

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

May 4, 2025

**Location:** Eben Construction

**Meeting Type:** Executive

**Board members in attendance:** Karlene Ching, April Garon, Chelsea Saluk, Veronica Ching, Joanna Raymond, Christine Lillo, Rachael Bellerose

**Board members absent:** Reanna Maitland, Tara Maitland, Karen Dana

## **Agenda Items:**

1. **Call to order:** Meeting called to order by Christine at 10:04am
2. **Adoption of last meeting minutes:** Joanna motions to adopt the March 20, 2025 minutes, veronica 2nds
3. **Director Updates:**
  - a. **Studio:**
    - i. Pre registration has been sent to Reg. Director to set up on Jackrabbit.
    - ii. Ballet exams will be early in June. Joanna motions that we set the cost of exams \$175 per dancer, April 2nds.
  - b. **Treasurer Report:**
    - i. March and April financials **TABLED**
    - ii. The savings and fundraising accounts are officially opened, the fundraising email will get attached to the fundraising account.
    - iii. Veronica motions to transfer \$50,000.00 to the savings account. Joanna 2nds.
  - c. **Registration:**
    - i. Pre-registration is up and running on the website.
    - ii. Currently some people are being double billed their registration fee, and there is a random dollar amount popping up. Veronica will contact Jackrabbit to get it fixed.
    - iii. We will add to the handbook, that unless you have made arrangements with the registrations director if your account is more than 2 months behind you will be charged a late fee.
  - d. **Fundraising:**
    - i. We are still missing a few items from Calahoo, Chelsea will call and find out when they will be arriving.
  - e. **Costume/Apparel:**
    - i. Costume credits have been applied to all accounts.

**f. Performance:**

- i. April will be emailing parents to ask what extra dance they want to perform at the recital.
- ii. Heartbeat info will be going out this week.
- iii. Photo ordering has been slow, April will be sending out a reminder to parents.

**g. Communications:**

- i. Joanna is planning to work on the website over the summer.

**h. Vice-President:** No update

**i. Secretary:** AGM June 4th

**j. President:** No update

**4. Discussion Topics:**

**a. Action List** - completed

**b. Recital** - 2 shows, \$10 per ticket, New York will sell water and snacks.

- i. \$50 giftcard for Jr teachers and assistants X5. \$100 giftcard for Teachers X2.  
Flowers for studio cleaner & recital MC.

1. Joanna motions to spend up to \$550 on year end gifts, Veronica 2nds.

- ii. Year end party: Idea to have a studio wide family BBQ at the park. We will discuss this more and send info out when it's finalized.

1. April motions to spend up to \$1000 on the year end party. Joanna 2nds

**c. 2026 festivals** - **TABLED**

**d. Logo discussion** - Discussion was had regarding the current Logo and some changes we would like to see going forward.

**5. Round Table:**

- a. Discussion on Ballet Exam Prep and possibility of doing exams earlier in the season.

**6. Next meeting:**

- a. AGM - June 4th, 2025 @7:00PM
- b. Executive meeting after the AGM

**7. Adjournment of meeting:** meeting adjourned by Karlene at @ 1:17pm