Safety Policy

A draft Safety Policy has been sent out, for comment, to past and current members as well as other interested parties. The Skate Canada membership manual has been posted to Uplifter and a revised hard copy left in our skating club office. No. 27 of Club Policy is named "Accident Policy", November 7, 1994. "A policy notifying parents when their child has been injured and taken to the hospital." This policy was never located so recommend that the draft Safety Protocol that was distributed for comment replace Policy No. 27 in its entirety.

Any action/follow up with the following Policy dated November 6, 1996?

"Each club coach should name 1 or 2 sub coaches that they would like to use during the season in case they are sick, going to a competition, etc.. These coaches should be listed with and approved by the executive."

Received feedback from Krista, "My only concern is the issue with the coach always being on the ice at all times and if she has to leave, all kids need to exit the ice. I understand the idea behind that and having supervision is extremely important but when there's only one coach, that might be really difficult. Like what if she has to go to the bathroom or is dealing with another student etc. It may be unlikely that she can legitimately be present ALL the time. Maybe we need to appoint a parent or secondary person who has first aid to be present during lessons?? I can be there for some but not all...That may be something we can figure out for the New Year."

NEXT STEPS:

Canada 150 Nation-wide Skating Day

We had a great turn out and thanks to the subcommittee for making this event happen. The consumption reconciliation completed by the facility concession is as follows:

- 85 Hot Chocolate
- 78 Popcorn
- 44 Skate Rentals

We were given a 40% discount on the extras. Thrifty's did an excellent job on the two cakes; had a little left which was brought to the Xmas Family skate.

Hosting of 2018 InterClub Competition

Application and revised budget has been submitted.



2018 Vancouver



Proposed Budget -
Island Interclub App t/InterClub Nov 2018 CI

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Christmas Family Skate and Potluck

December 21, 2017, at 5:30 pm. Unfortunately, our request to include a pizza fundraiser was denied as this activity is in direct conflict with the concession, which will be open at the same time.

A Potluck sign-up sheet has been posted. Rae Anne has arranged for Santa and spot prizes. Lynda will organize decorating if anyone wants to join her around 3:30pm. Lynda sent an email to the membership including a poster. A poster has also been posted outside of our skating club office.

Thin Ice Article

Article has been submitted. <http://www.skatinginbc.com/thin-ice>



CRSC Thin Ice

December 2017.pdf

A draft has been started for the next edition so that it can include our Canada 150 event and Xmas family skate. Let me know if you have anything specific you want me to include.

Annual General Meeting

Pinecrest room booked for Wednesday, January 24/18 at 5:45-8:00pm. Meeting scheduled to start at 6:15pm and a Wednesday was picked specifically to see if we can draw in some CanSkate parents. Historically the meeting usually doesn't last longer than a half hour. All Executive members are expected to attend if possible.

Constitution/Bylaws/Revised *Societies Act*

Our 'business' name with BC Registry is Campbell River Skating Club. Skate Canada and BC/YT Section has our club recorded as Campbell River Figure Skating Club. I have contacted Courtney, Sections, and she has updated their records to reflect our correct name. I have requested Skate Canada make the same name updates. The online template was updated and I have received our Bylaws, which will be approved at our AGM.

Sign Allocation

Invoices to the businesses who rent sign space at the Rod Brind'Amour rink was sent out. Spoke to Gavin and there will be discussions in the New Year around the placement of additional signs. At this time there is no space for additional signs.

Web Site

Jeremy Latham, the creator of our main web site will have to start charging us for our domain name/email address. It is \$36/year and his invoice has been received. He continues to provide web hosting for the site for free annually as a support of our organization (a \$360 value) but the email address is a direct cost to him.

A few changes have been made to our web site. For example, the Canada 150 banner has been removed from the home page, the Board page has been updated and I have replaced the club's phone # with my cell #.

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TELUS Account

This has been cancelled.

Region TriAnnual Meeting

Meeting is being held on Sunday for anyone who wants to join me. I need to leave by 4pm as I have another engagement at 6:30pm at Carihi.

Respectfully Submitted,

Lynda Ostashek
President