

Red Deer Skating Club Executive Meeting

Date: May 4, 2021

Time: 7:00 pm

Location: Zoom meeting

Minutes

1.0 Call to Order @7:05pm

2.0 Welcome and introductions

- Lana Marchenko – President
- Trisha Kelly– Vice President
- Patti Somer – Coach/administrator
- Ashley Brant - secretary
- Ashling Kelly – Assessment coordinator
- Andrea Phagoo – Competition Chair
- Carla Noble – Gaming Chair
- Lyndsey Swanepoel – Media chair
- Jessa Addison– Prestar chair
- Tracy Brehmer– special events coordinator
- Lana Bellmore– coach/ coach liaison

3.0 Approval of Agenda (*motion*) *motioned by Carla Noble, seconded by Ashley Brant*

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

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

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

7.0 Committee Reports

7.1 Club Administrator Report (Patti)

- 7.1.1 March financials were finished and year end will be finalized by May 15 – working with Toni
- 7.1.2 Working on spreadsheet for Co-op gift cards credit with Toni as well
- 7.1.3 Summer ice permits are in, waiting for registration because of unclear government regulations
- 7.1.4 There will be no special events this year because the Dawe rink is down for renovations.

7.1.5 We received the grant that we applied for and will be running a seminar.

7.1.6 The dryland training room is complete pending a final walk through.

7.2 Coach's Report (Lana)

7.2.1 Nothing to report

7.3 Competition Report

7.3.1 Nothing to report

7.4 Assessment Coordinator Report

7.4.1 Assessments are in a waiting position

7.5 Gaming Report

7.5.1 We are supposed to get our casino this fall but it may get postponed because of covid

7.5.2 Everything has been submitted to AGLC for this past year

8.0 New Business

8.1

9.0 Financial Update

10.0 Adjournment Time: @7:46pm

Next Meeting – June 15 @7pm on zoom

Meeting Attendees:

Carla Noble

Ashley Brant

Lana Marchinko

Ashling Kelly

Andrea Phagoo

Jessa Addison

Patti Somer

Lyndsey Swanepoel

Lana Bellmore

Trisha Kelly

Tracy Brehmer