

**Red Deer Skating Club**

**Executive Meeting July30th, 2018**

**Time 6:30pm**

**Location: Collicut Arena Common Area**

**Attendance: See attached Sign in.**

- 1.0 Call to Order: 6:35 Lana Marchinko**
- 2.0 Approval of Agenda – Motion Jennifer Bickell, second by Tracy Brehmer**
- 3.0 Approval of Minutes from May 15<sup>th</sup>, 2018 – Motion Trisha Kelly, second Tracy Brehmer**
- 4.0 New Business – No New Business**
- 5.0 Business Arising from previous Meeting Minutes - Nothing**
- 6.0 Committee Reports**
  - 6.1 Club Administrator Report**
    - Discussion regarding club signage options and decision on whether or not the club is wanting a RDSC signage to be placed on rink boards. Motion to for approval to get signage placed. Motion Lana Marchinko, second Trisha Kelly
    - Ice Permits are yet to be received. Patti hoping that permits will be issued soon.
    - Discussion regarding open credits that have not been used for long periods of time. Patti to discuss with accountants what the clubs requirements are for long standing credits.
    - Policies and Procedures – Red Deer Skating Club (RDSC) 2018 Manual was approved with the additional clarification to the Drop-In policy. Motion to approve with clarification- Motion Jennifer Macleod, second Tracy Brehmer
    - Off Ice Training schedule still needs to be nailed down. Location and times still need to be scheduled.
    - Grant Application for Sports Psychologist will be resubmitted. The Club has agreed to financially support this training if the grant if the grant submission is denied.
    - Options and plans to be discussed for 3 weeks of ice time the club will be short this season due to events. Jen to reach out to other Clubs to see if they have anything available.
    - PreStar skaters will be able to join Fall School by coach recommendation. Ice time will be Mondays and Wednesdays 4-5pm.
    - Notice has been sent that the Canada Winter Games representatives will be doing a walkthrough of the facilities with Andrea Paghoo. It was also noted that volunteers will be required to fill a 32 hours commitment.
  - 6.2 Coach's Report (Lana): Nothing to Report.**
- 7.0 Financial Update: Financials received for February, March, April and May 2018. Approval Motion – Jennifer Macleod, second Tracy Brehmer**
- 8.0 Adjournment 8:05pm July 31<sup>st</sup>, 2018**

**Next meeting date: Tentative Date – September 11<sup>th</sup>, 2018 – Location - TBD**

