# Red Deer Skating Club ANNUAL GENERAL MEETING 7:30pm, April 12, 2022 hosted virtually on Zoom

# **Agenda**

1.0 Call to Order @7:38

### 2.0 Welcome and Introductions

<u>3.0 Approval of Agenda</u> (motion) Ashling Kelly seconded by Lyndsey Swanepoel – all in favor

**4.0 Approval of the 2021 AGM minutes** (motion) Ashling Kelly seconded by Andrea Phagoo – all in favor

<u>5.0 Financial Statements 2020-2021</u> and Minutes from 2021-2022 Executive Meetings available upon request motioned by Andrea Phagoo *seconded by Lyndsey Swanepoel – all in favor* 

# **6.0 Presidents Annual Report**

This past skating year was full of excitement, achievements and fun. I want to thank parents and skaters for their support during this past skating year. I also want to thank the board and all the volunteer hours parents provided this past year. It was greatly appreciated. Here are some of the highlights of the 2021-2022 skating year.

- We hosted a seminar during Summer School with Megan Duhamel and Bruno Marcotte
- We continue to have a Club buy & sell facebook link
- ♣ We have launched a clothing website to order RDSC attire
- We hosted coach assessment and high test assessments days throughout winter season
- ♣ We hosted many special events throughout the winter season such as a paint night sponsored by AltaLaw and David Brant and an injury prevention class sponsored by Protea Physiotherapy and the Swanepoel Family. Thank you to our special events coordinator Tracy Brehmer for all your hard work.
- We held Train the Brain and Psyched to Perform sessions twice a month with Doug Swanson
- ♣ We held a casino on February 14<sup>th</sup> & 15<sup>th</sup> and many bingos throughout the year

Our skaters accomplished many skating skills and performed great at competitions this past year. I also want to say a special **thank you** to our coaches who continue to work so hard to help our skaters reach their skating goals. THANK YOU.

I want to acknowledge a special thank you to our Club Administrator Patti Somer. Patti has so much commitment and passion for our skating club. Her compassion and integrity is clearly seen by all. I also want to take this opportunity to say thank you to everyone for allowing me the privilege to act as the Club President for the past year.

As we embark on upcoming skating year I wish the skaters continued success on reaching their goals!

#### Lana Marchinko

## **7.0 Elections of Directors**

President: Lana Marchinko Vice President: Ashley Brant

Secretary/Treasurer: Anya Knebel Assessment Chair: Ashling Kelly Competition: Andrea Phagoo Special Events: Tracy Brehmer Gaming Chair: Brandy Lucas

Media Chair: Lyndsay Swanepoel PreStarSkate Chair: Jessa Addison

**8.0 Questions from the floor**: No questions

## **9.0 Adjournment** @ 7:46

# **Attendance:**

Patti Somer Tracy Brehmer Ipad(2)

Michelle Ovie Alicia Congdon Iphone – Gul Mira McPhee

Lisa Voitel Jzantinge

Andrea Phagoo Ashley Brant

Lyndsey Swanepoel CeciliaMcKay

Ashling Kelly Lana Marchinko

Lana Bellmore Sophie