

Red Deer Skating Club – Executive Meeting

Date: March 3, 2020

Location: Red Deer Kinsmen Arenas

Agenda: See Attached

Attendance: See Attached

1.0 – Call to order 6:37pm

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

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

4.1 Ashling proposed a Summer Camp idea that would include Dry Land, Off ice, Crafts and On Ice. This will be tabled for further research as more time is needed to plan and organize.

4.2 – Co-op piolet project – will be raised to 8% but we will need to apply

5.0 – Central Region Competition application was denied because of lack of ice availability. Suggested to host a Star 1-3 competition March 2021 instead.

5.1 – Motion to pay \$100 to each person who helped with the installation of the Harnesses – Approved Board

6.0 – See Attached

6.1. First week of Summer school, we need more people to rake ice time: 40 hours/week is needed for the collicut to open the ice. The Board agrees to do anything needed to make sure we secure ice.

6.2 – Gala fee \$7.00 per person. – Gala photos – Patti and Lana will work on this

6.3 –Motion for Payment Schedule for Gala: Coach will send a Bill to the club rather than the parents. Following these guidelines: 1-hour Dress rehearsal and 1-hour carnival per group plus 2 hours for all other work related. Jen and Donna will follow these guidelines: 1-hour dress rehearsal and 1-hour carnival per group. Motion made Andrea and 2<sup>nd</sup> Teresa

7.0 – Motion to approve Jan/Feb Financials – Motion Andrea, 2<sup>nd</sup> Teresa

8.0 – Adjourned 8:10pm

Next meeting AGM April 26, 2020