

Red Deer Skating Club – Executive Meeting

Date: February 12, 2019

Location: Kinsmen Arena – Meeting Room

Agenda: See Attached

Attendance: See attached sheet

1.0: Meeting called to order at 6:38pm

2.0: Approval of Agenda: Motion made by Trisha Kelly seconded by Tracy

3.0: Approval of minutes: Motion by Trisha Kelly, seconded by Tracy

4.0: New Business:

4.1- Jen – Received email about leveling Star Ice. Concerns brought up about safety of having new star skaters and leveling ice. Tabled for next meeting to come up with a plan.

5.1: Do we want to rename Board Positions (roles)

- Changing of roles and positions and people filling them

- OPEN: Gaming ChairPerson, PreStarSkate Rep and Co-Test Chairperson

6.1 – See attached admin. Should we look at continuing fit class.

Motion made by Trish to approve StarSkate Spring form, seconded by Tracy

Motion made by Ashling to approve PreStar Spring Form, seconded Tracy

Motion made by Andrea to approve StarSkate Summer Form, seconded Tracy

Motion made by Andrea to approve PreStar Summer Form, seconded Tracy

7.0 – Motion to approve financial Sept/Oct made by Andrea, seconded Tracy

8.0 – Adjourned 7:55p,