

# Meeting Minutes

## Slave Lake Dance Creations Support Committee (AGM)

**Location:** MRC multi-purpose room

**Date:** October 14, 2018

**Start Time:** 6:03 PM

**Meeting Type:** Annual General Meeting

### **Board members in attendance**

Julia Hunt, Karlene Ching, Melissa Baxter, Chelsea Saluk

### **Members in attendance:**

Mikia Wilgenbusch, Janelle Spilak, Jennifer Hansen, Richeena Yellowknee, Veronica Ching, Tara Maitland, Rachael Bellerose, Krista Hunt-Bellefeuille, Cegwin Thunder, Beth Thunder, Jeneen Vennings, Jessie Sloan, Alyssa McSweyn, Karen Dana, Jade Krupinski, Fatima Assaf

### **Agenda Items**

1. Julie called meeting to order.
2. Everyone was given time to look at 2017 AGM minutes and 2018 AGM agenda.
3. Mikia motions to adopt agenda, Alyssa seconds.
4. Julie motions to accept minutes from 2017 AGM, Janelle seconds.
5. Adoption of the new Bylaws
  - a. **Membership** - Krista motions to accept, Janelle seconds, all in favor.
  - b. **Meetings of Membership** - Krista motions to accept, Mikia seconds, all in favor
  - c. **Board of Directors** - Janelle motions that we remove information about the seal in #3 part B Secretary, Fatima seconds. Mikia motions to accept the revised bylaws, Jesse seconds, all in favor.
  - d. **Operations** - Karen motions to accept, Mikia seconds, all in favor.
6. President's Annual Report  
The president reported on last years activities. There is a list of all activities and money raised or money spent in the Committee binder at the studio.
7. Treasurer's Annual Report  
There is a total of \$8894.00 in the account. The Lakeside Figure Skating Club gifted us \$5000 as a thank you for finding helpers to work their casino last year.

It was decided that this money would be donated to the studio to help cover costs of studio equipment.

8. Janelle motions that Mikia Wilgenbusch and Fatima Assaf will be the financial auditors for the 2017 fiscal year. All in favor.

9. Sub Committee Reports:

9.1 **Fundraising** - We did a 50/50 thanks to the Landon Persson Memorial Fund and sold out. \$2500 went to winner Sheldon Ghostkeeper and \$2500 went to the SLDCSC. We also did four raffles at recital, 2 booze coolers, gift card tree, roses and water sales.

9.2 **Travel/Festival** - Hotels blocks have been booked off for all upcoming festivals this year. Events were planned at the festivals last year. There was a pool/pizza party during the Camorse festivals and 14 people attended. Also during the St. Albert festival 28 people attended the bowling event.

9.3 **Apparel** - The apparel website is through Hamilton's Theatrical Supply. You can find the link to the website on the Dance Creations website under parent information. For all orders placed 5% of sales comes back to the SLDCSC. We can also do a bulk order for apparel as well and will plan one in the near future.

10. Studio Report -

- a. Festival and exams were very successful this year.
- b. Mixed reviews about Grand Championships, not sure what it will look like this year. The handbook states that G.C. is a possibility, but as of now Miss Jen does not have any information on it. She will keep us updated.
- c. So far with the \$5000, Miss Jen has purchased a wedge mat and a cartwheel trainer mat.
- d. Potential dance trip in the future... maybe in 2020!

11. Election of board members:

a. *Executive is as follows* -

- i. **Apparel Coordinator - Alyssa McSweyn**
  1. Alyssa volunteers, Janelle motions to accept Alyssa as apparel coordinator - All in favor.
- ii. **Travel/Festival Coordinator - Mikia Wilgenbusch**
  1. Melissa nominates Mikia, Mikia accepts - All in favor.
- iii. **Fundraising Coordinator - Chelsea Saluk** - All in favor
- iv. **Treasurer - Melissa Baxter** (accepted) - All in favor.
- v. **Secretary - Karlene Ching** (accepted) - All in favor.
- vi. **Vice-President - Rachael Bellerose**
  1. Krista nominates Rachael, Rachael accepts - All in favor.
- vii. **President - Julia Hunt** (accepted) - All in favor.

b. *Sub Committees are as follows -*

i. **Apparel Sub Committee**

1. Fatima Assaf 3.
2. 4.

ii. **Travel / Festival Sub Committee**

1. Janelle Spilak 3.
2. Karen Dana 4.

iii. **Fundraising Sub Committee**

1. Fatima Assaf 3. Karen Dana
2. Alyssa McSweyn 4.

12. Date of next meeting: November 18th, 2018

13. Julie calls adjournment of meeting at 7:28 PM

14. Notes:

- a. We are still looking for members to join the Sub Committees.
- b. Minutes - will be posted on board at studio and emailed out.
- c. Sub Committees to give an update at future meetings.
- d. You can find the link for the apparel website below or on the Dance Creations website under parent information.  
<http://customicrew.com/dancecreations0466>
- e. Dont forget to opt-in to text notifications from Miss Jen on your parent portal, instructions on how to do so are posted on the facebook page.
- f. Check out the Committee binder at the studio. It will have all the minutes, bylaws and announcements in it as well.

**End Time: 7:28 PM**

**Next Meeting: Sunday November 18, 2018 - 6:00 PM - MRC multi-purpose room**