

Red Deer Skating Club – Executive Meeting

Date: October 8, 2019

Location: Kinsmen Arena – Meeting Room

Agenda: See Attached

Attendance: See attached sheet

1.0: Meeting called to order at 6:39pm

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

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

4.0: New Business:

4.1- BINGO update: Carla has sent in a request to the BINGO association to keep our times and days the same as previous years.

4.2 – A request has been made to make the board members more visible to the club. We will take a group picture of the board to add to our Facebook page as well as our website.

4.3 – Make up ice: Again, this policy has been reviewed and it is the consensus of the board to leave the current policy as is. No amendments will be made.

4.4 – Stroking: This will be left up to the coaches to run as they see fit as they are the trained professionals.

5.0: Business arising from August meeting:

6.0: Committee Reports

6.1- Club Administer Report (see attached)

Motion to approve ice request for Spring, summer and fall: Motion Ashling, Seconded Teresa

Motion to approve June & July Financials: Motion Ashling, Seconded Teresa

Motion to approve a \$100 Thank you gift for our Auditor: Motion Andrea Seconded Teresa

All Board members must take the Respect in Sport course if there is a fee attached a Motion was made by Carla to have the fees reimbursed by the Club, seconded Teresa

Performance Make-Up session for Nov 4, 2019: Cost of \$25 per skater. Motion for the club to cover the overage costs was made by Carla, seconded Teresa

6.2 – Coach's Report

7.0 -Financial update

8.0 – Adjourned 8:17pm

