

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

July 20, 2021

Location: Dance Studio
Date: July 20th, 2021
Start Time: 7:08 PM
Meeting Type: Executive

Board members in attendance: Rachael Bellerose, Karlene Ching, Melissa Baxter, Chelsea Saluk, Mikia Wilgenbusch, Karen Dana, Sable Seppola, Jennifer Hansen, Tara Maitland

Board members absent: Julie Hunt

Agenda Items

1) **Call to Order** at 7:08pm by Karen.

2) Adoptions:

- a) Sable motions to adopt the July 5th, 2021 minutes, Rachael 2nds.
- b) Rachael motions to adopt the agenda, Sable 2nds.

3) Tabled Items:

- a) Summer Dance Intensive:
 - i) Ages 8+, will split age groups depending on registration.
 - ii) Discussion about bringing in teachers for specific classes.
 - iii) Melissa motions that Jen can contract the dance teachers we spoke about for the intensive for up to \$3000, Mikia 2nds, all in favor.
- b) Parade Float:
 - i) Parade is Friday August 27th. Theme is "Slave Lake Favourites"
 - ii) We can use a Bay at Kropp Cont. to decorate on July 26th at 7pm.
 - iii) We have some decorations, and kids can wear old costumes.
- c) Pricing: **TABLED**
 - i) Everyone gathers some info to share at the next meeting regarding different ideas for multiple dancers and multiple dances and fee schedules to make a final decision.
- d) Teacher Contracts:
 - i) Sable motions that we will offer teachers who have dancers enrolled a bonus of having the Fundraising and Volunteer cheques waived, Chelsea 2nds, all in favor.

4) Action Items:

a) Insurance:

- i) Chelsea had some questions, and now she will continue to move forward with insurance.

b) Instructor Proposal:

- i) We have approved Georgina Moore's Proposal for the upcoming year. She may be brought in as a guest teacher for extra numbers.
- ii) Sable motions to approve Brooklyn taking the CDTA jazz syllabus course @\$390CAD and Jodi to take the MUV-Method course @\$159USD. Mikia 2nds, all in favor.

5) Studio Update: There has been no interest in the summer day camps thus far.

6) Sub-Committees: Rachael has set up the Studio phone number on her extra phone, it will be forwarded to her cell phone. The bills of about \$35/month will be sent to the Secretary email.

7) Treasurer's Report: Bank appt happened on July 9th, 2021. Signers have been changed over and we are currently waiting for the official name change and possibility of a credit card. We need 2 years of financials to apply.

8) Date of Next Meeting: Informal Executive Meeting (specifically for Rules, Regulations & Pricing), 7pm @ studio on July 26th, 2021

9) Adjournment of meeting at 10:15 pm by Karen.

Action Items:

- finalize insurance
- Jump start
- Homework on fee schedules
- Teacher contracts for next season

Tabled Items:

- Rules & Regulations
- Pricing