

July Minutes

Red Deer Skating Club Executive Meeting

July 16, 2024

Zoom @ 19:30

1. Call to order @ 19:35
2. Approval of Agenda (*motion*) - *motioned by Sherri Lynn, seconded by Ashley Brant*
3. Approval of Minutes from May. (*Motion*) *motioned by Darla Heil, seconded by Ashley Brant*
4. Approval of Financial Reports from March, April, & May (*motion*)-*motioned by Darla Heil, seconded by Ashley Brant*
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)

- Evaluator assessment on Aug 7, 2024, coach assessed testing happening, partner schedule will be going up shortly

5.4 Gaming Report (Brandy Lucas)

- Bingos going as scheduled. Up for a casino in first quarter of 2025

5.5 Special Events (Sherri-Lynn Husch)

- Dress swap October 16, lazer tag Oct 19. Paint night mid Feb.

5.6 VP report (Ashley Brant)

- Nothing to report

5.7 Social media report (Jessa Addison)

- Not present. Social media page active

5.8 Prestar rep (Zulfiya Hubley)

- Nothing to report

5.9 Club Administrator Report (Patti Somer)

- Winter ice permits, no extra ice available at this time for synchro
- **Ashling Kelly makes a motion to approve fall school package. Seconded by Anya Knebel**
- PowerSchool: 1 two week session
- Parent info night Sept 18 @19:00, zoom
- **Winter star forms attached. Open Aug 19 @ 08:00. Motioned by Ashling Kelly to approve. Seconded by Anya Knebel.**
- Year end financials at accountants
- September 25 PA training at Dawe
- Prestar numbers down from last year. Star skater numbers up from last year.
- **Ashling Kelly makes a motion to use \$10,000 of restricted gaming funds to pay ice bill. Seconded by Anya Knebel.**
- Problems with Bambora, new company 'Ayden' being used now by uplifter. Bonus, accepts more credit cards for payment.
- Signed up with Central sport. Xplore sports day is scheduled for August 24. Coaches on break.
- Skate Canada fees up \$3.00.

6. New Business: no new business

7. Adjournment Time: 20.07

Next meeting:

Aug 7 @ 19:30

Coaches meeting July 30

Meeting attendees:

Patti Somer

Andrea Phagoo

Ashley Brant

Ashling Kelly

Sherri-Lynn Husch

Zulfiya Hubley

Darla Heil

Lana Bellmore

Anya Knebel

Prepared by Anya Knebel