

# September Minutes

*Red Deer Skating Club Executive Meeting*

*Sept 20, 2023*

*zoom meeting following the parent meeting @ 7:00*

1. Call to order @ 1945
2. Approval of Agenda (*motion*) *motioned by Ashley Brant, seconded by Anya Knebel*
3. Approval of Minutes from July. (*Motion*) *motioned by Alicia Congdon, seconded by Anya Knebel*
4. Approval of Financial Reports (*motion*) *motioned by Alicia Congdon, seconded by Anya Knebel*
5. Reports.

## 5.1 Coach's Report (Lana)

- Nothing to report

## 5.2 Competition Report (Crystal)

- Package completed and meeting to follow
- Packages are sent out.
- Registration will happen October 2, earlier for board members as a test to check if the site is running smoothly.
- Adapting to different rules from last competition.

## 5.3 Assessment Coordinator Report (Ashling)

- Evaluator is scheduled. November 30 will be the next high assessment day
- Partnering will be November 20.

## 5.4 Gaming Report (Brandy)

- Brandy has asked if anyone could consider filling in for her for The Bingo

AGM happening Thursday, sept 28 @ 7pm.

- Tracy available to fill in.

#### 5.5 Special Events (Tracy)

- Dress swap will be happening at the Kinsman on Thursday October 12. Items can be dropped off Wednesday October 3 and Thursday October 4. There are racks available to use from the kinsman, also Jessa Addison and Anya Knebel are able to provide extra clothing racks and hangers. 10% of proceeds will go to the club.
- Team building event is happening at parkland nursery October 14 from 13:00-14:00. Sign up sheet in email.

#### 5.6 VP report (Ashley Brant)

- Contracts are done. Marissa is hired as a new coach. Miss Donna hopes to be back in the next few weeks.

#### 5.7 Club Administrator Report (Patti)

- Partner day is November 20
- Canskate/PowerSkate. Numbers in and promotion email will be sent out to encourage extra sign ups
- Year end complete. To be signed in AM
- Central region meeting date (conference call) will be determined.
- Section sponsor event possible after that
- Drop in has been working well. Money made in summer
- Profit/loss from summer skating financial report included in email
- **Alicia Congdon makes a motion to approve the ice requests for the upcoming seasons, seconded by Anya Knebel.**
- Extra photos for the new coaches will be done. Picture day will be October 23 from 16:00-20:30
- Section hosting meeting. Seminar Oct 4 from 18:00-21:00. 5 available representatives are able to go
- Discussion regarding logo, examples sent out in the email.

**6. New Business: none**

**7. Adjournment Time: 20:14**

Next meeting : oct 10 @19:30

Meeting Attendees:

Patti Somer

Jen Shigimatsu

Alicia Congdon

Ashley Brant

Ashling Kelly

Tracy Brehmer

Crystal Phillips

Jessa Addison

Anya Knebel