

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

August 22, 2023 / 6:00 PM @ SLDCS Studio

Meeting Type: Executive

Board members in attendance: Karlene Ching, Sable Seppola, Julie Hunt, Tara Maitland, Rachael Bellerose, Karen Dana, Chelsea Saluk, Veronica Ching, Reanna Maitland (left after studio report)

Board members absent: April Garon

Agenda Items:

- 1. Call to order: 6:05**
- 2. Adoption of meeting minutes:**
 - a. & b. Veronica adopts June 4th, 2023 and July 25, 2023 meeting minutes as is and Tara 2nds.
- 3. Discussion Topics:**
 - a. Action List - updated
- 4. Director Updates:**
 - a. Studio
 - i. Teacher contracts have been made up and shared.
 - ii. Should have information re: extra numbers out next week. Then they can connect with their choreographer and start choosing music.
 - iii. There have been requests for Madi, Reanna has sent communication, but hasn't heard back yet
 - iv. Reanna has put dancers into specific classes and Veronica has updated on Jackrabbit.
 - v. Hip Hop will do 8hrs of choreo between sept- nov, Jodi and Reanna will alternate months and do 4 hours of cleaning each month after choreo is completed.
 - vi. Reanna will split the cost of the outside choreo between just themselves and amongst their students.
 - vii. All Tiny dancers will wear ballet shoes, for Ballet or Jazz classes.
 - viii. Sept 9th 11-2pm, is the parade of programs, we will have some dancers perform and have a booth. Jodi is taking this over.

- b. Treasurer Report
 - i. Tara motions to accept May, June & July financials, Karen 2nds
 - ii. Income & Expenses
 - 1. May- In: \$6804.31 Ex:\$22775.27
 - 2. June- In:\$3860.90 Ex: \$18397.37
 - 3. July- In: \$1235.81 Ex:\$2063.81
- c. Registration
 - i. Classes have been made and dancers have been added to Jackrabbit.
 - ii. This year the monthly bill will be by hours, not classes on Jackrabbit, and should be less confusing and easier for parents to understand.
- d. Fundraising
 - i. Needs photos from photographer, Reanna and Jordan Bura for the calendar.
- e. Costume/Apparel
 - i. We got the go ahead for All 4 Dance. We will purchase sizers to do a fit night, exchanges can be done for 30 days if unworn. Total quote \$1697.21
 - 1. Karen motions to order all the items on the All 4 Dance quote for \$1697.21, Veronica 2nds.
 - ii. Buy,Sell, Swap: not doing one for this year. Please use the Dance Buy, Sell, Swap facebook page
 - iii. Apparel dates should be set soon.
 - iv. Sizing night can go towards time commitment
- f. Performance
 - i. Still waiting for one hotel to confirm, then April will send out all the info.
- g. Communications
 - i. Registration will be available at the program parade, September 9th 11:00 - 2:00 as well as the sizing nights.
 - ii. August 29th & 30th sizing nights as well as September 11th- 14th dancers can come in and try on body suits and shoes to order.
 - iii. Cleaning, we have had some interest and quotes coming in, we will narrow it down and make a final decision soon.
- h. Vice-President
 - i. Karen will start planning for deep clean dates. The first one before the dance season starts.

- i. Secretary
 - i. Karlene asks, do we still need to pay for the Zoom membership?
Sable motions to cancel the zoom membership, veronica 2nds.
- j. President
 - i. AGLC license is coming along, a few items are needed to finalize.
 - ii. Julie will create the spreadsheet for performances and share with the board.
 - iii. In camera: Discussion regarding contracts and wages.
Out of camera: Contracts have been accepted.

5. Round Table:

- a. Veronica and Rachael will be the hiring committee for cleaners.
- b. Maintenance update: We will put this on hold and bring in people as we need them.
- c. Dancer of the month: Sable motions to spend up to \$500 for the season, Karlene seconds. Chelsea has volunteered to organize this again.
- d. Birthday shout outs may only happen once a month this season.

6. Next meeting: Tuesday September 19, 2023 at 6pm

7. Adjournment of meeting: 9:24