

# September Minutes

*Red Deer Skating Club Executive Meeting  
Wednesday September 18, 2024  
Zoom after parent meeting*

1. Call to order @19.41
2. Approval of Agenda *(motion) Motion made by Ashling Kelly, seconded by Anya Knebel*
3. Approval of Minutes from Aug. *(Motion) Motion made by Ashley Brant, seconded by Anya Knebel*
4. Approval of Financial Reports from July *(motion) Motioned by Darla Heil, seconded by Anya Knebel*
5. Reports.

## 5.1 Coach's Report (Jess McKay)

- Starskate meeting earlier this month
- Canskate meeting was held the beginning of September

## 5.2 Competition Report (Darla Heil)

- No report

## 5.3 Assessment Coordinator Report (Ashling Kelly)

- Planning for evaluator assessment day in November 5, 2024
- Partner to come for practice twice before assessment

## 5.4 Gaming Report (Brandy Lucas)

- Bingo AGM - Brandy will be attending
- Casino chairperson
- Volunteer bingo November, tabled for now

## 5.5 Special Events (Sherri-Lynn Husch)

- Dress swap location, reschedule? Tabled for now, possibly when we get back to Kinsman.

#### 5.6 VP report (Ashley Brant)

- Update on coaching, all set for this year
- Atlee Graham hired for coaching on Saturdays

#### 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 included in email
- School numbers are in for fall and winter
- Fundraisers remain the same
- Volunteer list will be compiled, can do 4 hour shifts vs 8 hour shifts for this year
- adaptive/inclusive program will be starting Tuesdays at 13.00 at the collicutt. 3 registered skaters already
- Year end complete
- Skater accounts complete
- Central Region meeting TBA
- Sherri-Lynn Husch makes a motion to approve the ice request for the upcoming seasons, seconded by Anya Knebel
- Picture day is scheduled for Oct 21.
- Skater seminars happening in Red Deer on Oct 26 & 27. Also one in Rocky MH on Jan 25 & 27.
- Live barn can be opened up for the Carnival in December
- Coaches meeting happening monthly, volunteer to take meeting minutes?
- New coaches representative is Jess McKay. Won by acclamation on Sunday.
- Skate Canada has increased the withdrawal fee to \$65. Ashling Kelly makes a motion to increase the withdrawal fee to \$65.00 for Red Deer Skate Club, Seconded by Anya Knebel

- Ice user group meeting called by city of Red Deer for Monday September 30, 7pm at the servus arena.

**6. New Business: none**

**7. Adjournment Time: 20.29**

Next meeting:

Tues October 8, 2024

Meeting Attendees:

Andrea Phaghoo

Jess McKay

Jen Shigematsu

Ashling Kelly

Patti Somer

Zulfiya Hubley

Ashley Brant

Sherri Lynn Husch

Anya Knebel

Brandy Lucas

Darla Heil

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Prepared by Anya Knebel, Secretary/Treasurer