

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

Location: SLDCS Studio & Virtual Zoom

Date: June 20, 2022

Start Time: 6:01 PM

Meeting Type: AGM

Board members in attendance: Julia Hunt, Rachael Bellerose, Karlene Ching, Tara Maitland, Mikia Wilgenbusch, Karen Dana, Alyssa McSweyn, Sable Seppola, April Garon

Board members missing: Jennifer Hansen

Members in attendance: Lindsay Pothier, Jeneen Vennings, Melissa Baxter, Chelsea Saluk, Jodi vandenHeuvel, Lisa Knutson, Lesley Emes, Jamie Smith, Raven Murphy, Christine Lillo, Lacey Gramlich(z), Reanna Maitland(z)

Agenda Items

1. Call to Order at 6:01pm by Julie.
2. Lesley motions to adopt the agenda, Lisa 2nds, all in favor.
3. Melissa motions to adopt the 2021 AGM Minutes, Tara 2nds, all in favor.
4. Julie presented the annual report as President.
5. Mikia presented the annual financial report.
6. Review Bylaws and Rules and Regulations:
 - a. No changes made to the Bylaws.
 - b. Read over changes in our Rules and Regulations handbook.
 - i. Name changed from accelerated to competitive.
 - ii. Stretch classes are strongly encouraged.
 - iii. Deadline to enroll into extra group routines or solo/duo/trio is August 15th, 2022.
 - iv. Costume fees will be posted to accounts at the beginning of the season and are due by October 15th, 2022.
 - v. Festival fees will be posted to accounts at the beginning of the season and are due by November 30th, 2022.
7. Sub Committee Reports:
 - a. Alyssa presented the fundraising report.
 - i. We did ok with the 6 fundraisers completed this season, but we could really use the help of all of our studio members. SLDCS does

fundraising to keep the studio running and keep costs down. We are hopeful that once we get settled we can use fundraised money to help with costumes or festival fees.

- ii. If anyone has fundraising ideas, please email fundraising@dancecreations.ca
- b. April presented the performance report.
 - i. We attended 3 festivals this season, all of the dancers did amazing!
 - ii. May 12-14 festival for 2023 is not the style of festival we usually attend, we are currently looking for other options. Parents have requested we stay away from Easter/Spring break.
 - iii. If anyone comes across any festival ideas please email performances@dancecreations.ca
- c. Tara presented the costume/apparel report.
 - i. Plans to have a swap early in the season for clothing and possibly a swap for costumes later in the season. This would be great for solos & duets.
 - ii. Discussion about duty fees and what we can do in the future.
 - iii. If anyone has merch ideas please email costumes@dancecreations.ca

8. Election of board members:

- a. **President - Julia Hunt** (2 years)
 - i. Julia acclaimed position.
- b. **Treasurer - Mikia Wilgenbusch** (2 years)
 - i. Mikia acclaimed position.
- c. **Communications Director - Sable Seppola** (2 years)
 - i. Sable lets her name stand.
 - ii. Chelsea puts her name forward.
 - iii. Julie was the vote counter, Alyssa verified.
 - iv. Votes go to Sable. Sable accepts.
- d. **Performance Director - April Garon** (2 years)
 - i. April acclaimed position.
- e. **Fundraising Director - Chelsea Saluk** (1 year)
 - i. Chelsea puts her name forward. Chelsea accepts.
- f. **Registration Director - Lisa Knutson** (1 year)
 - i. Lisa puts her name forward. Lisa accepts.

9. Banking authorities stay the same for the 2022/2023 season.

10. Tara motions that Lisa Knutson and Lesley Emes will audit our 2022/2023 financials. All in favor.

11. Round Table:

- a. Discussion about student teachers and teachers assistants needed for next season.
- b. Question: Can I pay for my fundraising and volunteer time ahead of time?
Yes you can pay cash and if you fulfill your commitments then we can credit your account or reimburse you. Also if you want to opt out of fundraising or time commitment then you can pay upfront and let the committee know.

12. Julie adjourned the meeting at 8:58 pm