Red Deer Skating Club Executive Meeting Date: November 17, 2020 Time: 7:00 pm Location: Zoom meeting

Minutes

- 1.0 Call to Order @ 7:06
- 2.0 Approval of Agenda (motion) motioned by Trisha Kelly, seconded by Ashley Brant
- 3.0 Approval of Minutes from <u>October</u> (*motion*) motioned by Trisha Kelly, seconded by Ashley Brant
- 4.0 Approval of Financial Reports (motion) motioned by Andrea Phagoo, seconded by Ashley Brant

5.0 Committee Reports

- 5.1 Club Administrator Report (Patti)
 - 5.1.1 Group programs are on pause; For Canskate we will try to extend and if not we will offer a refund.
 - 5.1.2 Opened Canskate registration on November 16 for January 2021.
 - 5.1.3 Motion to approve the budget for 2021 by Tracy Brehmer, seconded by Ashley Brant.
- 5.2 Coach's Report (Lana)
 - 5.2.1 Nothing to add
- 5.3 Competition Report
 - 5.3.1 Nothing to add
- 5.4 Assessment Coordinator Report
 - 5.4.1 Moving forward with test days
- 5.5 Gaming Report
 - 5.5.1 Bingo's are still going ahead. Mostly filled but a few open spots
- 6.0 New Business
 - 6.1 none
- 7.0 Financial Update

8.0 Adjournment Time: 7:38 Next Meeting – Dec 1, 2020

Meeting Attendees:

Patti Somer	Tracy Brehmer
Ashley Brant	Jessa Addison
Andrea Phagoo	Ara Cho

Ashling Kelly Lana Bellmore Lana Marchinko

Trisha Kelly