

# December Minutes

*Red Deer Skating Club Executive Meeting*

*Tuesday December 11, 2024*

*Zoom @ 20.00*

1. Call to order @ 8:04pm
2. Approval of Agenda (*motion*) – motioned by Jessa Addison, seconded by Ashley Brant
3. Approval of Minutes from November. (*Motion*) – motioned by Brandy Lucas, seconded by Ashley Brant
4. Approval of Financial Reports (*motion*) – motioned by Sherri-Lynn, seconded by Ashley Brant
5. Reports.
  - 5.1 Competition Report (Darla Heil)
    - No report
  - 5.2 Assessment Coordinator Report (Ashling Kelly)
    - No report
  - 5.3 Gaming Report (Brandy Lucas)
    - No report
  - 5.4 Special Events (Sherri-Lynn Husch)
    - No report
  - 5.5 VP report (Ashley Brant)
    - No report
  - 5.6 Social media report (Jessa Addison)
    - No report
  - 5.7 Prestar rep (Zulfiya Hubley)
    - No report
  - 5.8 Coach's rep (Jess MacKay)
    - Sub requested for Jen
      - Request for sessions 12, 13, 14, (Friday sessions) on the following days
      - January 24, February 6, February 14, February 21, March 21 for competitions and training
      - Requesting for Atlee to sub on the above dates
        - Tabled to next meeting
        - **Action:** A couple of the board members asked the Coaches Rep if Jen asked the other Starskate coaches if they were able to sub for her. Coaches Rep offered to find out and report back to the board.

- Coach's meeting
  - Group program meeting – overview of canskate progress, update on carnival, a few coaches moved around their sessions

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

- Procedure reminder for meetings: Secretary sends out the call for agenda items one week before, 3 days before the agenda will be sent to President for approval and then sent out to the board with their full reports included.
- Classes are open
- Volunteer Commitments are set
- Motion to approve \$50 for starskate coaches and \$25 for canskate coaches for a total of \$475 for Christmas gifts by Brandy Lucas, seconded by Ashley Brant
- Motion to approve up to \$200 towards a club jacket for Morgan by Andrea Phagoo seconded by Ashley Brant.
  - Board discussion to consider updating jackets for the rest of the starskate coaches as well. Tabled to September of 2025.
- Dryland permits for spring and summer obtained, No ice permits yet.
- Grant approved for powerskating equipment.
- Motion to approve shelving for \$1500 for organizing the storage room at the Kinsmen by Andrea Phagoo seconded by Ashley Brant.

6. **New Business:** none

7. **Adjournment Time:** 8:30pm

Next meeting : January

#### Meeting Attendees:

Patti Somer, Andrea Phagoo, Jessa Addison, Brandy Lucas, Jessica MacKay, Darla Heil, Sheri-Lynn Husch, Ashley Brant