

# January Minutes

*Red Deer Skating Club Executive Meeting*

*January 16, 2023*

*In-person, Kinsman meeting room @ 19:00*

1. **Call to order** @ 7:02 pm
2. **Approval of Agenda (*motion*)** *motioned by Ashling Kelly, seconded by Ashley Brant*
3. **Approval of Minutes from December. (*Motion*)** *motioned by Alicia Congdon, seconded by Ashley Brant*
4. **Approval of Financial Reports (*motion*)** *motioned by Jessa Addison, seconded by Ashley Brant*
5. **Reports.**

5.1 Coach's Report (Lana Bellmore ) – nothing to report

5.2 Competition Report (Crystal Phillips )

- Any feedback from the competition?
  - Collicutt Staff were great
  - The automatic announcements that interrupt the music are difficult.

5.3 Assessment Coordinator Report (Ashling Kelly)

- Last test day went well
- Ice booked 12-3:30 for March 7 Assessment Day
- February 26 Partnering
- Jackson Beheel can possibly partner

5.4 Gaming Report (Brandy Lucas)

- Most of Bingos have been filled
- Looking into whether or not we should turn back the August long weekend bingo as it's hard to get workers but it might work out.

5.5 Special Events (Tracy Brehmer)

- Working on booking the Golden Circle
- Waiting to get ice for the glow skate in March when there are hockey turn backs

#### 5.6 VP report (Ashley Brant)

- Nothing to report

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

- Nothing to report
- Feedback: Posters look great

#### 5.8 Prestar rep (Alicia Congdon)

- Had a meeting after Christmas break and was available to people with questions

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

- Numbers are in
- Spring permits should be in at the end of January (summer permits will come later)
- Fall and Winter ice requests for approval
- Summary expense reports
- Competition follow up discussed above
- Financial statements have been sent out
- Test day March 7
- Grant Application: any ideas?
  - Shelving for storage room?

### 6. New Business: change logo for skate apparel website

#### 6.1 Change logo for skate apparel website

#### 6.2 Synchro program – are we going to add this?

- Need to have the ice early on to be able to
- What age levels/categories are we going to aim to be?
  - Adult?
  - Young children?
  - Middle child?
- Beginner star 1-3;
- Asking for ice for synchro: Any mornings or weekends – at any rink

### 7. Adjournment Time: @8:26pm

#### Next meeting :

February 6 @ 7:30pm on Zoom

#### Meeting Attendees:

Patti Somer	Ashling Kelly
Lana Bellmore	Tracy Brehmer
Andrea Phagoo	Jessa Addison
Ashley Brant	Alicia Congdon
	Asha Haywood