

Meeting Minutes -
Slave Lake Dance Creations Society
September 7th, 2021

Location: Dance Studio
Date: September 7th, 2021
Start Time: 7:00 PM
Meeting Type: Executive

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

Board members absent:

Agenda Items

1) **Call to Order** at 7:00pm by Julie.

2) **Adoptions:**

- a) Sable motions to adopt the August 11th and September 1st, 2021 minutes, Mikia 2nds
- b) Mikia motions to remove the adoption of agenda from all agendas except the AGM's , Sable 2nds.

3) **Tabled Items:**

- a) Rules & Regulations: Rachael motions to accept the Rules & Regulations with changes made, Mikia 2nds
- b) Teacher Contracts: Jullie, as President will also initial off on all instructor contracts moving forward.
- c) Insurance:
 - i) Directors and Operators - \$705, Health and Wellness - \$1050. Mikia has done cheques and will mail them out.
 - ii) Instructors and board members will all need to get Criminal record checks.
 - iii) Mikia motions to accept the cost of insurance, Rachael 2nds.

4) **Action Items:**

- a) Fundraising Director: Melissa Baxter has given her notice of resignation, we need to get an email and post out regarding looking to fill the open position for the rest of the year.
- b) Volunteer & Fundraising Opportunities:
 - i) Bake Sale, October 23rd Market
 - ii) Moonlight Madness, Dec 17-18, 2021. 2 day market, bake sale, etc..

- iii) Calahoo Meats
 - iv) Purdys in November,
 - v) Possibility of a 50/50 if we can find someone to let us use their license. We cannot get our own yet.
- c) Fundraising Opportunities: Included above
- d) After School Question: Classes start at 3:45, can kids be in the studio from after school until dance starts?
 - i) Kids cannot be in the studio without supervision.
 - ii) There will need to be a parent volunteer there by 3:30 to stay with kids until 3:45 when classes start, this time can go towards their family responsibility commitment.
- e) Social Media:
 - i) Slave Lake DCSC Facebook page will become the SLDCS Family Page, a page where only current registered families can access information and share information.
 - ii) Dance Creations Facebook page will be for advertising and marketing. We can share achievements etc.. on that page for everyone to see.

5) Studio Report: No report

6) Committee Reports:

- a) Performance -
 - i) Photos are booked for Sunday March 13, 2022.
 - ii) Look into booking rehearsal for March 29&30 in the evenings
 - iii) Plan pre-registrations for early May 2022
- b) Costumes & Apparel -
 - i) Currently looking into apparel for kids and adults.
 - ii) Request for Dance Dad apparel.
 - iii) Apparel Swap on Saturday Sept.18th, 12-5pm

7) Treasurer Report:

- a) Credits from dance intensive need to be transferred over to general account.
- b) reminder to send payments to treasurer@dancecreations.ca

8) Next Meeting: Wednesday October 6th, 2021 @ the studio 7PM.

9) Adjournment of meeting: at 9:00 by Julie.