

Red Deer Skating Club Executive Meeting

Date: May 09, 2023

Time: 7:00 pm

Location: Zoom meeting

Minutes

1.0 Call to Order @7:03pm

2.0 Welcome and introductions

- *Welcome to Alicia and Crystal*

3.0 Approval of Agenda (*motion*)

- *Motioned by Ashling Kelly, seconded Ashley by Ashley Brant*

4.0 Approval of Minutes from March (*motion*)

- *Motioned by Ashling Kelly, seconded Ashley by Ashley Brant*

5.0 Approval of Financial Reports (*motion*)

- Approval of the financials from December 2022 motioned by Tracy Brehmer, seconded by Ashley Brant
- Approval of the financials from January 2022 motioned by Tracy Brehmer, seconded by Ashley Brant
- Approval of the financials from February 2022 motioned by Ashling Kelly, seconded by Ashley Brant

6.0 Committee Reports

6.1 Coach's Report (Lana)

- Nothing to report

6.2 Competition Report (Crystal)

- Nothing to report

6.3 Assessment Coordinator Report (Ashling)

- Assessment day on Friday, May 12, evaluator and partner coming

6.4 Gaming Report (Brandy)

- Patti:
 - Casino reporting submitted
 - We have picked up a number of Bingos in May

6.5 Special Events Report (Tracy)

- The Gala went well
- Stars on Ice group event coming up
- If anyone has any feedback/ideas for special events please let Tracy know
- Tracy will check on capacity of Golden circle

6.6 Club Administrator Report (Patti)

- Harness going into the Dawe
- Group programs have done well overall this year
- Summer and prestar registration has opened
- Year end bookkeeping items are getting put together

- AGM will be before the gala again next year
- Marketing Grant – new logo and marketing plan
- Section AGM, June 10th in Calgary – Ashling and Andrea are going
- Skate Canada memberships are going up
- Lana Bellmore motions to increase the Canskate and Powerskate session fees by \$10 per session, seconded by Ashley Brant
- Alicia Congdon motions to remove Lana Marchinko as a signer, seconded by Ashley Brant
- Ashling Kelly motions to add Anya Knebel as a signer, seconded by Ashley Brant

7.0 New Business

- P.A. gift cards
 - Ashling Kelly makes a motion to raise Canskate PA rates to \$6 a session starting Summer 2023, seconded by Ashley Brant

8.0 Adjournment Time: 8:23

Next Meeting – July 18 or 25th tbd

Meeting Attendees:

Patti Somers
Alicia Congdon
Ashling Kelly
Andrea Phagoo
Lana Bellmore
Crystal Phillips
Tracy Brehmer
Ashley Brant