

February Minutes

Red Deer Skating Club Executive Meeting

February 6 , 2024

Zoom @ 1930

1. Call to order @ 1933
2. Approval of Agenda *(motion) motioned by Ashling Kelly, seconded by Anya Knebel*
3. Approval of Minutes from January. *(Motion) motioned by Alicia Congdon, seconded by Anya Knebel*
4. Approval of Financial Reports from Dec *(motion) motioned by Ashling Kelly, seconded by Anya Knebel*
5. Reports.
 - 5.1 Coach's Report (Lana Bellmore)
 - Nothing to report
 - 5.2 Competition Report (Crystal Phillips)
 - Not present, nothing to report.
 - 5.3 Assessment Coordinator Report (Ashling Kelly)
 - March 7 will be the next test day. Evaluator and partner booked.
 - 5.4 Gaming Report (Brandy Lucas)
 - Couple spots to fill in
 - All volunteer positions filled
 - 5.5 Special Events (Tracy Brehmer)
 - Glow skate success
 - Gala booked with extra time, April 28 13:00-15:00

5.6 VP report (Ashley Brant)

- Live barn information from city
- Privacy concerns, can be password protected

5.7 Social media report (Jessa Addison)

- Nothing to report

5.8 Prestar rep (Alicia Congdon)

- Nothing to report

5.9 Club Administrator Report (Patti Somer)

- Summer permits will be coming
- Extra 1.5 hours ice time for march 25, 26, 27 to prep for Sunsational
- Motion to approve ice time made by Ashling Kelly seconded by Alicia Congdon
- Section AGM in June, any interest? Ashling/Andrea/Ashley possibly
- Cashable GIC, initial investment suggested was \$100,000. More info required to proceed
- Kid sport funding, there is credit, discussion to donate back to kid sport to have acct cleaned up.

6. New Business: Coach Jessica McKay joining.

- Should PA gift cards be made available for adults? Discussion as there are a few adults helping out and Christmas gift cards were given at that time
- Motion made by Ashling Kelly to give gift cards for all PA's, seconded by Anya Knebel
- Discussion if coach Asha could be contracted to help with StarSkate lessons.
- Clarification on contracts and further details to be discussed with coaches.

7. Adjournment Time: 20:34

Next meeting :

March 5, 2024. 1930 on zoom

Meeting Attendees:

Patti Somer

Andrea Phagoo

Ashley Brant

Ashling Kelly

Alicia Congdon

Jessa Addison

Jessica McKay

Brandy Lucas

Tracy Brehmer

Lana Bellmore

Anya Knebel