

Red Deer Skating Club Executive Meeting

Date: March 9, 2021

Time: 8:00 pm

Location: Zoom meeting

Minutes

1.0 Call to Order 8:07

2.0 Approval of Agenda (*motion*) *motioned by Tracy Brehmer, seconded by Ashley Brant*

3.0 Approval of Minutes from February (*motion*) *motioned by Trisha Kelly, seconded by Ashley Brant*

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

5.0 Committee Reports

5.1 Club Administrator Report (Patti)

5.1.1 With the current regulations the club will be unable to offer Canskate or powerskate for the spring session.

5.1.2 At this time, it is not feasible to have prestar skate in the spring session but if the regulations change it may become an option.

5.1.3 Ice permits for spring arrived but not summer yet.

5.1.4 Annual return has been submitted to Alberta Registries.

5.1.5 Call for letters of intent to determine if any new coaches need to be hired.

5.1.6 AGM meeting date – Tuesday, April 13, 2021 @ 7:30pm, board meeting to follow.

5.1.7 Motion to approve the following amendment to the bylaws:

By law 22

An Annual Meeting shall be held withing 45 days of the close of the March 31st fiscal year. A quorum for an annual, or special meeting shall be fifteen (15) eligible voting members. The Annual Meeting may be held in person at a named location or electronically, whereby electronic participation shall constitute the presence of the person at the meeting for all purposes.

Bylaw 23

Voting on the Club elections shall be by secret ballot or a virtual poll electronically. A simple majority shall elect a candidate. Voting on other matters may be a simple show of hands.

Bylaw 28

All disbursements of the funds of the Club shall be by cheque, other auditable documents or electronically.

motioned by Trisha Kelly, seconded by Ashley Brant.

- 5.1.8 Motion to approve the formula for refunds for the winter 2020/2021 season by Tracy Brehmer and seconded by Ashley Brant.
- 5.1.9 We are going to wait on having the gala at this time.
- 5.1.10 Motion to approve annual end of season gift for coaches by Ashling Kelly, 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 March 16th and 18th test days are moving ahead

5.5 Gaming Report

- 5.5.1 Documents received and financial wrap up for the season is in progress

6.0 New Business

- 6.1 none

7.0 Financial Update

8.0 Adjournment Time: 9:03pm

Next Meeting – Tuesday, April 13, 2021 @ 8:00pm

Meeting Attendees:

Ashley Brant
Patti Somer
Jessa Addison
Andrea Phagoo
Ara Cho
Ashling Kelly
Lana Bellmore
Lana Marchinko
Tracy Brehmer
Trisha Kelly