

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

March 19th, 2023

Location: Dance Studio

Meeting Type: Executive

Board members in attendance: Karlene Ching, Sable Seppola, Karen Dana, Julie Hunt, April Garon, Veronica Ching, Rachael Bellerose

Board members absent: Jennifer Hansen, Chelsea Saluk, Melissa Baxter(SC), Tara Maitland

Agenda Items:

1. **Call to order:** Meeting called to order at 6:09 by Julie.
2. **Adoption of last meeting minutes:** Sable motions to adopt the February 26th, 2023 minutes, Veronica 2nds.
3. **Discussion Topics:**
 - a. **Studio cell phone:**
 - i. It is not needed anymore, the only phone calls or texts received are spam. We will be removing the phone number from our signs and replacing that info with our website.
 - ii. Veronica motions to cancel the phone number and Rachael 2nds. All in favor.
 - b. **Lyrical decision:**
 - i. We've looked at the financials and are able to credit the families who paid to have Miss Kara come to teach lyrical group choreography.
 - ii. Veronica motions to credit \$80 to each dancer's account who paid the \$210 for lyrical group choreo by Kara. April 2nds. All in favor.
4. **Director Updates:**
 - a. **Studio:** No report
 - b. **Fundraising:** No report
 - c. **Costume/Apparel:**
 - i. All costumes are in, alterations have been made and are ready to hit the stage.
 - ii. Tights -a few items are still on backorder, but will hopefully be in this week and at the studio for Monday March 27th.
 - iii. Apparel order is closed, waiting to hear back from a couple people that more info was needed from and then the order will be submitted.
 - iv. Tara will be sending Julie and Veronica costume prices, duty, etc. tonight
 - d. **Performance:**
 - i. Summer Camp/Intensives **TABLED**

1. We would like to run a few weeks of full day camps this summer.
- ii. Live to Dance
 1. We will gather the names of people taking part in this festival and offer a fundraising opportunity to help pay for the cost. This fundraiser will not be a Dance Creations fundraiser, but instead a fundraiser held by a group of dancers taking part in a local event.
- iii. Recital
 1. The schedule is completed, instructors are looking over it before it is officially shared.
 2. We are planning to do two shows on Sunday May 28th, 2023.
 3. Meeting set for next month to plan recital details.

e. Treasurer Report:

- i. The 2022/2023 financials to date have been updated and shared on a google doc.
- ii. Veronica motioned to accept the financial report for February as read. Karlene 2nds. All in favor.
- iii. We discussed ideas to make the financials better for next year.

f. Registration:

- i. Nothing to report

g. Communications:

- i. Sable has completed a poster to share regarding looking for a handyman or woman to help with some odd jobs around the studio.
- ii. Brought up the idea to share photos and a blurb about each board member on our webpage and facebook.

h. Vice-President:

- i. Karen is struggling to find helpers to sort pizza tomorrow. It's set to arrive around 2:30pm.
- ii. There are still a few groups with no stage helpers for dress rehearsal and festivals. We will make sure that a board member is present for the entirety of the dress rehearsal to share information with the stage parents on what to expect and where help is needed for the recital and festivals.

i. Secretary:

- i. We have received the quote to replace the two broken mirrors. \$1575 is the total with labor being donated. We will plan to have them replaced during the summer if our budget allows.

j. President:

- i. Email is ready with info for the New York and Dance Disney options.

5. Round Table:

- a. A question was asked regarding our studio town bill so Julie is going to connect with our landlord to get the answers.

6. Next meeting:

- a. Recital - Sunday April 16th, 2023 @ 5PM
- b. Executive - Sunday April 16th, 2023 @ 6PM

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