

Red Deer Skating Club Executive Meeting

Date: July 14, 2020

Time: 6:30 pm

Location: Zoom meeting

Minutes

1.0 Call to Order at 6:35pm

2.0 Approval of Agenda (*motion*) *Motion by Ashling Kelly seconded by Ashley Brant*

3.0 Approval of Minutes from June (*motion*) *motion by Carla Noble seconded by Ashley Brant*

4.0 Approval of Financial Reports (*motion*) – *Not received*

5.0 Committee Reports

5.1 Club Administrator Report (Patti)

5.1.1 City wants to know if we want to turn back ice. We feel that we will need the ice and don't want to turn back ice

5.1.2 We are considering daytime ice sessions, need to look into more to decide like cost, schedule, commitment and coach availability

5.1.3 Powerskating: we aren't able to get the centrium at this time. We will look into other ice and see if the College has ice time. We will look into it more depending on cost, availability and other factors.

5.1.4 Are we allowing out of town skaters and coaches on our ice?

5.1.4.1 No, we are going to only allow red deer skating club members.

5.1.5 Are we going to allow people to split up session weeks? The board has chosen not to allow members to do that.

5.1.6

5.2 Coach's Report (Lana)

5.2.1 Nothing to report

5.3 Competition Report

5.3.1 Nothing to report at the moment

5.4 Test Chair Report

5.4.1 Still waiting to hear on summer assessment days because we aren't allowed yet

5.4.1.1 Looking into end of august or September

5.4.1.2 There may be exceptions for people who are needing tests to graduate or to compete at the next level. Our club has no one in this predicament.

5.4.1.3

5.5 Gaming Report

5.5.1 All the bingos are full now for the rest of the summer.

5.5.2 They will be keeping it at 4 workers for now.

6.0 New Business

6.1 Is there a way to record zoom Fit/Flex class for viewing at a later time/day? (Andrea) - We will look into this more.

7.0 Financial Update – nothing to discuss at this time

8.0 Adjournment Time: 8:30 pm

Next Meeting – August 11, 2020 @ 6:30

Meeting Attendees:

Patti Somer

Ashley Brant

Ashling Kelly

Lana Bellmore

Tracy Brehmer

Carla Noble

Ara Cho

Lana Marchinko

Andrea Phagoo

Trisha Kelly

Jessa Addison