

# March Agenda

*Red Deer Skating Club Executive Meeting*

*Tuesday March 4, 2024*

*Zoom @ 20.00*

1. Call to order @ 20.01
2. Approval of Agenda (*motion*) - motioned by Brandy Lucas, seconded by Anya Knebel
3. Approval of Minutes from February. (*Motion*) - motioned by Zulfiya Hubbleby, seconded by Anya Knebel
4. Approval of Financial Reports (*motion*) - motioned by Darla Heil, seconded by Anya Knebel
5. Reports.

## 5.1 competition Report (Darla Heil)

- No Report

## 5.2 Assessment Coordinator Report (Ashling Kelly)

- No Report

## 5.3 Gaming Report (Brandy Lucas)

- No report

## 5.4 Special Events (Sherri-Lynn Husch)

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- Swimming event
- Possible Date April 5, 2025

## 5.5 VP report (Ashley Brant)

- No report

#### 5.6 Social media report (Jessa Addison)

- No report

#### 5.7 Prestar rep (Zulfiya Hubley)

- No report

#### 5.8 Coach's Report (Jess McKay)

- No Report

#### 5.9 Presidents Report (Andrea Phagoo)

(Not present. Report from email)

Our year end is quickly approaching, and in preparation for the end of the season there are a couple of action items that we need to take care of.

According to our Bylaws, we need to form a nomination committee for accepting our nominations for our Board of Directors.

My suggestion is for myself, Ashley Brant and Patti Somer to form this committee.

My proposed deadline date for nominations is Thursday, March 20th.

As we discovered last year, the bylaw 26 wording is a bit difficult, and as we are still operating under the current bylaw for this AGM, I would like to put forward for discussion to dispel any confusion that our Deadline date would be as stated (March 20th) and that no nominations will be accepted after Thursday, March 20th.

- Nomination committee
  - Motion made by Brandy Lucas to form a nominating committee consisting of Ashley Brant, Andrea Phagoo, & Patti Somer, seconded by Anya Knebel
- Nomination deadline
  - Motion made by Brandy Lucas to propose March 20, 2025 deadline .
    - Vote held, motion carried in favour.
- Bylaw 26 to be reworded to dispel confusion

#### 6.0 Club Administrator's Report

- Full report in email

- Brandy Lucas makes motion to add Patti Somer to Revenue Canada account, seconded by Anya Knebel
- Ashling Kelly makes motion to remove Lana Marchinko from Revenue Canada account, seconded by Anya Knebel
- Ashling Kelly makes motion to absorb gift certificates/credits of \$378.40 into the system. Seconded by Anya Knebel

## 6. New Business:

## 7. Old Business:

## 8. Adjournment Time:

### Next meeting :

15 Apr, 2025 @19.30

### Meeting Attendees:

Ashley Brant

Patti Somer

Zulfiya Hubley

Ashling Kelly

Anya Knebel

Jessa Addison

Sherri-Lynn Husch

Brandy Lucas

Jess McKay

Darla Heil

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Prepared by Anya Knebel, Secretary/Treasurer