

Red Deer Skating Club – Executive Meeting

Date: January 14, 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, 2nd Andrea

3.0 -Approval of Nov & Dec minutes- Motion Tracy, 2nd Andrea

4.1

5.0 – Continued monitoring of the bookkeeper

6.0 – Committee Reports

6.1. – Program numbers are looking good.

- Spring/Summer – do we take it and offer a seminar?

- Fall & Winter – to request same as previous: Motion to approve Ashling, 2nd Andrea

- Test Day – Contacted Karen waiting for reply

- Grant application- Costs of seminar, need to be applied for by April

- Athlete perform Grant – week of Feb and perhaps in Spring.

- Harness systems working to get installed. We need to find someone to help get this set up. Tracy may have contacts via work

- NSF charge

- Carnival Meeting: Tuesday Jan 14th- Set dates for meeting moving forward

- Figure Skating Drop In: Wednesday 12 – How do we respond? Try to request Thursday again, per boards request. Morning ice is available.

- Room Upstairs – city requires proposal for upstairs room – pricing out financials to have room re configured to suit our needs

- Committee set up. In agreement – to request first rights

6.2 - None

7.0 – Approval of Financials from November. Motion Carla 2nd Andrea

8.0 – Adjourned 7:24pm

Next meeting Feb 11, 2020 @6:30pm