

Noralta Skating Club
Annual General Meeting
October 23, 2022 via Zoom

Attendance:

Garth Booker	Kelly MacIntyre	Ben Sauve	Cindy Bryer
Carlene Scheers	Tania Miller-Sauve	Melanie Schneider	Diane Jaynes
Tricia Hein	Chris Langmead	Kevin Rodgers	Cindy Ellis
Leslie Booker	Alma Chan	Carley Johnson	Shannon Lloyd
Liza Mendoza	Cliff Johnson	Krystin Van Buskirk	Crissy Stannard
Michelle Farr	Erinn Marten		

Call to order @ 7:15PM

Quorum Established

Chris Langmead introduced the app, Poll Everywhere, as our voting system

Approval of Agenda

Motion: Melanie/Carlene Carried

Approval of minutes from previous AGM

Motion: Melanie/Carlene Carried

Garth called for nominations to the board of directors. Currently nominated are Diane Jaynes, Carlene Scheers and Carley Johnson. No further nominations

Treasurers Report / Review Financial statements

Motion to approve: Melanie/Carlene Carried

Motion: To hire MNP as our fiscal auditors for April 2023.

Shannon/Cindy Carried

Director of operations Report by Ben – see attached

Garth called for nominations to the board a 2nd time. No further nominations

President's Report by Garth – see attached

New Business – no new business

Election of directors: Garth called for nominations to the board a 3rd time. No new nominations

3 directors are:

Carlene Scheers, Carley Johnson and Diane Jaynes by acclamation.

Vote on format of 2023/24 AGM via virtual or in person

13 votes virtual 2 votes in person

Adjourn

Motion: Melanie/Carlene

Ben Sauvé

Director of Operations

Tania Miller-Sauvé

Assistant Director of Operations

2021-2022 AGM Report

- 2021 Review

Events

Programs

Staff

Ice Show

Going forward...

- Events

- o Competitions: All regular season competitions made their "modified" return in 2021.

- o Wild Rose 2021 was a Virtual Event, as pandemic recovery continued.

- o Competitions were limited to older skaters.

- o Test Days: we had our first high test assessment session since the start of the pandemic, making use of "virtual" testing procedures with Skate Alberta.

- o Awards Banquet: Was not held due to continued gathering restrictions.

- Programs

- o Modified programming continued to be in place through Spring 2021. We did not return to full programming until summer/fall 2021

- o We offered learn-to-skate and developmental

skating through this modified program stage, though in smaller class sizes which has affected our revenue for the operating year.

- o Off-Ice programming returned, initially in a modified setting.

- o Tania continued to try and offer fun theme days were hosted throughout season.

Learn to Skate Program Changes

- o Three CanSkate sessions were offered per week.

- o Six initial Pre CanSkate sessions were offered, with an overflow of two additional classes added.

- o Full programming numbers did not resume this calendar year.

- o Continued making highly effective use of the time we have.

Program Changes – Star Skate

- o Overall focus remains unchanged from previous seasons. Primary focus is on development of skating skills, multiple paths to excellence making better use of dance and skills, and better training options for skaters wishing to train at a higher level

- Staff

- o We welcomed new staff. Our current staff is:

- Cindy Byrer – Club Registrar

- Ben Sauve – Director of Operations

- Tania Miller-Sauve – Assistant Director of Operations

- Lynn Barton – StarSkate Coach
- Julie Harris – Learn to Skate Coach
- Christine Hiscock – Learn to Skate Coach
- Sanaea Mahava – Learn to Skate Coach
- Elizabeth Keating – Learn to Skate Coach
- o Staff retention packages, staff subsidized training,

and staff professional development were not re-implemented.

- Ice Show
- o No Ice Show was done as restrictions on gatherings remained.

Going Forward...

- o Returned to full programming class size
- o All social events returned
- o All off-ice training resumed
- o Ice Show is in plans for December 2022

President's Report

☑ 2020/2021 Accomplishments

- ☑ Executed 2 raffles that brought in roughly \$32,000.
- ☑ Ran Casino in Fall of 2021 – raised just over \$36,000. Next Casino in March 2/3, 2023.
- ☑ Maintained operating club through restrictions with no loss of core staff.
- ☑ Supported Operations to maximize Starskate and Learn-to-skate programming while being compliant with AHS and Skate Canada COVID-19 restrictions/protocols.
- ☑ Expanded Learn-to-Skate programs as restriction were removed.
- ☑ Stabilized the club's ability to generate steady cashflow and execute the necessary fundraising.
- ☑ Moving from Stabilization to Rebuilding....