

Red Deer Skating Club
Executive Meeting September 20th, 2018

Time 6:30pm

Location: Kinsmen Arena, Red Deer AB

Attendance: See attached Sign in.

- 1.0 Call to Order: 6.38 pm Lana Marchinko**
- 2.0 Welcome**
- 3.0 Approval of Agenda – Motion Lana Bellmore, second by Tracy Brehmer**
- 4.0 Approval of Minutes from July 31st, 2018 – Motion Lisa Denton, second Tracy Brehmer**
- 5.0 New Business –**
 - Approval for 50/50 & raffles for sectionals has been given to the club.
- 6.0 Business Arising from previous Meeting Minutes –**
 - Items have been determined for the Goodie Bags. Raffle items for sectionals yet to be determined as Jenn has only had a few responses.
- 7.0 Committee Reports**
 - Club Administrator Report.
Report as Attached
 - Hoping to get high test day for Dec 11, 2018 due to partner being unavailable.
 - Motion to approve 2019 Ice schedule. Motion Andrea Phagoo, second Tracy Brehmer
 - Ice times have been scheduled for during Canada Winter Games. Will be confirmed in emails to follow.
 - Picture Day – Photographer booked. Scheduled will be emailed once sign up is complete.
- 7.1 Coach's Report (Lana):**
 - Nothing to report
- 7.2 Gaming report:**
 - Annual Bingo AGM is mandatory to attend by clubs participating in Bingos. Karen did attend for RDSC.
- 8.0 Financial Update:**
 - Finances still have not been received from accountant as of meeting date.
- 9.0 Adjournment: 7:12pm**

Next meeting date: Tentative Date – November 13th, 2018 at 6:30pm

