

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

April 10th, 2022

**Location:** Dance Studio

**Meeting Type:** Executive

**Board members in attendance:** Karlene Ching, Sable Seppola, Jennifer Hansen, Alyssa McSweyn, Mikia Wilgenbusch, Karen Dana, Tara Maitland, April Garon

**Board members absent:** Rachael Bellerose, Julie Hunt

## **Agenda Items:**

1. **Call to order:** Meeting called to order at 6:18 PM by Karen.
2. **Adoption of last meeting minutes:** Mikia motions to adopt the March 13th, 2022 minutes, Sable 2nds.
3. **Discussion Topics:**
  - a. **Summer Programming:**
    - i. Bailey is interested in running drop-in classes through the summer, these could be weekly classes available to Inter 1 and up. This could be 3-4 week sessions.
    - ii. Summer Day Camp
      1. Idea of running a day camp one week in July and one week in August. This would be a full day camp with dance components.
      2. Idea of asking senior dancers to run programs.
    - iii. Progress with planning a dance Intensive to run for a week most likely in August.
4. **Director Updates:**
  - a. **Studio:**
    - i. Discussion about Instructors for next season.
    - ii. Possibility of offering some teacher training to Senior dancers who may be interested in teaching.
    - iii. We will plan quarterly meetings with the instructors in advance for next season.
    - iv. Tiny tots session starts running April 27th, 30 min for 4 weeks. Cost is \$60/hour, we will offer a discounted price of \$40/hour to returning dancers.
  - b. **Fundraising:**
    - i. Little Caesars Pizza, sales of \$4642 with a profit of \$1044 as well as 4 bonus pizzas. Organize 4-5pm and Pick-Up will be 5-6:30pm Wednesday April 13th.

- ii. List of who has completed their fundraisers has been updated.
  - iii. Alyssa will reach out to a fellow crafty dance parent to organize a fundraiser for next year.
- c. Costume/Apparel:**
- i. It was so wonderful to see all the accelerated dancers in their jackets at festival.
  - ii. Teegan has the sizers for hoodies, Tara will organize a fit night soon.
  - iii. Reminder every performance level dancer will receive a hoodie and every Accelerated dancer has received a jacket all from the money donated by The Ice Breaker Hockey Game.
  - iv. The jackets are only available to accelerated dancers, hoodies, sweats, t-shirts and all other apparel is available for everyone including family members.
- d. Performance:**
- i. Recital lineup is almost complete, and will be shared out soon.
  - ii. We are going with the online tickets option for the recital this year. There is a service fee, but you can purchase from us directly instead of the website to avoid paying the service fee.
  - iii. Some changes have been made to the St. Albert schedule, we will send out a final Draft.
  - iv. The Red Deer festival has been paid for and we are waiting for the schedule.
- e. Treasurer Report:**
- i. Mikia gave a report.
  - ii. March - Income \$12,439.33 / Expenses \$13,546.73
  - iii. Volunteer time and fundraising cheques will be cashed on May 15th.
- f. Registration:**
- i. We still have 3 accounts not up to date. We will be touching base again.
  - ii. Rachael and Tara will be getting together to organize the final costume costs.
  - iii. May fees will be posted on April 16th.
- g. Communications:**
- i. Sable gave a report about upcoming posts.
- h. Vice-President:**
- i. Only 7 accelerated families have not completed their volunteer hours.
  - ii. We will look at changing the amount of hours for performance level dancers for next season.
- i. Secretary:** Nothing to report
- j. President:** Nothing to report

**5. Round Table:** Nothing to report

**6. Next meeting:** Sunday May 1st, 2022 @ 6:00 - 7:00 PM (Recital Meeting)

Sunday May 15th, 2022 @ 6:00 - 7:30 PM (Pre-Registration/Executive Meeting)

**7. Adjournment of meeting:** meeting adjourned by Karen at 8:55 PM