

Red Deer Skating Club Executive Meeting

Date: February 9, 2021

Time: 8:00 pm

Location: Zoom meeting

**Minutes**

1.0 Call to Order @ 8:12pm

2.0 Approval of Agenda (*motion*) – *motioned by Lana Bellmore, seconded by Ashley Brant*

3.0 Approval of Minutes from January (*motion*) – *motioned by Andrea Phagoo, 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)

5.1.1 Ice requests approved for February and March

5.1.1.1 No time off in March or April, will try to just keep going

5.1.1.2 Discussion about prestar starting back up. At this point it isn't possible under the current regulations, we are waiting on clarification on new information and will revisit as soon as we have more information.

5.1.1.3 Spring permits – waiting on schedule for government recommendations

5.1.1.4 Spring AGM and awards. AGM will be on zoom, awards will be later in spring or summer depending on current health regulations.

5.1.1.5 Currently no updates on section AGM.

5.1.1.6 Website is being revamped and going well.

5.1.1.7 Off ice-room is ready for use when health regulations allow

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 We will find out soon if we are able to have a high test day in March.

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: 9:06pm

Next Meeting – March 9, 2021 @ 7:00pm

Meeting Attendees:

Patti Somer

Ashley Brant

Andrea Phagoo

Carla Noble

Ashling Kelly

Ara Cho

Trisha Kelly

Tracy Brehmer

Lana Bellmore

Jess Addison

Lana Marchinko