

March Minutes

Red Deer Skating Club Executive Meeting

March 5, 2024

Zoom @ 19:30

1. Call to order @ 1933

2. Approval of Agenda (motion)-*motioned by Alicia Congdon, seconded by Anya Knebel*

3. Approval of Minutes from February. (Motion)-*motioned by Alicia Congdon, seconded by Anya Knebel*

4. Approval of Financial Reports (motion)-*Motioned by Ashling Kelly, seconded by Anya Knebel*

5. Reports.

5.1 Coach's Report (Lana Bellmore)

- Nothing to report

5.2 Competition Report (Crystal Phillips)

- Not present, nothing to report

5.3 Assessment Coordinator Report (Ashling Kelly)

- Assessment day this Thursday, Mar 7 2024

5.4 Gaming Report (Brandy Lucas)

- Not present, nothing to report

5.5 Special Events (Tracy Brehmer)

- Not present
- Tickets for Gala live

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)

- Nothing to report

5.9 Club Administrator Report (Patti Somer)

- Spring school open for Star Skate, Prestar, Powerschool and Spring Canskate. Open soon for new prestars and out of town skaters.
- Approve forms for summer info pkg for Prestar and Starskate.
- Ashling Kelly makes motion to approve summer info pkg for Prestar and Starskate, seconded by Alicia Congdon
- Fall skating waiting for permits
- Gala info invite sent
- Volunteers filled as of high test day, Bingos are good
- Ice summit Awards Banquet May 24/25 if anyone interested
- Section AGM June 8, 2024 live stream, Andrea attending
- Lana Marchinko still on Revenue Canada account,
- Ashling Kelly makes motion to remove Lana Marchinko and add Patti Somer to Revenue Canada Account, seconded by Anya Knebel

6. New Business: no new business

7. Adjournment Time: @19.48

Next meeting : to be determined in May

Meeting Attendees:

Patti Somer	Lana Bellmore
Andrea Phagoo	Jessa Addison
Alicia Congdon	Ashley Brant
Ashling Kelly	Anya Knebel