

Red Deer Skating Club Executive Meeting

Date: January 12, 2021

Time: 7:00 pm

Location: Zoom meeting

**Minutes**

1.0 Call to Order @7:02 by Lana Marchinko

2.0 Approval of Agenda (*motion*) *Approved by Andrea Phagoo seconded by Ashley Brant*

3.0 Approval of Minutes from December (*motion*) *Approved by Andrea Phagoo seconded by Ashley Brant*

4.0 Approval of Financial Reports (*motion*) *Approved by Andrea Phagoo seconded by Ashley Brant*

5.0 Committee Reports

5.1 Club Administrator Report (Patti)

5.1.1 Waiting to see what happens with government on when we can start up again

5.1.2 Meeting with the City on January 21 but because of COVID things are unclear what will happen

5.1.3 Motion to approve November month end financials approved by Tracy Brehmer seconded by Ashley Brant

5.1.4 Dryland room complete

5.1.5 Bingos and casinos are on hold

5.1.6 Motion to approve Winter 2021-2022 ice requests approved by Trisha Kelly and seconded by Ashley Brant

5.2 Coach's Report (Lana)

5.2.1 Nothing to report

5.3 Competition Report

5.3.1 Nothing to report

5.4 Assessment Coordinator Report

5.4.1 Nothing to report

5.5 Gaming Report

5.5.1 Nothing to report

6.0 New Business

6.1 None

7.0 Financial Update

8.0 Adjournment Time: 7:24pm

Next Meeting – February 9<sup>th</sup>, 2021

Meeting Attendees:

Patti Somer

Tracy Brehmer

Lana Bellmore

Jessa Addison

Andrea Phagoo

Ashling Kelly

Ara Cho

Lana Marchinko

Trisha Kelly