



Springbank Figure Skating Club

Virtual Meeting through Zoom

April 27, 2021 7:00 pm

Meeting Minutes

In Attendance: Audrey Protopappas (arrived at 7:30), Sheri Bouchard, Cheryl Burgess, Suzanne Mitchell, Marcy Johnson, Heather Obrigewitsch, Heather Bligh, Gesche Tallen, Jan Stanford, Chelsey Phillips -- invited guest

Number	Agenda Item	Presented By
1	Welcome, meeting started at 7:08 pm	Cheryl
2	Approval of the Agenda Moved: Jan, Seconder: Sheri, Carried	Cheryl
3	Approval of minutes from Virtual Board meeting Mar 16, 2021 Moved: Heather B. , Seconder: Marcy, Carried	Cheryl
4 4a 4b	<p>Chair Update</p> <p><u>Coaches rep</u> We will see a new face at our board meeting. Chelsey Phillips will be joining us as the coaches rep. Cheryl would like to thank Kate who has been the coaches' rep for the last four years for her time and effort that she put in to represent the coaches.</p> <p><u>Skate Canada Ice Summit</u> Skate Canada Ice Summit will be held virtually May 28 & 29. Pre-conference starts May 15. Megan Duhamel will be running some sessions for the pre-conference and Henry Burriss a keynote speaker. Please see message Cheryl received from the Section Office below:</p> <p><i>Dear Section Clubs and Skating Schools,</i></p> <p><i>The Section is pleased to support the cost of one registration per club/skating school to participate in the 2021 Skate Canada Ice Summit. This is an amazing opportunity to engage with members across the country and to take advantage of the online learning sessions from the comfort of your home.</i></p> <p><u><i>The Section will pay for (1) one member of a club/skating school to participate in the 2021 Ice Summit, taking place virtually May 28 & 29, 2021.</i></u></p> <p><i>Upon your registration, the Section Office will then register you directly for the Ice Summit. Once that registration is complete, you will then receive all details for the Ice Summit.</i></p> <p><i>For those participating in the Ice Summit on behalf of the Section, it is expected that you participate in a minimum of one session relating to Equity, Diversity,</i></p>	Cheryl

	<p><i>and Inclusion (EDI) and Safe Sport. Of course, you are encouraged to take part in as many sessions as possible.</i></p> <p><i>The Section also asks that your club have one registered delegate for the Skate Canada AGM.</i></p> <p>2021 Skate Canada Ice Summit Details: 2021 Ice Summit – Skate Canada</p> <p>If anyone from the Board wants to attend, there is one free registration (\$75) that the Section will cover. Cheryl will email all members with the information and opportunity to take the free spot.</p> <p><u>Calgary Region AGM</u> Calgary Region AGM – April 7/21 Standard AGM Meeting - 19 clubs out of 29 were in attendance Encouraged clubs to have a member attend the Skate Canada Ice Summit Section AGM, Awards Recognition and Board of Directors Elections – The Section AGM will be held virtually on Saturday, May 15 at 10am. Registration information will be coming shortly.</p> <p>Section award recipients will be recognized virtually on social media in May. Membership Survey – The survey is now closed and the information collected will be used by Section committees to assist with planning for next season. 2021-2022 Event Calendar – The final calendar for the upcoming season will be posted by the end of April. Clubs/Skating Schools in Good Standing Policy – Thanks to clubs who have completed Respect in Sport training for their boards. Documentation about “good standing” is not currently posted on the website because clubs are struggling with membership retention due to COVID and a status of “not in good standing” alone might prohibit registration. The requirement for clubs to have this training may be coming from the National level soon, so we will be one step ahead. Alberta Figure Skating Foundation – We encourage everyone to support the AFSF. Please check them out at https://albertafigureskatingfoundation.ca/ as they offer grants to qualifying skaters. Return to Skating Resources – The Section continues to pursue multiple channels for clarification of ongoing rule changes from the province. Please work with your facilities and follow their guidance. Diana Peters will continue at Calgary Region Chair Gayle Sobie - Region Assessment Coordinator</p>	
4c		
4d	<p><u>Springbank FSC – 45 years</u> Springbank FSC originated in 1976. The Section recognized our club which has now been in operation for 45 years. Way to go Springbank!!!</p>	
5 5a	<p>Items for discussion and motion if needed <u>Fall/Winter 20/21</u> -Fall Winter Session ended on Saturday April 24, 2021. The week of April 25th is a bonus week the coaches organized. -All Gift certificates have been processed for March (379.5 hours were refunded as gift certificates) and member accounts are updated. April credits are being calculated and will sent to Eniko by April 30. Canskate & LTFS sessions continued and we were able to offer 4 more sessions on March 28, April 11,18 & 25. We were very lucky to find ice and be able to have the opportunity to offer this to families who registered for our programs. Refunds will be issued to families in the next week. As these sessions were not</p>	Cheryl

	<p>consistent for all skaters, there was no testing done and Kate is working on some participant certificates which the coaches will provide some comments on, and they will be sent out.</p> <p>Families who will participate in the Spring session, we will transfer winter registration over to spring to cover sessions.</p>	
5b	<p><u>SFSC AGM meeting</u></p> <p>As per our last meeting it was agreed that the AGM will be on June 1, 2021. We will change the date to June 8, 2021. A notice, agenda, minutes from previous AGM need to be sent to members 21 days in advance, which would be May 18, 2021. We will need to provide a slate of nominees to be sent out by this date. All members can put their name forward to run for a position on the Board. Cheryl will prepare an email this week to all members stating the date of the AGM, and that anyone can put their name forward.</p>	Cheryl
5c	<p><u>Spring Skating</u></p> <p>Spring skating will commence on May 3 and will end on June 25. Coaches have decided to keep the split sessions with us having to contend with the same COVID restrictions at this time. All ice sessions will be billed manually as it is too difficult to have a sign up when we do not know what is happening from day to day.</p> <p>Canskate & LTFS sessions are set to run on Thursday's 5:30-6:15 (8 weeks), and Saturday 9:15-10:00 (6 sessions). Additional ice times were made available for this coaching group.</p>	Cheryl
5d	<p><u>Summer School</u></p> <p>We have the following ice booked for Summer at Springbank July 5-9 9:00am-2:00pm July 12-16 9:00am-2:00pm Aug 3-6 1:30-4:00pm</p> <p>Unfortunately for the last 2 weeks of July, Springbank only had prime time ice available. We will need to look at other options for the last 2 weeks of July. The cancellation period is 2 weeks. Cheryl has asked Chelsey to help organize summer school, poll skaters to see interest etc. Discussion on what numbers need to be for the club to break even and not lose money. Daytime rates are cheaper, so hopefully at least break even if the interest is there.</p>	Cheryl
5e	<p><u>CanSkate Coordinator Update</u></p> <p>1) Winter 10/10 CanSkate finished Sunday April 25th. Overall, these classes were very successful. Due to the lack of consistency, planned end date, and changing students, testing was made more difficult so Kate opted for participation certificates with short comments from coaches.</p> <p>2) Spring CanSkate is set to run on its regular days and times. Thursdays will run on: May 6,13,20,27 June 3,10,17 & 24 (8 sessions total) Saturdays will run on: May 8,15,29 June 5,12,19 (6 sessions total)</p> <p>3) As we are planning a full spring session with the 10/10 method and skaters registering for all sessions offered, the intention is to do proper report cards.</p> <p>4) Winter registration credits will be used to pay for these sessions. Any new skaters will be invoiced for the classes. All left over credits will be refunded to all CanSkate Families.</p> <p>5) Spring CanSkate Coaches booked to help me with the sessions are Katie B, Mara, and Grace. Per our discussion earlier with prices, Kate has been booking our Jr Coaches to help with pricing and will continue to have them teach the LTFS class; no contracted coaches are teaching the spring session of LTFS.</p>	Cheryl
5f	<p><u>Megan Duhamel – Suzanne planned the event</u></p>	Suzanne

5g	<p>-Megan was great, the workout was really good, very positive and motivating.</p> <p><u>Other motivational opportunities</u> Kurt Browning offered, would probably be a speaking engagement, also Piper Gilles. Suzanne will follow up with pricing and potential dates/times.</p>	Suzanne
6	<p>Assessment Coordinator Update We can do test days again, and we have skater's levels updated. Assessment day would be for intermediate and senior levels (Star 6 to Gold) with an external evaluator. We will not hold the assessment day with Cochrane due to COVID. There was a centralized test day that some of the SFSC skaters were at; Gesche also attended. <u>Action:</u> Chelsey will check with the other coaches for interest and potential dates for an assessment day. We can determine some potential dates and the Section then books us an evaluator. We will also need to check with the Park for potential ice times.</p>	Gesche
7	<p>Treasurer Update Operations fund balance at end of March 2021: \$125,579 Based on the forecast, we don't anticipate having to use the term deposit fund by calendar year end.</p>	Heather B.
8	<p>Volunteer Coordinator -Nothing to report</p>	Heather O.
9	<p>Coaches Rep</p> <ol style="list-style-type: none"> 1. The Board received a Letter on April 16, 2021 from 4 coaches (Natasha Taylor; Chelsey Phillips; Katie Fitzsimmons; Greg Berezowski) proposing that the club revisit the policy that disallows any new skaters from either moving up from the LTFS and Canskate programs or are joining the club as new members. They propose that the policy be revised to allow the joining or moving up of new members. There are 4 skaters currently in LTFS (10 skaters total) that are ready to be invited to the junior level. There are also some external families already in Star Skate levels from other clubs that would like to join SFSC. Action: Cheryl will invite the LTFS skaters who are ready to move up. Cheryl will forward the potential new member who is in Starskate 1 to Chelsey and the coaches can decide how to proceed. To be invited from LTFS to Starskate, the skater has to have completed Canskate Level 4. 2) The coaches are not happy with how the LTFS and Canskate coaching has been in the past. Action: Chelsey will discuss options for how to run this differently with the coaches, and bring forth their ideas. <p>Motion: To allow movement of skaters from LTFS to Starskate, and or allow new members into the club. Moved: Gesche, Seconder: Jan, Carried. Unanimous Board decision.</p>	Chelsey
11	<p>New business -no new business</p>	
12	<p>In camera (Board members only) in camera: 08:11 PM Out of Camera 09: 14 PM</p>	
13	<p>Meeting end: 09:17 PM Next Meeting TBD, Chair will send out some proposed dates</p>	