

Red Deer Skating Club  
ANNUAL GENERAL MEETING  
April 13, 2021 hosted virtually on Zoom

## Minutes

1.0 Call to Order @ 7:38pm, April 13, 2021, by Lana Marchinko

2.0 Welcome and Introductions

3.0 Approval of Agenda (*motion*)

- *motion by Andrea Phagoo; seconded by Ashley Brant*

4.0 Approval of the 2020 AGM minutes (*motion*)

- *motion by Tracy Brehmer; seconded by Ashley Brant*

5.0 Financial Statement 2019-2020 and Minutes from 2020-2021 Executive Meetings available upon request

6.0 Approval of the Bylaws

- *motion by Ashling Kelly; seconded by Ashley Brant*

7.0 Presidents Annual Report

Here are some of the highlights of the 2020-2021 skating year.

- ✚ We negotiated a contract with the City of Red Deer and development of a dry land training space in the Kinsmen Arena
- ✚ We are currently working on an upgrade of the RDSC website
- ✚ The RDSC made this season possible by paying for ice fees for test days to make them possible; offered virtual dryland training; offered virtual sports psychology classes throughout the year; no drop in fees charged; gave extra sessions when possible; extended the winter season from March 19<sup>th</sup> until the 31<sup>st</sup>; bought 3 hours of extra ice a week to ensure skaters got their skating session; there was no lost skating days for tournament and cancelled volunteer commitments.
- ✚ We hosted 2 high test days on March 16<sup>th</sup> and March 26<sup>th</sup>, 2021.

## 8.0 Elections of Directors

Red Deer Skating Club 2021-2022 Executive

Elected by acclamation:

- President – Lana Marchinko
- Vice President – Trisha Kelly
- Prestarskate Chair – Jessa Addison
- Gaming Chair – Carla Noble
- Secretary/Treasurer – Ashley Brant
- Competition Chair – Andrea Phagoo
- Special Events Chair – Tracy Brehmer
- Assessment Chair – Ashling Kelly
- Media Chair- Lyndsey Swanepoel
- Coaches Representative – Lana Bellmore

## 9.0 Adjournment @7:47pm

Attendance:

Patti Somer

Lana Marchinko

Ashley Brant

Andrea Phagoo

Ashling Kelly

Tracy Brehmer

Michelle Ovie

Shelly Graham

Lana Bellmore

Jessa Addison

Trisha Kelly

Ara Cho

Yibin Xiao

Lyndsey Swanepoel

Tracy Knecht