

Meeting Minutes -
Slave Lake Dance Creations Society
January 16th, 2022

Location: Dance Studio

Meeting Type: Executive

Board members in attendance: Julie Hunt, Karlene Ching, Sable Seppola, Jennifer Hansen, Alyssa McSweyn, Mikia Wilgenbusch, Rachael Bellerose, Tara Maitland

Board members absent: Karen Dana

Agenda Items:

1. **Call to order:** Karlene called to order at 2:08 PM.
2. **Adoption of last meeting minutes:** Alyssa motions to adopt the December 12th, 2021 minutes, Mikia 2nds.
3. **Standing Items:**
 - a. **Performance Director Position:**
 - i. April Garon has volunteered and accepted the Performance Director position. Mikia motions to accept April Garon as the performance Director for the rest of the year, Rachael 2nds, all in favor.
 - b. **Camrose Festival Update:**
 - i. Dance Rage hasn't received many registrants, therefore they are cancelling the event. They have given 2 separate options, Option 1, Dance to the Future starting March 31st is held at the same facility which has the stipulation that everyone (dancers, instructors, spectators 12 and up) must be double vaccinated to enter. Option 2 Lethbridge, May 12-15 or the Red Deer option May 24-26. We decided to look into changing recital dates and plan to go to Red Deer.
4. **Director Updates:**
 - a. **Studio:**
 - i. Jen held an instructor meeting last week.
 - ii. Board discussed plans for instructors for next season, pursuing options for a RAD certified instructor.
 - b. **Fundraising:**
 - i. Bake sale brought in \$1183, \$24 of that is from Susan's Kitchen for selling the \$25 gift cards for them.

- ii. 9 families have completed their fundraising requirements. There are 3 fundraisers left, the last one will be recital, the other two will be announced when plans are solidified.

c. Costume/Apparel:

- i. Costumes orders are completed, some have already arrived, others are behind on shipment. Most costumes won't be here until March.
- ii. We will plan a fit day when we get samples from Teagen.
- iii. Tara is in talks with Hamilton about jackets.

d. Performance:

- i. We are fully registered for all 3 festivals and hotel rooms are blocked off.
- ii. Dress rehearsal is booked for March 29 & 30 5-9 PM at the Legacy Center.
- iii. Back up dates have been set to April 3rd due to the delay in shipment of costumes.
- iv. April will inquire about the possibility of registering Dance 6-8 ballet and jazz into a second festival (Sundance Stars).

e. Treasurer Report:

- i. Julie, Mikia and Karlene set up an account at ATB in early January. Servus account has \$15,090.72, ATB account has \$27,464.10. Plan to keep approx \$5000 at Servus for now, our credit card is still with Servus. We will apply for an ATB mastercard after the AGM and eventually move everything over to ATB.
- ii. Hotels are booked for instructors on the mastercard.
- iii. Utilities have gone up about \$400 this month.
- iv. Income \$8768.15 / Expenses \$18,089.54

f. Registration:

- i. Rachael reached out and talked to all but 1 family who owes fees. 95% of fees caught up.

g. Communications:

- i. Sable contacted No Negatives about planning back up dates for photos.
- ii. She will contact the Peacock festival to say we will go to Red Deer.

h. Secretary:

- i. Entandem licensing for 2022 is due by January 31st.

i. Vice-President:

- i. Karen has contacted all families who have met their time commitments to let them know.

j. President:

- i. Julie will start the process of reapplying for a gaming license.
- ii. Julie has completed the extra number schedule, and sent it to all parents so they can pick times.
- iii. We are struggling with the snow removal that's happening. They left a large pile of snow across our driveway. Plans to contact the Town again to see if we can get it removed.

5. Round Table:

- a. Cleaning- extra deep cleaning needs done (walls, doors and baseboards,windows)
We can offer this as an option for volunteer time for parents.

6. Next meeting: Sunday February 13th, 2022 @ 4:00 PM

7. Adjournment of meeting: meeting adjourned by Julie at 4:22 PM.

Action Items

- gaming license
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Bylaw Action Items

- Capacity for lending?
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