

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

November 14, 2023

Location: Dance Studio

Meeting Type: Executive

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

Board members absent: Rachael Bellerose, Julie Hunt, Reanna Maitland

1. **Call to order:** Called to order by Karen at 7:05pm
2. **Adoption of last meeting minutes:** Sable motions to adopt the October 23, 2023 meeting minutes, Tara 2nds.
3. **Discussion Topics:**
 - a. Action List
 - i. Brian will come in and replace the lights and remove the silver box, Sable will pick up the key from Rachael.
 - ii. Grad wall, Chelsea is creating a poster.
 - iii. Christmas parties: Sable will create an invite for each group, Veronica motions that we have a budget of \$200 Sable 2nds.
4. **Director Updates:**
 - a. Studio: No report
 - b. Treasurer:
 - i. Motion to accept September and October financials **Tabled**
 - ii. Income & Expenses September and October **Tabled**
 - iii. Karlene will talk to Rachael about the posting on Jackrabbit procedure written in last month's minutes and we will confirm the proper procedure at the next meeting.
 - c. Registration:
 - i. It's slowing down now, Veronica will be billing out for tiny dancers.
 - ii. Finalizing festival and costumes fees for dropped dancers.
 - d. Fundraising:
 - i. Calendar- got 37 sold,
 - ii. Popcorn, going well.
 - iii. Looking onto a raffle for the trip voucher.

- iv. DOTM - working on finding more sponsorship. Mels company is donating stickers.
- v. Bake Sale - Disney trip extended to Nov 27th, They are planning to do the bakesale on December 16th.
- e. Costume/Apparel:
 - i. Tara is working on finalizing her carts, there have been a few hiccups, but is getting worked out.
 - ii. Apparel order has been submitted, plan to have samples at the beginning of the year.
 - iii. Jackets will be available soon, Tara will organize a sizing night.
 - iv. Submitting one more order for All 4 Dance.
- f. Performance:
 - i. 2 festivals had early bird fees and have been submitted. Heartbeat is being worked on.
 - ii. Leveling is different in every festival. The average changes a little bit due to years of dance and who is in the group.
 - iii. Still waiting for the contracts from Artistic Creations.
- g. Communications:
 - i. Sending out info for the christmas party.
 - ii. Looking for advertisement for Live to Dance
- h. Vice-President:
 - i. No report
- i. Secretary:
 - i. Christmas party plans are finalized.
- j. President: No report

5. Round Table:

6. Next meeting: Wednesday January 10th @ 7PM, location tbd

7. Adjournment of meeting:Adjourned at 9:14