

Red Deer Skating Club – Executive Meeting

Date: December 4, 2018

Location: Kinsmen Arena – Meeting Room

Agenda: See Attached

Attendance: See attached sheet

1.0: Meeting called to order at 6:40pm

2.0: Approval of Agenda: Motion made by Trisha Kelly seconded by Teresa Bauer

3.0: Approval of minutes: Motion by Trisha Kelly, seconded by Teresa Bauer

4.0: New Business: Test Day Question brought forward by Amber Cooke. Volunteers are needed for the upcoming test day. Andrea Phagoo and Tracy Brehmer have volunteered.

5.1: Motion made for approval of minutes for June, July and August 2018. Andrea Phagoo made motion, Teresa Bauer seconded motion.

5.2 Motion made for approval of minutes for October 2018. Motion made by Trisha Kelly, seconded by Teresa Bauer

6.1: Motion for approval of Activity Guide for Spring/Summer. Motion made by Trisha Kelly, Seconded by Teresa Bauer

Budget (See Attached sheet) approved for 2018-2019 season. Trish Kelly

Discussion on Carnival and Fun on Ice for 2019. It was decided that we should only have a carnival.

Discussed hosting Star Skate Invitational 2019-2020. This was declined.

Coach Gift Cards – Unanimous vote for YES. Motion made for \$50 each. Approved.

7.0: Financial update: See attached

8:0 Meeting adjourned at 7:24pm