

Meeting Minutes -
Slave Lake Dance Creations Society
January 15, 2023

Location: Dance Studio

Meeting Type: Executive

Board members in attendance: Karlene Ching, Jennifer Hansen, Rachael Bellerose, Karen Dana, Julie Hunt, April Garon, Tara Maitland, Chelsea Saluk, Melissa Baxter(SC),

Board members absent: Sable Seppola

Agenda Items:

1. **Call to order:** Meeting called to order at 6:09 by Julie.
2. **Adoption of last meeting minutes:** Karen motions to adopt the November 27, 2022 minutes, Tara 2nds.
3. **Discussion Topics:**
 - a. **Ballet Exams:**
 - i. Miss Reanna will reach out to the families regarding ballet exams which are most likely to occur in early June.
 - b. **Frost Fest 2023:**
 - i. Dates are February 11- 20th, 2023
 - ii. Sable will connect with Jamie to brainstorm some ideas of how we can participate in Frost Fest.
4. **Director Updates:**
 - a. **Studio:**
 - i. There have been a few changes with registrations, Jen has made the changes on our shared document.
 - ii. Update on theater choreography weekend, Georgina said it was a great weekend, she has 1.5 hrs/ group and 30 min/solos & duets that she will make up closer to festival time.
 - iii. Note to instructors to please put which groups their email is for and to also sign their name. Jackrabbit does not show any information on the emails sent.
 - b. **Fundraising:**
 - i. Bake Sale: brought in a total of \$965. 22 boxes were sold at \$40/ea.
 - ii. Some families have still not handed in fundraising cheques, Chelsea will send a reminder email to those families that the cheques must be handed in and if we

do not have a cheque for that family the amount will be added onto their account.

c. Costume/Apparel:

- i. Almost all costumes have arrived. We have noticed that the performance costumes are costing more this year than in the past.
- ii. Apparel should be ready to start planning next week.
- iii. Dance jacket sizing will be happening next week.

d. Performance:

- i. All festival registrations are submitted and paid for. Adult jazz and tap was added after, registrations are sent and a cheque is being sent tomorrow.
- ii. Some dancers have reached the competitive level at some of the festivals this year. Very exciting news! All families have been notified which festivals this pertains to.
- iii. The Live to Dance event is coming up in March. The workshop is \$90 and to perform your solo/duet or trio is extra. It will be advertised. This is a great opportunity to practice on stage right before our first festival.
- iv. Photos are set for Sunday April 30th. Bill from Artistic Creations is coming back.

e. Treasurer Report:

- i. Bank appointment is made for Wednesday to get the account set up properly for the 2 to sign e-transfers.
- ii. All accounts are up to date as of today.

f. Registration:

- i. Lisa has resigned from the registration position,
- ii. We will begin advertising the position and anyone who is interested can join us at our February meeting.
- iii. We will have all new registrations directors do the jackrabbit training as part of their responsibilities. This will make the transitions so much smoother moving forward.

g. Communications: Nothing to report

h. Vice-President:

- i. Planning to get info for the next few deep cleans out next week.

i. Secretary:

- i. Socan and Re:Sound forms have been filled out and sent. The cheque will be sent out tomorrow.

j. President:

- i. Julie took the Jackrabbit training and has lots of new information to share. She will take over the registration director duties until we fill the position.
- ii. New York and Dance Disney are the top 2 choices for a travel trip.

5. Round Table:

- a. The studio has a few lights that have burnt out, Tara makes a motion that Julie can purchase a few LED lights to replace them.
- b. Parent Watch is coming up January 30 - February 3.
- c. Lyrical questions, this has been tabled.

6. Next meeting: Sunday February 26th, 2023 @ 6PM

7. Adjournment of meeting: meeting adjourned by Julie at 8:40 PM.