

## Red Deer Skating Club – Executive Meeting

Date: December 3, 2019

Location: Moxy's Restraunt

Agenda: See Attached

Attendance: See Attached

1.0 – Call to order 7:30pm

2.0 - Approval of Agenda – Motion Ashling, 2<sup>nd</sup> Andrea

3.0 - Minutes tabled until next meeting

4.1 – Inquiry re: competitions. Do we need a 2<sup>nd</sup> coach for travelling. Can we write up warm up plans – laminated floor warm ups, each solo written out, parents would like 2 coaches if numbers are high

5.0 – nothing

6.0 – Summer schedule is in the works.

-We have potential to host a seminar.

-Explore Sport Day will be in a new location and have a new date (May 2020 at LTCHS) We need to start planning for this.

-Test Day is moving ahead. Coach assessed schedule is full.

-Picture Day went well, Marlene is open to doing next season

- Activity guide Spring/Summer – Motion made Trish, 2<sup>nd</sup> Andrea

-Volunteer Commitment – discussion on credits and co-op gift card. Positions added for credits starting next season

-Carnival meeting in January

-City is receptive to us hosting a competitive event next season. Hopeful for February. Moving forward to bid to the section

- Dryland space – city more responsive to working with us on booking a space.

-Drop in Figure Skating, proposed by the city: early Morning or lunch

-Daytime ice – provide morning and lunch hour times to city

- Spring – Doug – Once a month? Program has had a good turn out. 2 for spring, 1 for summer.

-NSF charge increases from \$20 to \$25. We need to add NSF charge in our policy for \$50.

7.0 – Approval of Financials. Motion Ashling, 2<sup>nd</sup> Andrea

-Motion for approval of month end (October) reports – Motion made by Tracy, 2<sup>nd</sup> Andrea

8.0 – Adjourned 9:40pm