

Executive Meeting Agenda -
Slave Lake Dance Creations Society

July 23, 2025 / 6:00pm @ Dance Creations Studio

1. The meeting was called to order at 1812
2. Present: Christine, Veronica, Tara, Karen, Joanna, Chelsea, Rachel, Holly.
Absent: April and Reanna
3. Motion to approve the agenda. Moved by Veronica. Seconded by Rachael. Carried.
4. Adoption of June 4 2025 meeting minutes: Motion to approve minutes from previous meeting. Moved by Joanna. Seconded by Karen. Carried.
5. Director Updates:
 - a. Studio: Working to finalize fees for solos, duets and small groups etc, for the 2025-2026 season.
 - b. Treasurer Report
 - i. Motion to accept April, May and June financials. Moved by Joanna. Seconded by Tara. Carried.
 - ii. April Income: \$29,315.99 Expenses: \$8,281.00
 - iii. May Income: \$9,561.14. Expenses: \$13,844.85
 - iv. June Income: \$5,217.46 Expenses: \$2,396.42
 - c. Registration: Finalizing available classes and fees for the 2025-2026 season. Performance classes still have several openings -- opportunity to increase numbers with continued promotion.
 - d. Fundraising: Continue with a similar fundraising process as last year.
 - e. Costume/Apparel: Planning for a sizing/fit night, date to be determined. Exploring costume ordering options due to potential tariff-related cost increases.
 - f. Performance- Dates finalized for dress rehearsal, festivals and recital for the 2025-2026 dance season. Please refer to Dance Creations 2025-2026 Calendar.
 - g. Communications: In the process of updating the domain provider to Gmail.
 - h. Vice-President: No updates.
 - i. Secretary: No updates.

- j. President: No updates.
6. Discussion Topics:
- a. 2026 Recital: Secured date of May 23, 2025 with the Legacy Centre. All dancers are able to do one extra number at competition as per the current dance creations handbook. Motion to allow all graduating dancers to perform a total of 2 extra numbers moved by Christine. Rachel Seconded. Carried.
 - b. 2026 Festival Planning: Festival dates received for the 2026 season. Please see the Dance Creations 2025-2026 Calendar.
 - c. Summer Studio Use/Rentals: Motion to create a policy for summer studio use. Action: Veronica to look into creating a policy for summer studio use.
 - d. Community Events - e.g. Parade of Programs- DCSL will be present with a goal of increasing community participation and engagement and enhancing registration.
 - e. Logo discussion- Rebranding in process.
 - f. Fall Kickoff Party & Second Location Plans- September 3rd from 6pm-8pm at Shurter Park. Action: Joanna will continue with planning and promoting the event.
 - g. Studio Growth and Space Planning: Discussion was held regarding the potential for additional space to support future growth and programming. While the motion to proceed with securing a second location for the 2025-2026 season was not carried, a second motion was passed to explore rental opportunities and gather detailed cost information for consideration. Moved by Tara, seconded by Holly. Carried Unanimously.
 - h. Review Action Items / Task List. Completed and updated as needed.
7. Round Table: No additional items.
8. Next meeting: August 20, 2025
9. Adjournment of meeting: 8:59