

Red Deer Skating Club Executive Meeting

Date: October 13, 2020

Time: 7:00 pm

Location: Zoom meeting

Minutes

1.0 Call to Order @ 7:04 by Lana

2.0 Approval of Agenda (*motion*) *motioned by Trisha Kelly seconded by Ashley Brant*

3.0 Approval of Minutes from August (*motion*) *motioned by Andrea Phagoo seconded by Ashley Brant*

4.0 Approval of Financial Reports (*motion*) *motioned by Tracy Brehmer seconded by Ashley Brant*

5.0 Committee Reports

5.1 Club Administrator Report (Patti)

5.1.1 Motion for the approval of the spring summer and fall ice requests: *motioned by Trisha Kelly and seconded by Ashley Brant*

5.1.2 Photos will be Nov. 4 ; individual pictures to photoshop a group photo Painted Light Photography from Lacombe. Andrea organizing.

5.1.2.1 Jess and Ashley can help during prestart

5.1.2.2 Tracy and Ara will help on later session

5.1.3 Outdoor adventure: Saturday, will be social distanced

5.1.4 Loretta Audits the books for free; *Motion by Tracy Brehmer to buy her a \$100 gift; seconded by Ashley Brant*

5.1.5 Doug Swanson thank you gift card – *motion to buy \$100 chapters card by Andrea Phagoo; seconded by Ashley Brant*

5.1.6 Calendars will be ready soon; Trying a new supplier (Staples)

5.1.7 *Motion to use \$8500 of restricted funds from the gaming accounts to pay for the October ice – Motion by Trisha Kelly; Seconded by Ashley Brant*

5.2 Coach's Report (Lana)

5.2.1 Nothing to report

5.3 Competition Report

5.3.1 Nothing to report

5.4 Assessment Coordinator Report

5.4.1 Lots of things will be changed; More information to come; should be more flexible with test days

5.5 Gaming Report

5.5.1 Nothing to report

6.0 New Business

6.1 Battle of the Blades Event (Lana B.)

6.1.1 We will find a date, time and venue and discuss further

7.0 Financial Update

7.1 Nothing to report

8.0 Adjournment Time: 7:38pm

Next Meeting – November, 2020

Meeting Attendees:

- Patti Somer
- Ashley Brant
- Andrea Phagoo
- Tracy Brehmer
- Lana Bellmore
- Ara Cho
- Jessa Addison
- Ashling Kelly
- Trisha Kelly
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