

December Agenda

Red Deer Skating Club Executive Meeting

December 5, 2023

zoom meeting @ 19:30

1. Call to order @ 19:35
2. Approval of Agenda (*motion*) - *motioned by Jessa Addison, seconded by Anya Knebel*
3. Approval of Minutes from November. (*Motion*) - *motioned by Alicia Congdon, seconded by Anya Knebel*
4. Approval of Financial Reports (*motion*) - *motioned by Alicia Congdon, seconded by Anya Knebel*

5. Reports.

5.1 Coach's Report (Lana Bellmore)

- Nothing to report

5.2 Competition Report (Crystal Phillips)

- Not present

5.3 Assessment Coordinator Report (Ashling Kelly)

- Not present

5.4 Gaming Report (Brandy Lucas)

- All but 2 bingos are full
- Consider giving back bingo on Aug 3 as its a long weekend and difficult to fill previously

5.5 Special Events (Tracy Brehmer)

- Trying to secure ice for January for a Glow Skate. Might be looking at

another date in Feb.

- suggestion for ice time at Penhold multiplex
- Gala event will be held at Golden circle May 28

5.6 VP report (Ashley Brant)

- Nothing to report

5.7 Social media report (Jessa Addison)

- Nothing to report

5.8 Prestar rep (Alicia Congdon)

- Suggested to be available in the lobby for the first day back at preskate to welcome and chat with parents.

5.9 Club Administrator Report (Patti Somer)

- **Motion made by Tracy Brehmer to get coaches gift cards for Christmas. Seconded by Anya Knebel**
- Group registration for Jan - Mar open
- Volunteer commitments are being fulfilled
- Spring/summer ice and dryland permits are being processed
- Grants from city have been received
- PA gift cards and party on Dec 15, 2023
- Competition planning is going as scheduled, logo will be revealed at the event.

6. New Business:

- **Motions from emails**

- **Nov 27, 2023 Motion made by Patti Somers to buy Coach Jess a baby gift, seconded by Alicia Congdon, and other board members**
- **Nov 20, 2023. Motion made by Jess Mackay to have Rena come to cover while she is on maternity leave, seconded by Andrea Phagoo, and other board members**
- **Nov 1, 2023. Motion made by Patti Somers to have Karen Penrice and Lianne Law come to monitor skaters during simulations on Nov 9 & Nov 10, 2023. Seconded by Brandy Lucas and other board**

members.

- Oct 12, 2023. Motion made by Jen Shigamatsu to bring an additional coach to cover in her absence with written or verbal approval as stated by skate Canada guidelines. Seconded by Alicia Congdon and other members.

7. Adjournment Time: 20:02

Next meeting :

Tuesday 16 January, 2024 at 19:00 in person in the boardroom at Kinsman.

Meeting Attendees:

Patti Somers

Anya Knebel

Andrea Phagoo

Alicia Congdon

Ashley Brant

Lana Bellmore

Brandy Lucas

Jessa Addison

Tracy Brehmer