

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

February 21, 2024

Location: FIX

Meeting Type: Executive

Board members in attendance: Karlene Ching, Veronica Ching, Tara Maitland, Chelsea Saluk, Karen Dana, Sable Seppola, Julie Hunt, April Garon

Board members absent: Rachael Bellerose, Reanna Maitland

1. **Call to order:** Julie calls to order at 6:31 PM
2. **Adoption of January meeting minutes:** Karen motions to accept the January minutes, Veronica 2nds.
3. **Discussion Topics:**
 - a. Action List
4. **Director Updates:**
 - a. Studio, email needs sent out touching base with parents re: costume fees and needing up to date accounts.
 - i. Julie will create an alternate schedule in our schedule format.
 - ii. Print off forms to fill out at parent watch.
 - iii. At parent watch bring up April 28.photos, check your accounts as they must be paid up to date to receive your dancers costumes reminder that some alterations may be needed and that will be parents responsibility. Tight order going out.
 - b. Treasurer Report
 - i. Motion to accept January financials **TABLED**
 - ii. Income & Expenses for January **TABLED**
 - c. Registration
 - i. Lots of ideas for registration next year, Veronica will send an email to board members with all of her ideas so we can read and process before the next meeting.
 - d. Fundraising
 - i. About 50% of families have completed their fundraising.
 - ii. Chelsea will touch base with parents who are still needing to complete their fundraising, and if they are opting out we will know to cash their cheque.

- iii. Chelsea and Karen will chat about upcoming ideas for volunteer time.
- iv. Donut delivery wednesday or thursday. 250 dozen must be sold, still waiting to hear how other people are doing with sales.
- v. Next fundraisers are Purdys for Easter, Calahoo and Cash raffle.
- e. Costume/Apparel
 - i. Waiting until all costumes arrive and then Tara can finalize the refunds.
 - ii. One group had to be returned and the new costumes have arrived.
 - iii. We ordered 22 dance jackets. 11 performance and 11 competitive.
 - iv. Tight order will happen right after the look book comes out.
 - v. Hoodies and duffle bag orders will be coming out soon.
 - vi. Email costumes@dancecreations.ca if you are interested in items in the display case at the studio.
- f. Performance
 - i. Recital - Friday, solo/duo/trio show, Saturday, group show. More info to come.
 - ii. Videographer - mp4 videos of recital will be sent to everyone after after recital.
 - iii. Photographer - They will be offering pre order packages in the hopes that photos will be completed and handed out by recital.
 - iv. Heartbeat festival, showcase will be on the monday. Groups will need to discuss together whether they attend or not.
- g. Communications
 - i. Sending reminders for all upcoming information.
- h. Vice-President
 - i. Planning to get together with Chelsea to organize some time commitment opportunities.
- i. Secretary- Nothing to report
- j. President - Nothing to report
- 5. Round Table:**
 - a. Board member to do - study the numbers for next year's planning. Plan and budget for our AGM.
 - b. Disney has been canceled.
 - c. Bylaw info due by March 26, Bylaw meeting soon after.
- 6. Next meeting:** March 26, 2024, 6:30 PM @FIX
- 7. Adjournment of meeting:** Adjourned by Julie @8:30 PM