

Red Deer Skating Club Executive Meeting

Date: August 3, 2021

Time: 7:00 pm

Location: Zoom meeting

Agenda

1.0 Call to Order @ 7:04 by Lana Marchinko

2.0 Approval of Agenda (*motion*) – *motioned by Trisha Kelly, seconded by Ashley Brant*

3.0 Approval of Minutes from June (*motion*) *motioned by Jessa Addison, seconded by Ashley Brant*

4.0 Approval of Financial Reports (*motion*) *motioned by Ashling Kelly, seconded by Ashley Brant*

5.0 Committee Reports

5.1 Club Administrator Report (Patti)

- Ice permits for winter – August 16 for winter registration
- Motion to approve fall form – motioned by Ashling Kelly, seconded by Ashley Brant
- Motion for \$2100 for new ice logos for the arenas – motioned by Andrea Phagoo, seconded by Ashley Brant
- September 23 – Parent information night on zoom
- PA training ice booked for kids 11+ to learn to be a PA
- Yearly Calendar in the works
- Summer numbers are doing pretty good
- MOTION to approve the winter form – motioned by Ashling Kelly, seconded by Ashley Brant
- Motion to approve the prestar form – motioned by Ashling Kelly, seconded by Ashley Brant

5.2 Coach's Report (Lana)

- Nothing to report

5.3 Competition Report

- Nothing to report

5.4 Assessment Coordinator Report

- High test day going ahead tomorrow

5.5 Gaming Report

- Looking at changing our bingo commitments from 4 to 8, waiting on information
- Audit was approved from last year

6.0 New Business

6.1 Discussion of Off-ice program – Ashling

- Parent feedback that the summer off-ice program has been amazing!

6.2 Ideas for seminars this fall/winter – Ashling/Ashley

- Ideas were proposed for seminars for grant money, such as a physiotherapy injury prevention talk as well as a stretching and flexibility course. Unfortunately seminars are considered repeated grant requests even if they have different topics and are not likely to be granted. However, incorporating some of these ideas in a less formal way is something we will look into.

7.0 Financial Update

- Waiting to hear back from accountants for year end

8.0 Adjournment Time: 8:00pm

Next Meeting – Thursday, September 23, 8pm (after the parent information evening)

Meeting Attendees:

Patti Somer
Ashling Kelly
Jessa Addison
Tracy Brehmer
Lana Marchinko
Trisha Kelly
Ashley Brant
Andrea Phagoo
Carla Noble