

Red Deer Skating Club – Executive Meeting

Date: July 16, 2019

Location: Collicutt Center

Agenda: See Attached

Attendance: Teresa Bauer, Ashling Kelly, Tracy Brehmer, Carla Noble, Ara Cho, Andrea Phagoo, Ashly Brant, Patti Somer, Lana Bellmore

1.0: Meeting called to order at 1:21pm

2.0: Motion for approval of Agenda made by Ashling Kelly Seconded Teresa Bauer

3.0: Motion for Approval of minutes from April meeting made by Tracy Brehmer Seconded Teresa Bauer

4.0:

4.1 – Winter Forms: Motion to continue Dryland Training: Andrea Phagoo Seconded Teresa Bauer

-Motion to keep registration fees the same: Lana Bellmore Seconded Teresa Bauer

-PreStar form approval – Motion Carla Noble Seconded Teresa Bauer

5.0: No new Business

6.0: Club Administer Report: See Attached (We have permits for the fall/winter season.)

-Motion to change amount of admin fee to \$50 as per policy manual (See Attached) (Carla Noble)
Seconded (Teresa Bauer)

6.1: Picture Day will be moved to Nov 18, 2019.

-Motion for a \$50 baby gift for Jessica (Andrea Phagoo) Seconded (Teresa Bauer)

7.0: Motion for approval of Feb & March Financial Statements (Carla Noble) Seconded (Teresa Bauer)

8.0: Meeting Adjourned 2:20pm