

## Red Deer Skating Club – Executive Meeting

Date: Feb 11, 2020

Location: Red Deer Kinsmen Arenas

Agenda: See Attached

Attendance: See Attached

1.0 – Call to order 6:30pm

2.0 - Approval of Agenda – Motion Tracy, 2<sup>nd</sup> Teresa

3.0 -Approval of January minutes- Motion Tracy, 2<sup>nd</sup> Teresa

4.1 PA request for a Gas card rather then a gift card was approved

4.2 – Suggestion to higher Studio Pilates to take over dryland training organization. Trish will discuss this in more depth with Patti.

4.3- Assessment day March 10: The time has changed 12:00 -5:00pm

5.0 –

6.0 – Committee Reports

6.1. Permits received for Spring ice time. AGM is April 26, 2020. PowerPoint for the AGM will be done by Ashling. Those attending Section AGM: Ashling, Andrea and Carla the club will pay the entry. Thank you, gift, for the Dads who helped install the harness.

Motion to approve Spring School forms – motion Ashling, 2<sup>nd</sup> Teresa

Motion to approve Spring PreStar School forms – motion Ashling, 2<sup>nd</sup> Teresa

Motion to approve Summer School forms – motion Ashling, 2<sup>nd</sup> Teresa

Motion to approve PreStar Summer School forms – motion Ashling, 2<sup>nd</sup> Teresa

- Title of Test Chair needs to be changed to Assessment Co-ordinator

6.3 – Business donations for the Carnival to help over the costs was suggested. We need to find out what's involved with this for next season. Trish will talk to Patti. – A finalized list of skaters has been submitted

7.0 –

8.0 – Adjourned 7:15pm