

Red Deer Skating Club
Board Meeting
June 15, 2021 hosted virtually on Zoom

Minutes

1.0 Call to Order @ 7:07 June 15, 2021, by Lana Marchinko

2.0 Welcome and Introductions

3.0 Approval of Agenda (*motion*)

- *motion by Trisha Kelly; seconded by Andrea Phagoo*

4.0 Approval of minutes (*motion*)

- *motion by Trisha Kelly; seconded by Andrea Phagoo*

5.0 Approval of Financial Reports (*motion*)

- *motion by Lyndsey Swanepoel; seconded by Andrea Phagoo*

6.0 Committee Reports

6.1 Club Administrators Report (Patti)

-Registration Open - Starting to see registration coming in.

-Fit and Flex running day time. Ballet with Miss Karen confirmed, but not scheduled as her schedule is flexible.

- Schedule for power skating still not set

- Winter permit is expected by the end of June.

- Year end is submitted by Toni to the accountants. Patti's portion is also submitted.

- We will continue to store our financials at the Macleod acreage.

- Skater account credits will be prepared for winter registration.

- Bingos are back - July will be our first Bingo. 4 Spots Available

-Budget will be prepared after year end is completed.

- Executive updated with the section office and everyone is registered.
- Calendars are being worked on. Tracy working on planning a gala event. Aiming for a weekday before summer skating is out.
- Saturday August 14th is confirmed for Maegan Duhamel and Bruno Marcotte, ice is secured. We will open this for our skaters first and then access if this can be extended.
- Working on getting the Access Database into the website primarily to track CanSkate Badges.
- Wildrose will be a virtual event this season, no Star events.
- Secured extra ice for filming for virtual events and Simulations.
- Lisa Hardy has confirmed that we are ok to proceed with our programming as scheduled for the summer skating.
- Trisha is working on the coaches contract and grid for the upcoming season.

6.2 Coach's Report - None

6.3 Competition Report - None

6.4 Assessment Coordinator (Ashling) - Assessment scheduled early August - no assessor booked at this point

6.5 Gaming Report (Patti) - Bingo's back and paid \$75 per shift over the summer. Should we look into applying for more spots per bingo?

7.0 New Business - Should we plan a Dress Swap using our new off-ice room at the Kinsman. Coaches are not really excited at the idea of a skate sale. Buy and Sell page is still available.

8.0 Adjournment @ 8:00pm

Next Meeting - August 3, 2021 7:00pm Zoom

Attendance

Lana Marchinko
Patti Somer
Andrea Phagoo

Trisha Kelly
Lyndsey Swanepoel
Tracy Brehmer

Ashling Kelly
Lana Bellmore

