

Red Deer Skating Club – Executive Meeting

Date: March 12, 2019

Location: Kinsmen Arena – Meeting Room

Agenda: See Attached

Attendance: See attached sheet

1.0: Meeting called to order at 6:35pm

2.0: Approval of Agenda: Motion made by Danette seconded by Teresa

3.0: Approval of minutes: Motion by Andrea, seconded by Teresa

4.0: New Business:

4.1- Karen Penrice: Thank – You to the Red Deer Club for all the Winter Games help. Discussion on 60th Anniversary and idea for celebration. A special organization committee formed (Karen & Tracy) to organize this event. This event will be separate from the Gala.

5.0 – Leveling of sessions: The idea of leveling the sessions has been discussed at great length.

5.1 – Survey Monkey will be created and sent out to club members to get feed back – Patti will create

6.1 – Motion to approve financial report (Nov, Dec & Jan) Karen seconded Teresa

Gala fee \$7.00

Make -up ice: Test days and simulation days and STAT holidays are not days that qualify for make-up days.

6.2 Board positions: There have been nominations for all positions

President, Secretary/Treasurer, Special Events, Gaming Chair, Competition/Media Chair, PreStar Chair, Test Chair, Co-Test Chair

6.3 – Motion made by Ashling for a \$150 thank you gift for Andrea for all her work this season, Seconded Teresa

7.0 – See attached

8.0 – Adjourned 8:27pm