## **Meeting Minutes -**

## **Slave Lake Dance Creations Society**

September 1st, 2021

**Location:** Dance Studio

Date: September 1st, 2021

Start Time: 7:00 PM

**Meeting Type:** Executive (informal)

Board members in attendance: Julie Hunt, Rachael Bellerose, Karlene Ching, Chelsea Saluk,

Mikia Wilgenbusch, Sable Seppola, Tara Maitland

Board members absent: Melissa Baxter

1) Cleaning Position: 2 days/week, 1 hour/day, total of 2 hours/week. \$15/hour

- 2) Read through and made changes accordingly to Rules & Regulations, not finalized.
- 3) Pop up shop set for Saturday Sept. 18 10am 2pm. Center Stage from Grande Prairie.
- 4) Discussed possibility of new hire for tap classes.
  - a) Mikia makes a motion to go ahead with hiring Jonathan Morin @ \$50/hour for 3 Tap classes per week for this season, contract depends on class numbers. Tara 2nds, all in favor.
- 5) Discussed a request from a parent regarding funds raised last year for travel.
  - a) Karen motions to give Kayleigh Ross her money fundraised for travel in the total of \$187.30 to put towards her future dance endeavors at the Alberta Ballet School. Tara 2nds, all in favor.
- 6) Start advertising for the tap classes, we need to focus on ages 6-10 for all dance genres.
- 7) Karlene will sign us up for a table at the Welcome Back Fair on Sept 18th. \$20 per table for non-profit.
- 8) Phone bills coming in, sent to Mikia for payment.
- 9) Family Commitment Cheque
  - a) \$150 per family
  - b) 5 hours per family
  - c) Brings people into the studio, brings dancers and families together.
  - d) Saves the dancers money in the long run by having parents volunteer instead of paying outsiders.
  - e) Also saves teachers using teaching time to do extra things, therefore gives more time to our dancers.
  - f) Ideas:
    - Picture day, shovel sidewalks in winter, recital, measurement days for costumes, apparel swap,

- g) Tuition has been lowered, we need members to be actively involved to keep tuition low.
- h) Option to forfeit your cheque if you don't want to take part or know it doesn't work for your family.
- 10)Idea brought forth by Karen about YOGA classes, etc... Studio is available Friday-Sunday.
- 11) We need to purchase a USB extender for the basement studio. It is needed for the Tap classes to run effectively.