

August Minutes

Red Deer Skating Club Executive Meeting

Wednesday August 7, 2024

Zoom @ 19:30

1. Call to order @19.33
2. Approval of Agenda *(motion) motioned by Sherri Lynn Husch, seconded by Anya Knebel*
3. Approval of Minutes from July. *(Motion) motioned by Darla Heil, seconded by Anya Knebel*
4. Approval of Financial Reports from June *(motion) motioned by Darla Heil, seconded by Anya Knebel*
5. Reports.

5.1 Coach's Report (Lana Bellmore)

- Nothing to report

5.2 Competition Report (Darla Heil)

- Nothing to report

5.3 Assessment Coordinator Report (Ashling Kelly)

- High test today went smoothly

5.4 Gaming Report (Brandy Lucas)

- Not present
- 2024/2025 bingo season, Patti spoke on behalf of Brandy.
- February dates received

5.5 Special Events (Sherri-Lynn Husch)

- Laser tag scheduled for October 19 @ 14.00
- Discussion regarding cost, food and games

5.6 VP report (Ashley Brant)

- Contracts for coaches signed
- Slight schedule change for one coach

5.7 Social media report (Jessa Addison)

- Not present

5.8 Prestar rep (Zulfiya Hubley)

- Nothing to report

5.9 Club Administrator Report (Patti Somer)

- Summer numbers included in admin report
- Ice permits approved
- Winter ice open for Prestar and Star skate on Monday August 19.
- Coaches set and contracts signed
- Year end done and appointment made for paperwork to be signed
- Skater accounts complete
- Parent info night will be September 18 @ 19.00with executive meeting to follow. Held on zoom
- PA training booked for September 25 @ 18.15-20.00
- Calendar done

6. New Business: none

7. Adjournment Time: @19.48

Next meeting :

September 18 after parent info night. Approximately 19.30

Meeting Attendees:

Andrea Phagoo

Ashley Brant

Ashling Kelly

Sherri -Lynn Husch

Jenn Shigamatsu

Patti Somer

Zulfiya Hubley

Lana Bellmore

Anya Knebel

Darla Heil

Prepared by Anya Knebel, Secretary/Treasurer