

## Red Deer Skating Club Executive Meeting

Date: August 11, 2020

Time: 6:30 pm

Location: Zoom meeting

### Agenda

1.0 Call to Order 6:34

2.0 Approval of Agenda (*motion*) Motion by Andrea Phagoo seconded by Ashley Brant

3.0 Approval of Minutes from July (*motion*) motion by Ashling Kelly seconded by Ashley Brant

4.0 Approval of Financial Reports (*motion*) motion by Andrea Phagoo seconded by Ashley Brant

5.0 Committee Reports

5.1 Club Administrator Report (Patti)

5.1.1 No ice permits yet, so we won't open registration until we get them

5.1.2 Approval of the Prestar fees with no increase in fees. Motion by Andrea Phagoo seconded by Ashley Brant

5.1.3 Planning Renovation of dryland space – Andrea Phagoo and Ashley Brant have offered to help

5.1.4 Canskate report cards – should we mail them out or should we do a designated time for pick up? We are going to start with setting a pick up time.

5.1.5 We will be making a spreadsheet for music playing and check in for parents who want to volunteer. There will be a signup for winter.

5.1.6 We will be asking about what other groups/sports our skaters are participating in this winter.

5.1.7 The board feels that no outside coaches should come on the ice for non-members/associate members

5.1.8 Until we can get a dryland training room we will proceed with one session of dryland training for all through zoom and supplement it with a facebook page for reference if the times don't work.

5.1.9 No make-up sessions

5.1.10 We will allow drop in ice if they pre-register a minimum of 24 hours ahead of time with Patti.

5.1.11 Associate members may be allowed pending a written letter to the board for approval.

5.1.12 Canskate will need additional help for sanitizing toys and nametags

5.1.13 Friday daytime ice session is something the board agrees to look into

5.1.14

5.2 Coach's Report (Lana)

5.2.1 We will be interviewing for a canskate coach

### 5.3 Competition Report

5.3.1 Nothing to report

### 5.4 Test Chair Report

5.4.1 No additional information. We have requested fall and winter test days. Fall not allowed but possibly winter.

### 5.5 Gaming Report

5.5.1 All the bingos are full in September but there are some openings after that

### 6.0 New Business

6.1 No new business

### 7.0 Financial Update

### 8.0 Adjournment Time: 7:37

Next Meeting – October 13, 2020 @ 7:00pm

#### Meeting Attendees:

Patti Somer

Ashley Brant

Ashling Kelly

Lana Bellmore

Andrea Phagoo

Tracy Brehmer

Ara Cho

Lana Marchinko

Carla Noble