

Red Deer Skating Club Executive Meeting

Date: June 16, 2020

Time: 6:30 pm

Location: Zoom meeting

Agenda

1.0 Call to Order 6:35pm

2.0 Approval of Agenda (*motion*) *Carla Noble*

3.0 Approval of Minutes from May (*motion*) *Andrea Phagoo*

4.0 Approval of Financial Reports (*motion*) *Andrea Phagoo*

5.0 Committee Reports

5.1 Club Administrator Report (Patti)

- Zoom membership for the club? Board agrees we should purchase a membership
- Question to board: should we address social or political statements on social media or stick to just posting items on strictly skating and our club. – The board decided to stick to just skating posts.
- AGM at meet and greet? Or a zoom meeting? Everyone is okay with having the AGM meeting on zoom. Board agreed on zoom meeting in June.
- Tammie – gift and outdoor party to celebrate her before she retires (probably in July)
 - 5.1..1 Motion for gift for Tammie for \$350.00 – Carla Noble
- Out of town skater requests for summer skating: The board agrees that if the skaters are not skating anywhere else and there is room on the sessions that we will accept those skaters.
 - 5.1..1.1 If some skaters choose to skate at other clubs (whether they are RDSC members or not), they will not be able to skate in Red Deer for summer session.
- Skate Canada has their own phases – Phase one is 15. Phase 2 is 25 and starts July 1. Should we add a prestar program starting in second week? Board is okay with a small number of prestar skaters for weeks 2-4
- Parent to screen kids at entrance
- Spectators must be logged as well
- Cleaning at breaks
- Patti will go through the covid forms to fill out and will email them to the board.
- Request for approval for fall form and schedule
- TABLED: We would like to discuss the Meet and Greet for September at the next meeting
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5.2 Coach's Report (Lana)

5.3 Competition Report

- When will we apply for the sanction for the competition?

- We will wait until closer to the date

5.4 Test Chair Report

- We haven't heard back from our requests for an August test day

5.5 Gaming Report

- Bingo hall is opening July 1.
- Carla will send an email to fill bingos
- The bingos will only have 8 total volunteers now instead of the previous 10 (so only 4 from our club at a time)

6.0 New Business

6.1

7.0 Financial Update

8.0 Adjournment Time: 8:07pm

Next Meeting – July 14 @ 6:30 via Zoom

Meeting Attendees:

Lana Marchinko

Andrea Phagoo

Carla Noble

Tracy Brehmer

Ara Cho

Ashling Kelly

Jessa Addison

Patti Somer

Ashley Brant