

November Agenda

Red Deer Skating Club Executive Meeting

November 12, 2024

Zoom @ 19:30

1. Call to order @ - 19.33
2. Approval of Agenda (*motion*) - *motioned by Ashley Brant, seconded by Anya Knebel*
3. Approval of Minutes from October. (*Motion*) - *motioned by Brandy Lucas, seconded by Anya Knebel*
4. Approval of Financial Reports (*motion*) - *motioned by Darla Heil, seconded by Anya Knebel*
5. Reports.

5.1 Coach's Report (Jess McKay)

- No report

5.2 Competition Report (Darla Heil)

- Carnival on Dec 19, 2024. Registration open
- Meeting following.

5.3 Assessment Coordinator Report (Ashling Kelly)

- Our assessment day went well with a 75% pass rate for the attending skaters.
- Our coaches have received their assessment sheets and assessments will be done throughout the season.
- Our coaches have discussed and decided to allow out of town skaters to drop in on club ice to be assessed by our coach evaluators.
- On a personal level, I may require more assistance on future assessment days as it is becoming more difficult for me to request additional hours off of work. Some days are easier than others, for example Fridays have less

students in attendance for me but I know it is difficult to get ice on Fridays, so this is my heads up for our next assessment day.

5.4 Gaming Report (Brandy Lucas)

- No report

5.5 Special Events (Sherri-Lynn Husch)

- No report

5.6 VP report (Ashley Brant)

- No report

5.7 Social media report (Jessa Addison)

- No report

5.8 Prestar rep (Zulfiya Hubley)

- No report

5.9 Club Administrator Report (Patti Somer)

- Winter prestar, winter starskate, canskate, powerskate, adaptive skate numbers are in
- Website Jan -Mar classes are posted
- PA christmas party room booked for Dec 6 from 6:30-7:30. Gift exchange \$20.
- Flex & Fit classes are going well, Psyched to perform/ Train the Brain classes going well
- Club photos are out. Verify that all skaters are in club picture
- Next Team Building activity will be Stars On Ice. Will try to for another activity in new year
- Carnival committee volunteers, stay on after
- Coaches are registered and in good standing
- Grant for shelving not approved
- Rule of Two
- Motion to approve 2025 budget made by Darla Heil, seconded by Anya Knebel

6. New Business:

7. Adjournment Time: 19.58

Next meeting : Dec 10 @20.00

Meeting Attendees:

Anya Knebel

Patti Somer

Andrea Phagoo

Ashley Brant

Ashling Kelly

Brandy Lucas

Darla Heil

Jess McKay

Zulfiya Hubley

Sherri-Lynn Husch

Jessa Addison