

Red Deer Skating Club - Executive Meeting Minutes

May 7, 2019 - Collicutt Center

In Attendance - Lana Marchinko, Trisha Kelly, Carla Noble, Ara Cho, Patty Somer, Ashling Kelly, Andrea Phagoo, Lana Bellmore, Tracy Brehmer, Ashley Brant

Call to Order - 6:35 pm

1.0 - Intro of new board members.

2.0 - Approval of Agenda - Ashling Kelly motions to approve agenda of meeting. Andrea Phagoo seconds motion.

3.0 - Approval of Minutes from March - Tracy Brehmer motions to approve March minutes. Andrea Phagoo seconds motion.

4.0 - New Business

4.1 - Recap of Section AGM - Andrea and Ashling shared on their weekend attending the Section AGM, provided the board with an overview of the seminars attended. Asked the board if they could extend an invitation to Holly Henderson who would like to come and see the affect hosting sectionals and the Canada Winter games had on the local club. Andrea to contact Holly.

4.2 - Explore Sports Day - Moved to May 26 from 11 to 2. To be held at the Servus Arena, there will be no ice though. We said we would attend, and the plan is to set up mats and bring spinners, and set up an off ice demo. Not expecting a lot of traffic.

5.0 - Business Arising from March Minutes - None

6.0 - Committee Reports

6.1 - Club Administrator Report - Prestar was made mandatory 2 days a week for spring, looking at continuing that into Winter. Better quality program.

- Motion to approve of the fall activity guide for canskate and power skate. - Motioned by Lana Bellmore - Seconded by Andrea Phagoo

- Flex and Pshyched to Perform set to start October 1st.

- Motion to approve of the fall school sheet.

Motioned by Trisha Kelly - Seconded by Andrea Phagoo

-Coaches Grid - Looks like we may need to hire someone to help fill in on the canskate grid, not planning to advertise for this, as it looks like we can fill from within. Jenn Shigamatsu is interested in coaching some star skate, and we will add her as a full time coach to our staff.

- Board meetings to continue on Tuesday evenings this season.

- Meet and Greet date set for September 19th.

- Tracy to look into some fun events to add to the calendar, perhaps group passes for Rock the Rink on October 10th.

- Nov 4th Set for Picture Day - Trisha to look into Jennifer Sveinson as photographer, and packages for sportraits. We will not be using Veronica Moore this season.

- Carnival date is set for March 20th (Dress rehearsal March 19th) Trying to secure the service arena.

- Gala date set for April 26th.

- Looking to book two dates for simulations on outside ice.

Drop in Ice - still waiting to hear from city.

6.2 - Coach's Report - None

7.0 - Financial Update

- Motined to remove Jennifer Macleod as a signing authority on the Red Deer Skating Club Accounts.

Motioned by Ashling Kelly - Seconded by Andrea Phagoo

-Motioned to add Trisha Kelly as a signing authority to the Red Deer Skating Club Accounts.

Motioned by Lana Bellmore - Seconded by Andrea Phagoo

8.0 - Adjournment - 8:43 pm

Next Meeting is scheduled for July 16, 2019, 1:15 pm at the Collicutt Center