

July Minutes

Red Deer Skating Club Executive Meeting

July 25, 2023

zoom meeting @ 7pm

1. **Call to order @ 1907**
2. **Approval of Agenda (*motion*)** - *motioned by Ashley Brant, seconded by Anya Knebel*
3. **Approval of Minutes from May. (*Motion*)** - *motioned by Alicia Congdon, seconded by Anya Knebel*
4. **Approval of Financial Reports (*motion*)**
 - *March financials -motioned by Crystal Philips , seconded by Anya Knebel*
 - *April financials - motioned by Jessa Addison, seconded by Anya Knebel*
 - *May financials -motioned by Ashling Kelly, seconded by Anya Knebel*
5. **Committee Reports.**

5.1 Coach's Report (Lana)

- Nothing to report

5.2 Competition Report (Crystal)

- Nothing to report

5.3 Assessment Coordinator Report (Ashling)

- Competition on Dec 9, 2023
- Committee members needed and meeting TBD
- Assessment day in Aug canceled d/t small numbers and new date will be determined.

5.4 Gaming Report (Brandy)

- Not present. Communication received from Brandy that there is an extra bingo booked.

5.5 Special Events (Tracy)

- Working on dates for events, 14 October likely, and mid January for a glow skate event.

5.6 Club Administrator Report (Patti)

- Permits ready for September and registration open for fall skating
- Powerskate ice booked
- Winter permits ready and in communication with Shelley for ice times. Winter programs should be ready by 8 Aug, 2023
- Morning Skate is a possibility.
- Winter star forms approval -*motioned by Ashling Kelly, seconded by Anya Knebel*
- Winter Prestar forms approval -*motioned by Ashley Brant, seconded by Anya Knebel*
- Skater credits have been prepared.
- Two coaches have been interviewed
- Financials have been sent in by Loretta, 13 June. Awaiting questions from accountant. Deadline 30 Sept.
- PA training wednesday, 27 Sept from 6:15-8:00 @ Dawe centre.
- Yearly calendar will be happening shortly, discussion about new photographer or keep previous photog
- Summer skate numbers are improvement from last year
- Marketing project is progressing
- Aside from 5 accounts all duplicate accounts have all been reconciled in uplifter
- Gala, spring/summer starskate, prestar and group programs expense sheet were attached in club Admin Report
- **Motion to use \$10,000 of restricted gaming funds from bingo account to pay for ice fees made by Ashley Brant, seconded by Anya Knebel**
- **Motion to use \$2000 of restricted funds from the casino account to pay for ice fees made by Alicia Congdon, seconded by Anya Knebel**
- **Motion to use Olga Amy's unused \$150 credit to be reabsorbed in the club account made by Crystal Philips, seconded by Anya Knebel**
- Next bingo will be slotted in first quarter of 2025
- Discussion around having the Parent meeting on zoom vs in person and decided for Zoom with a short board meeting after. Also discussed a

potential dress/clothing swap before picture day. Help will be needed to organize such an event

6. New Business

- Items from Collicut ie: canskate toys and dryland equipment will need to be moved to Dawe on Friday, 4 Aug.

7. Adjournment Time: @ 20:03

Next meeting : 9 August 2023, 7:30 on Zoom

Meeting Attendees:

Patti Somer

Andrea Phagoo

Ashling Kelly

Tracy Brehmer

Alicia Congdon

Crystal Philips

Ashley Brant

Lana Belmore

Jessa Addison