

May Minutes

Red Deer Skating Club Executive Meeting

May 14, 2024

Zoom @ 19:30

1. Call to order @19.34

1.1 President's address (Andrea Phagoo)

- Items for discussion need to be forwarded to the Secretary/Treasurer and CC'd to the President.
- These items will be placed on the agenda a minimum of **three days** prior to the board meeting.
- The agenda will be approved and distributed to the board by the President and/or Club Administrator.
- Agenda items need to be clear and descriptive so the board can make an educated and informed decision.
- Communication to the board that does not go through this process will not be addressed.

2. Welcome new members

3. Approval of Agenda (*motion*) -*motioned by Ashling Kelly, seconded by Anya Knebel*

4. Approval of Minutes from April. (*Motion*)-*motioned by Jessa Addison, seconded by Anya Knebel*

5. Approval of Financial Reports from February (*motion*)-*motioned by Ashley Brant, seconded by Anya Knebel*

6. Reports.

6.1 Coach's Report (Lana Bellmore)

- Coaches meeting next week

6.2 Competition Report (Darla Heil)

- Nothing to report

6.3 Assessment Coordinator Report (Ashling Kelly)

- Test day Thursday

6.4 Gaming Report (Brandy Lucas)

- Couple bingos scheduled during summer/ two per month

6.5 Special Events (Sherri-Lynn Husch)

- Nothing to report

6.6 VP report (Ashley Brant)

- Query professional development change from \$200/year

6.7 Social media report (Jessa Addison)

- Nothing to report

6.8 Prestar rep (Zulfiya Hubley)

- Nothing to report

6.9 Club Administrator Report (Patti Somer)

- Daytime numbers remain low
- profit/loss spreadsheet for canskate, prestar and Star attached
- Summer registration open
- Test day thursday and one during summer TBD
- Hope to have year end before end of June
- Gala was a success, approx 130 people registered
- Tuesday evening seem to work for meetings
- Roles made more current
 - No past president at this time but could be a potential role
- Starskate coaches gift cards, usually \$50 each done each season. **Motion made by Ashling Kelly to approve \$250 for coaches gifts, seconded by Anya Knebel.**

7. New Business:

7.1 Ice safety

- Addressed at prior coaches meeting. Info sent out to club members

re: ice etiquette

7.2 Professional Development Funds

- Motion made by Ashley Brant to change professional development funds for the starskate coaches from existing \$200 to previous \$300 seconded by Anya Knebel

7.3 Synchro

- Difficult to get ice time, Sunday evening may be an option, recreational vs. Competitive. Waiting on ice for further plans.

7.4 New supplies for music

- Extra whiteboard and markers available. Ipod still working.

8. Adjournment Time: @20.32

Next meeting:

July 16, 2024 @ 19:30

Meeting Attendees:

Patti Somer

Zulfiya Hubley

Sherri-Lynn Husch

Andrea Phagoo

Ashley Brant

Anya Knebel

Darla Heil

Jessa Addison

Jessica McKay

Lana Bellmore

Ashling Kelly

Jen Shigamatsu

Prepared by Anya Knebel secretary/treasurer

Email motions.

April 26, 2024

Andrea Phagoo makes a motion to offer \$600 to each Jessica Mackay and Jen Shigamatsu for the use of attending the Ice Summit in Vancouver 2024. Seconded by Ashley Brant and rest of board members.

April 24, 2024

Ashling Kelly makes a motion to cover accommodation expenses up to \$600 for Andrea Phagoo to attend the Ice Summit in Vancouver 2024. Seconded by Jessa Addison and rest of board members.