

Red Deer Skating Club – Executive Meeting Minutes

Tuesday, January 15, 2019 – Kinsmen Arena Meeting Room

Attendance: See Attached Sign -In Sheet

1.0 -Called to order at 6:35pm

2.0 Approval of agenda – Motion made by Trisha Kelly, seconded by Teresa Bauer

3.0 Approval of Minutes from December meeting – Motion made by Ashling Kelly, seconded by Teresa Bauer

4.0

4.1 Ashling gave feedback from the Off-Ice Training for the Pre-Star skaters, they are all having a wonderful time and especially enjoy the ballet. The parent and the skaters appreciate a more mature instructor.

4.2 Motion made by Andrea Phagoo to pay \$7000.00 Ice Invoice (Oct-Feb) from the BINGO account, seconded by Teresa Bauer

4.3 Motion made by Andrea Phagoo to move \$21,000.00 from the Casino account to pay the Ice Invoice (Oct-Feb), seconded by Teresa Bauer

5.1 Canada Winter Games – Andrea has been given very little information from Skate Canada as far as schedule and volunteer needs are concerned, however she is doing a fantastic job! Skate Canada would like younger skaters (pre-star) to volunteer to retrieve flowers off the ice after each skate, these skaters may also need the assistance of an older skater. Skate Canada also requires older (Teenage) skaters to help with the medal presentations. We would like all skaters to wear club jackets.

Skate Canada also leaves a “Legacy” and this year would like to donate the Judge Podium. Andrea will get more information on dimensions before a decision is made on excepting this item.

6.1 Club Administers Report – See Attached. Also, an issue with some tests not getting sent to Skate Canada, however this is in the process of being taken care of.

7.0 Financial Report – See Attached Finance Sheet

8.0 Meeting Adjourned at 7:52pm