

Meeting Minutes - **Slave Lake Dance Creations Society**

December 12th, 2021

Location: Dance Studio

Meeting Type: Executive

Board members in attendance: Julie Hunt, Karlene Ching, Karen Dana, Sable Seppola, Jennifer Hansen, Alyssa McSweyn, Mikia Wilgenbusch

Board members absent: Rachael Bellerose, Tara Maitland

Agenda Items:

1) **Call to Order:** at 7:10 pm by Julie.

2) **Adoptions:** Sable motions to adopt the November 21st, 2021 minutes, Karen 2nds, all in favor.

3) Action Items:

a) Entandem:

i) Sept - Dec 2021 forms have been filled out and finalized from Entandem, Cheques and invoices must be sent back by December 31, 2021. SOCAN - \$202.13, Re:Sound - \$107.75

ii) We will also have to finalize with Entandem for Jan - Dec 2022. Payment due by January 31st, 2022.

b) Studio Calendar:

i) Karlene set up for board members through icalendar. Calendar could possibly be added to the website for the public to see.

c) Working updates or changes needed for bylaws/handbook plan:

i) Karlene has a working document made through google, she will share it. If you have google please add to it, or make notes and let her know and she can add to it. This will help when the time comes next year to update the bylaws/handbook for 2022/23.

d) Parent watch day and spirit week, DOTM updates

i) Parent Watch Days: We need to fix the sound coming from the studio end in studio A. Studio B has been working well so far.

ii) Spirit Week: We will try to have a board member be at the studio to take some pictures

iii) DOTM: We should have all gifts for October and November handed out by Christmas break. Pictures will be posted on our family page as soon as they are all handed out.

- e) Camrose Festival Update:
 - i) All options discussed, as well as the survey that was sent out. We will go ahead with registering for the Camrose festival.
 - ii) Camrose festival rules state that any person 12 and over must be fully vaccinated or have a verified exemption letter from U of A to enter the facility.

4) Studio Update:

- a) Exams - We have recently participated in Acrobatic Arts examination, there were 2 dancers both level 5 and it was a live exam. We also had 22 dancers participate in RAD Ballet exams that were recorded and sent off to the examiner.
- b) We were able to get full credits back from Dance Rage. Confusion due to having to split the dancers into 2 groups when the limit was 9 and we had 12.
- c) A 20 year old dancer from the UK has reached out. She is living in High Prairie and working as an Opere, she is interested in taking technique classes and possibly shadowing/teaching. We will discuss further at a later date.
- d) Musical Theater - dates still tba, Jen will contact Georgina to confirm dates for early January.

5) Sub-Committee Reports:

- a) **Vice-President** - Tracking of all time commitments are up to date.
- b) **Costume/Apparel** - Costuming ordering was not typical this year, stemming from suppliers. Some costumes are possibly not going to be here in time for photos on March 13th. We are looking into a backup date for later in March.
- c) **Fundraising** - Market sign up is full. Leftover cookies from In-Dey-Go are being baked and put into the trays. The Bottle Bin in the town yard will be ours from March -May 2022. Alimos has accepted us for their orders without borders in early 2022. Purdys, we brought in \$1536.41 plus we will be getting a 5% kickback because of the amount of sales we did. Melissa Baxter donated some dance apparel for us to sell.
- d) **Treasurer** - Costume fees and festival registration will be coming out soon. We are still paying too much for transaction fees in and out. Our credit card has a \$5000 monthly limit, so we couldn't use it for costumes due to the fact that we used it for purdys earlier in the month. Mikia is in contact with ATB, we have an appointment to discuss changing banks.

6) **Next meeting:** 2 PM on Sunday January 16th, 2022 @ studio B

7) **Adjournment of meeting:** Meeting adjourned by Julie at 9:00 PM