

Red Deer Skating Club – Executive Meeting

Date: November 5, 2019

Location: Kinsmen Arena – Meeting Room

Agenda: See Attached

1.0 – Call to order 6:34pm

2.0 – Approval of agenda – Motion Tracy, 2nd Andrea

3.0 – Approval of Minutes – Motion Tracy, 2nd Andrea

4.1- New dates are in for BINGO. Easter weekend date for BINGO.

4.2 – Next board meeting – Group pictures of Board Members. December 3, 2019

5.0 – None

6.1 – Daytime class numbers are looking much improved. Carnival theme “On Broadway”. Test Day - Karen will come and evaluate 2-7:15pm December 10, 2019. Competition, we will need to bid for ice time soon.

7.0 – Approval of financials – Motion Ashling, 2nd Andrea. We qualified for both grants we applied for. Year end finances to be tabled for next meeting. Motion to lock in 1-year operating expenses – Board voted unanimous.

8.0 – Meeting adjourned 7:46pm Next meeting Dec 3, 2019