

Red Deer Skating Club

Executive Meeting September 20th, 2018

Time 7:30pm

Location: #5 Macintosh Ave – Morrisroe Shelter, Red Deer AB

Attendance: See attached Sign in.

1.0 Call to Order: 7:55pm Lana Marchinko

2.0 Welcome

3.0 Approval of Agenda – Motion Andrea Paghoo, second by Tracy Brehmer

4.0 Approval of Minutes from July 31st, 2018 – Motion Trisha Kelly, second Tracy Brehmer

5.0 New Business –

- Patti and Jenn working on details for sectionals. Working on “Goodie Bags” for Sectionals
- Motion to use money from club for the “goodie Bags” if we do not get the grants, up to \$1000. Motion by Lana Bellmore, seconded by Tracy Brehmer

6.0 Business Arising from previous Meeting Minutes – Nothing

7.0 Update on Sectionals / CWG – Andrea Paghoo

- Andrea has been on facility tour. Still working on details for catering and extra rooms.
- Another walk through will be taking place September 27th with the Sectional Executive Board.
- Will be continuing to work on volunteer scheduling as we are still actively recruiting volunteers. October 1st is the deadline for volunteer sign up through Andrea

8.0 Committee Reports

- **Club Administrator Report.**
Report as Attached
 - Board has decided not to go with the WestJet fundraiser due to other events and timelines
 - Motion To approved CanSkate Schedule. Motion Lana Bellmore, second Tracy Brehmer
 - Karen has submitted ALGC Licensing and Bingo request. The club has also signed up for Casinos. All paperwork has been updated and filed.
- **Coach’s Report (Lana):**
Nothing to Report.

9.0 Financial Update:

Finances still have not been received from accountant as of meeting date.

8.0 Adjournment: 8:41pm

Next meeting date: Tentative Date – October 9th, 2018 at 6:30pm

