

# January Agenda

*Red Deer Skating Club Executive Meeting*

*Tuesday January 14, 2024*

*Zoom @ 20.00*

1. Call to order @20.03
2. Approval of Agenda (*motion*) -*motioned by Sherri Lynn Husch, seconded by Anya Knebel*
3. Approval of Minutes from December. (*Motion*) -*motioned by Darla Heil, seconded by Anya Knebel*
4. Approval of Financial Reports (*motion*) -*motioned by Darla Heil, seconded by Anya Knebel*
5. Reports.

## 5.1 Coach's Report (Jess McKay)

- Sub requested by Jen, tabled
- Coach's meeting

## 5.2 Competition Report (Darla Heil)

- No report

## 5.3 Assessment Coordinator Report (Ashling Kelly)

- Assessments from last year are in the skate canada database
- Next assessment day is for Mar 6, assessment list sent out to coaches for both coach and evaluator assessments
- Carnival feedback. Very well received
- Canskate program assistant pay increase brought up with reference to an older document.
  - Discussion re: same, has recently been raised, volunteer base

program vs paid position. Christmas party and recognition at gala.  
Pay will remain unchanged at this time.

#### 5.4 Gaming Report (Brandy Lucas)

- No report

#### 5.5 Special Events (Sherri-Lynn Husch)

- No report

#### 5.6 VP report (Ashley Brant)

- No report

#### 5.7 Social media report (Jessa Addison)

- No report, not present

#### 5.8 Prestar rep (Zulfiya Hubley)

- No report

#### 5.9 Club Administrator Report (Patti Somer)

- Full report in email
- Motion to approve ice request for 2025-2026 skating season made by Ashley Brant seconded by Anya Knebel
- Carnival ideas for the future discussion
- Expensive reports included
- Grant for adaptive program
- Financial statements, including carnival expense sheet included in email
- Grant application suggestions? Can be emailed or texted to admin if ideas come up.
  - Apply for seminar
- Online Store being set up by Tracy
- Live Barn blackout dates sent

### 6. New Business:

Add old business section into next agenda

### 7. Adjournment Time: 20.54

Next meeting:

February 4, 2024 @20.00

Meeting Attendees:

Ashley Brant

Sherri Lynn Husch

Patti Somer

Ashling Kelly

Andrea Phagoo

Zulfiya Hubley

Darla Heil

Brandy Lucas

Jess McKay

Anya Knebel

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Prepared by Anya Knebel, Secretary/Treasurer