

Executive Meeting Agenda -  
**Slave Lake Dance Creations Society**

September 15, 2024 / 5:00 PM @ SLDCS Studio B

1. Call to order: Meeting called to order at 5:09 by Christine
2. Adoption of last meeting minutes: Joanna motions to accept the August 19, 2024 minutes as presented, Karen 2nds
3. Director Updates:
  - a. Studio
    - i. Veronica motions that we will refund the cost of the Junior teachers required courses at the end of their completed term if the course is completed/passed. Christine 2nds, all in favor.
    - ii. Registration cut off date is October 1st.
    - iii. We have 3 Junior teachers this year Blake, Mikayla and Chelsia.
    - iv. Class assistants for the year are Blake, Chelsia and Mikayla also new this year are Chloe and Evelyn.
    - v. Parent watch dates are as follows: October 21& 22 Miss Reanna. Oct 23 & 24 Miss Jodi, Oct 28 & 29 for Blake, Mikayla and Chelsia
    - vi. Veronica motions that we pay our instructors for choreo as was budgeted. Karlene 2nds, all in favor.
    - vii. Off camera: We discussed Wages for the season. In camera: Christine will send the finalized information to Reanna.
  - b. Treasurer Report
    - i. Veronica Motions to accept April, May, June, July & August financials, Christine 2nds.
    - ii. Income and Expenses
      1. April - Income: 32,121.47 Expenses: 12,011.99
      2. May - Income: 3,246.57 Expenses: 23,417.21
      3. June - Income: 11,170.00 Expenses: 21,063.45
      4. July - Income: 5,032.95 Expenses: 13,024.94
      5. August - Income: 11,895.24 Expenses: 5,486.22
  - c. Registration
    - i. Everything has been billed out, except Live to Dance.
  - d. Fundraising
    - i. 13 Multi families this year.
    - ii. Adults are not required to fundraise.
    - iii. Fundraising email went out today with all the info for the season.

- iv. Chelsea will reach out to parents who haven't brought checks in.
  - e. Costume/Apparel
    - i. Tara is talking with Heartstring Apparel, she will start with some mockups. The plan is to only do one order this year starting in January.
    - ii. Watch for Jibbitz and water bottles this year.
    - iii. Dance jackets will be available again this year.
  - f. Performance
    - i. April's goal is to have hotels blocked off ASAP.
  - g. Communications
    - i. Joanna has reached out to Vanderwell Lodge about helping do decorating at Christmas, awaiting reply.
    - ii. Lots of work done with social media, the website is next on the list.
  - h. Vice-President
    - i. Karen is sending an email looking for class reps.
  - i. Secretary
    - i. Joanna motions to redistribute the previously motioned \$500 for group of the month to the studio dance parties. Veronica 2nds.
    - ii. Our zoom account has been canceled as it's no longer necessary for classes.
  - j. President
    - i. Checklist of duties
      - 1. Email thoughts, concerns and ideas that need to be dealt with before June. Ideally having them dealt with in January.
- 4. Discussion Topics:
  - a. Action List
  - b. Community engagement **TABLED**
- 5. Round Table:
  - a. Webmail **TABLED**
- 6. Next meeting: Sunday October 20th @ 5PM
- 7. Adjournment of meeting: Christine adjourns meeting at 8:30pm