

## Red Deer Skating Club

Board Meeting – August 27<sup>th</sup> 2019 at Collicutt Center.

1.0 Call to Order 6:42

2.0 Trish motioned to approve agenda

Andrea 2<sup>nd</sup>

3.0 Trish motioned to approve July Minutes

Andrea 2<sup>nd</sup>

4.0 New Business

4.1 Trish motioned to approve the winter activity guide.

Andrea 2<sup>nd</sup>

5.0 Business Arising from July Minutes

5.1 Holly Henderson to visit our club approximately September 16<sup>th</sup> to discuss if we have seen any boost to numbers due to hosting sectionals and Canada winter games. Board to be available to meet with her around 3:30 so coaches are also available.

6.0 Committee Reports

6.1 Club Administrator Report –

Numbers comparable to last year. Winter starskate numbers looking slightly better than last year.

Test days are tentatively on Calendar.

Meet and Greet Thursday September 19<sup>th</sup>. Board members are to be present for set up and running of the event. Concussion Policy to be discussed. Form handed out to parents. Tracy to collect skates and dresses for the swap.

Review Bookkeeping services. Lana to discuss with Toni @ Accurate Accounting Services.

Grant Applications – Can anyone assist with this? What are we applying for this year?  
Nutritionist? Special Event?

We are looking into hiring a makeup specialist for Demo's on competition makeup.

Dryland Training – Teachers and Facility in place.

Sports Psychology - This program is running again – should a parent program be offered and if so, one session or two?

Refund Policy – Patti to contact Jump Start and Kidsport to see their policy on when funding isn't used – to report back on this next meeting.

Picture Day – No luck with first photographer we approached, Andrea to contact other photographers for October or November Picture day for club photo on ice and individual photos. Andrea to report back.

Coaches Grid – A little shuffling is still required to complete the grid, it is still a work in progress.

Power Skating Coaching ratio for coaches/skaters to be evaluated. Should we be adding another coach? Trish and Patti to meet with Donna to review ratios and create definitive ratio and plan.

Carnival Committee – Chair person for Carnival is Trisha Kelly

6.2 Coach's Report – None

## 7.0 Financial Update

Ashling motioned to approve the April Financials. Andrea 2<sup>nd</sup>.

Ashling motioned to approve the May Financials. Andrea 2<sup>nd</sup>.

Meeting Adjourned at 9:10 pm

Next Meeting October 8<sup>th</sup> 2019 at 6:30pm at Kinsman Arena.