

Red Deer Skating Club Executive Meeting

Date: May 12, 2020

Time: 6:30

Location: Zoom Meeting

Agenda

1.0 Call to Order by Lana Marchenko @6:31

2.0 Welcome and introductions

Carla Noble – Gaming Chair

Lana Marchenko – President

Andrea Phagoo – Competition Chair

Patti Somer – Coach/administrator

Ara Cho – Media chair

Ashley Brant - secretary

Lana Bellmore– coach/ coach liaison

Ashling Kelly – Assessment coordinator

Tracy Brehmer– special events coordinator

Jessa Addison– Prestar chair

Trisha Kelly– Vice President

3.0 Approval of Agenda (*motion*) – *Carla Noble*

4.0 Approval of Minutes from February (*motion*) *Ashling*

4.1 *Approval of March minutes – Andrea*

5.0 Approval of Financial Reports (*motion*) – *Tabled to next meeting*

6.0 Committee Reports

6.1 Club Administrator Report (Patti)

- 6.1.1 Working with Toni for info (bingos, coop cards etc – those will be totalled and applied to skaters accounts for fall registration
- 6.1.2 Year end will be filed with accountants – May 15
- 6.1.3 Talking with City about extra ice for summer
- 6.1.4 Waiting to add more coaches for numbers
- 6.1.5 Skate Canada lifting ban and its up to local municipalities and following guidelines from local government
- 6.1.6 Signing authorities to stay the same
- 6.1.7 Approval of roles and descriptions
- 6.1.8 Wild rose, sask skate have been cancelled

- 6.1.9 Fall competition still going in Alberta but trying to move it from Calgary
- 6.1.10 We will be hosting a Star 1-3 competition open to whole province
 - 6.1.10.1 Sat. March 13 9am to 9pm ice booked
- 6.1.11 Special event ice Dec 11, discussion on whether to keep it or not; 60 day cancellation policy – After discussion, going to keep it for now and revisit the booking closer to. Perhaps we might do the Thursday evening show
- 6.1.12 June 6 AGM – 10 am – zoom online – Andrea and Ashling will carry the vote. Carla will join as well.
- 6.1.13 May 30 National AGM – Andrea will carry the vote.
- 6.1.14 Co-op gift card promotion at 8% program on hold during covid
- 6.1.15 How are we going to move forward with summer skating?
 - 6.1.15.1 July 6 start day (dependant on City opening)
 - 6.1.15.2 Asked for ice time on July 2 and 3
 - 6.1.15.3 Canskate – cancelled to adhere to social distancing
 - 6.1.15.4 10-12 kids on the ice so we will use for starskate
 - 6.1.15.5 Do we allow out of town skaters or coaches?
 - 6.1.15.5.1 The Board discussed and decided: No
 - 6.1.15.6 1. Are we okay with letting prestar programing run if the gov increases the allowable numbers or if we have low enrolment? Yes this is a possibility
 - 6.1.15.7 Instalments? Subsidies?
 - 6.1.15.7.1 Decided to keep cost of ice at \$15 per session and not do a subsidy as there will be less skaters on the ice.
 - 6.1.15.8 Create schedule for off ice and then cancel it if it doesn't happen or can't happen.
 - 6.1.15.9 Session maximum? Do a 2 session max. for 2-7 days and then open it up after that for more sessions if wanted.
 - 6.1.15.10 If needed for social distancing, test days might be organized by skater and not by test
 - 6.1.15.11 Patti will try to have Summer registration ready and open for June 1. She will not include the August stuff at this time unless she hears back from the City.

6.1.15.12 Meet June 16th and discuss any new developments and summer registration numbers.

6.2 Coach's Report (Lana)

6.2.1 Nothing additional to report

6.3 Competition Report

6.3.1 Still planning to go ahead with star 1-3 competition

6.3.2 Andrea will get competition package ready

6.4 Test Chair Report

6.4.1 Ashling is working on a new report to make things easier.

6.5 Gaming Report

6.5.1 AGLC report approved without any corrections!

7.0 New Business

7.1 No new business

8.0 Financial Update

8.1 Financials will be provided May 15th

9.0 Adjournment Time: 8:30pm

Next Meeting – June 16 at 6:30 will be our next meeting

Meeting Attendees:

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