

Annual General Meeting

Streetsville Meadowvale SC

May 18, 2016 at 7:00 PM Front lounge of M4-Rinks

Opening

Calling meeting to order at 7:02 PM.

Hello and welcome to the Streetsville Meadowvale Skating Club's 2016 Annual General Meeting.

Quorum

I would like to establish quorum, the club has 410 families. As per constitution a 5% attendance of all families is required for quorum, which is a total 21 members (count per signup sheet). All families have one vote regardless of number of skaters or number of parents present at this AGM. Twenty one members are required to reach quorum.

22 numbers of members are present; quorum has been reached.

You have all seen the agenda; I request a motion to approve the agenda

Approval of Agenda

2015 AGM AGENDA

Quorum

Approval of Agenda

Minutes of preceding AGM

Opening and Welcome

Treasurer's Report

Membership Report

Sponsorship & Fundraising

Canskate

Ice

Competition

Test, Off-Ice Programs

Canpower & Synchro

Confirmation of actions taken by the board for the 2014/2015 season

Board Elections Nominees: Eva Laou, Sherry Plourde, Susie Lee, Vince Spina

Questions from the membership

Adjournment

Request a motion to approve agenda:

1st by Sandi Lang

2nd by Mary Pat McBride

All in favor: yes

Opposed: none

Abstain: none

Motion carried

Minutes of preceding AGM

We have several copies from last year's minutes as well as this year's reports at the front, if you haven't already done so please pick up a copy. Please look over the minutes now (copies provided to membership)

****SEE ATTACHED 2015 AGM MINUTES**

Any questions or comments regarding the minutes from AGM 2015?

No questions.

Request a motion to approve minutes:

1st by Andrea

2nd by Maria

All in favor: yes

Opposed: none

Abstain: none

Motion carried

Opening and Welcome

Hello and welcome to the 2016 AGM.

This year has been a very busy one for the club. The Ice Show was a 2 week-long event culminating in three Ice Show performances that highlighted the talents of all our skaters. Always a big undertaking, this year proved to be no different. Over 220 skaters participated in Ice Show this year including a record number of Canskaters. Ice Show is an important event within our club and for individual skaters. We are confident that it provides great memories for skaters and parents alike.

A priority of the board has been to maintain a positive financial situation for our club. The availability of first year funds from OTF allowed the club to hire a part-time Member Services Administrator. This position has allowed the club to offer skaters a higher level of service by offering weekly office hours and has received excellent feedback from members.

Our coaching staff continue to be key to the club and are to be commended on their ongoing support of our skaters and Canskaters. SMFSC's Canskate program remains second to none and has seen tremendous movement of skaters into our Pre-Junior program. Our main focus for the coming year will be to attract and retain new skaters at our club while providing enriching programs for all of our skaters, from Canskate to Competitive. We are also excited to provide additional programs such as Synchro, Canpower, Adult learn to skate as well as a continuation of our Mentorship Program.

We look forward to working with our coaches and delivering a wonderful season for our skaters and members.

Treasurer's Report

The financial report for 2014-2015 season ending July 31, 2015 has been audited. The current season's Year-to-date as of April 30, 2016 and year-end forecast are presented below for information only. We are forecasting a net profit at the end of this season. This will be our 4th year in a row to operate the club in a surplus position.

SMFSC FIVE YEAR OPERATING FINANCIAL COMPARISON	
	Net Profit/Loss
<i>2010 - 2011 Season</i>	\$ (11,842)
<i>2011 - 2012 Season</i>	\$ (21,371)
<i>2012 - 2013 Season</i>	\$ 43,113
<i>2013 - 2014 Season</i>	\$ 43,301
<i>2014 - 2015 Season</i>	\$ 52,580
<i>2015 – 2016 Season</i>	\$ 47,000 (Forecasted)

As a non-for-profit organization, our financial goal is to keep the book balanced, on the other hand, it's a challenge to pre determine our membership number and operating revenue. We are under pressure to pre-book all the ice time from the City ahead of our registration number comes in. And ice cost is between 50% and 60% of our overall operating expenses. We are on the right track to balance the book in the past few years and bring a reasonable profit into the club future operation.

	Audited Financial Report August 2014 - July 2015	2015 - 2016 YTD Financials as of Apr 30, 2016	Year-end Forecast
Income			
Total Registration Fees	\$ 412,195	\$ 385,591	\$ 390,000
Total Fundraising Net Revenue	\$ 10,385	\$ 4,875	\$ 4,875
Total Net Bingo Revenue	\$ 25,806	\$ 16,749	\$ 25,000
Off-Ice Net	\$ 4,078	\$ 8,687	\$ 8,687
Other Revenue	\$ 1,797	\$ 2,585	\$ 3,000
Total Income	\$ 454,261	\$ 418,487	\$ 431,562
Expense			
Coaching	\$ 70,266	\$ 52,880	\$ 55,000
Ice Rental	\$ 222,107	\$ 170,515	\$ 200,000
General Operating Cost	\$ 65,131	\$ 39,192	\$ 52,000
Skate Canada Registration Fees	\$ 92	\$ (505)	\$ -
Summer Program Expenses	\$ 47,853	\$ 16,455	\$ 45,000
Synchronized Skating	\$ (4,876)	\$ 2,239	\$ 2,240
Ice Show	\$ -	\$ 7,735	\$ 30,000
Total Expense	\$ 400,573	\$ 288,510	\$ 384,240
Net Income	\$ 53,688	\$ 129,977	\$ 47,322

Notes:

1. Ice Show number is not in yet, and to be reported back next year.
2. Banquet number is not in yet as we just started to see the tickets online due to the Ice show and also waiting for the final trophy invoice.
3. Summer registration is already in and maybe some more once it's getting closer. Summer expenses are not reported yet and estimated based on prior years figure.

Membership Report

	2015/16	2014/15	2013/14	2012/13
TOTAL	496	562	602	583
StarSkate	179	154	152	164
CanSkate	280	348	368	366
CanPower	22	36	41	31
Executives/ officials	21	21	22	22
Adult/ alumni	15	3	19	0

Starskate numbers have increased substantially. Canskate numbers have decreased but this was due to a change in club registration structure for this past year. Registration was offered for full year to accommodate Canskaters for the Ice Show. The lower number is representative of skaters registering for the entire year versus a higher turnover rate in other years.

Sponsorship & Related Fundraising Report

2016 is our Club's third season with a formal sponsorship program, an approach that continues to generate funds in support of Club operations.

We would like to acknowledge the generous contribution of our 2015/16 sponsors:

Rennie White Asset Management - \$1500

Franklin Templeton - \$250

BMO Global Asset Management - \$250

TD Asset Management - \$250

Sentry Investments - \$250

We would also like to acknowledge and thank Uplifter for their generous support of our club.

For the 2016/17 season, our goal is to secure more sponsorship and secure partnerships to offer enriching programs for skaters.

Bingo is another fundraising tool for our club which is run on Saturdays throughout the year.

Canskate Report

SMSC offers our Canskate program for two 11 week sessions, 4 days a week on Monday, Wednesday, Thursday and Saturday. Sessions were full ranging from 60-65 skaters with a few skaters on waitlists for each day. We employ 6-7 professional coaches on each day. We also have 31 program assistants who are StarSkate and Competitive skaters that volunteer their time and enthusiasm to our program. Overall, the skaters showed a lot of progress, earning stickers, badges and ribbons and participating in two fun themed days.

The administration team of Karen Hornsby, Leslie Baker and Terri Ford were responsible for organizing this season's Canskate program which ran efficiently and smoothly. Thanks to the SMSC coaching staff for providing top notch instruction to the various levels of skaters within our club.

Ice Report

At this time, our rate is 190.41 an hour for Prime Time Ice. Prime Ice is defined as:

Monday-Friday	4 pm – 11 pm
Saturday	7 am – 9 pm
Sundays	7 am – 11 pm

The summer season begins on Victoria Day and runs until August 31st. Acquiring additional ice remains a challenge and we will continue to work with the city to resolve.

Competition

Last year's introduction of STAR 1-5 has altered SMFSC's ability to track competitions. We will no longer be keeping detailed stats for Star 1-5.

Test

SMFSC hosts a number of test days throughout the year to evaluate skaters based on Skate Canada Test requirements in Skills, Dance & Freeskate & Interpretive.

As of **October 1, 2015** SKATE CANADA announced that the cost per test will be increased to **\$12**. This fee increase is for all tests tried in Skate Canada Clubs and Skating Schools. Subsequently SMFSC has increased its administrative costs for holding test days from \$10.00 to \$13.00. (This cost goes towards increased ice costs, mileage for evaluators, and meal for

evaluators and a small gift card in appreciation for them coming out to evaluate our skaters) In summary, the cost of each test totals \$ 25.00 (\$12.00 + one time test day cost of \$13.00) will be charged to the skater. If a skater is testing more than one test that test day, their charge will go up by \$12.00 for each additional test.

Further to this, we will no longer have Skate Canada trained evaluators in to test the Low Level Testing, but rather Base Coaches are now expected to evaluate their skaters based on the guidelines set for by Skate Canada. The base coach is required to fulfil a training type course in which they will learn the new components at various Star 1- 5 Levels and evaluate their own skaters. Guidelines and Mandates are set by Skate Canada and all Base Coaches will follow these guidelines and evaluate their skaters accordingly.

HIGH TESTING will remain unchanged with an appointment High Evaluator (from COS) coming out to a scheduled high test day and will be evaluating skaters and rewarding a Pass or Retry on such scheduled days. As in the past we are allowed to have 3 test days during the fall and winter season.

LOW TEST DAY CHANGES.

This is the last year of Low Test Day as we know it. Moving forward Skate Canada has mandated that all clubs change the structure from what we were referred to as Preliminary to junior bronze levels in Skills, Dance and Free Skate are evaluated. The new program will follow the guidelines of the STAR 1 – 5 Concept.

This year we had test days in November, February and April.
In addition to this we will be holding a very small test day on May 25th

Discussion regarding the testing process ensued. Questions answered by Julie, Lawrence, Allen and Linda.

Off Ice

See attached.

CanPower Skate

SMFSC offered Canpower this year in a lesser capacity than in year's past. A March Break camp was offered and met with overwhelming success. The goal was to target younger hockey players and focus on skating skill development. We were very pleased that we were able to successfully target local minor hockey as well as a substantial rise in participation from ringette. Due to the success of the camp, we will be offering Canpower concurrently with the Canskate Intensive program this summer.

Synchro Skate

For the 2016-2017 we are pleased to have found Sarah Clarke as our new Synchro Coach. She brings a youthful positive energy as well as her talent and international competitive experience to SMFSC.

Two skating sessions were held at Rink 1 at which it was discovered there were definitely two distinct age and skill sets of the kids which attended. Focus changed to separate the two into an elementary team and a pre-novice team.

A registration fee of \$1,100.00 for Elementary Registration and \$1,400.00 for Pre-Novice has been set. This includes Ice time and off ice room and coaching fees. All other fees such as new dresses, competition entry fees, team clothing etc would be extra. Higher registrations would help to defray other costs the teams would accrue.

It is hoped that skaters may be more interested in continuing the ice show camaraderie and wish to join synchro for the coming season in both groups.

Sarah will be running some sessions in June as well as a week in August to choreograph team. Sarah has also been holding informal info sessions in the lobby, showcasing her medals and synchro routines of top competitive teams.

Streetsville is very excited that Sarah has joined our team.

-Question from Sandi regarding difference in fees for each team. Nancy and Michelle clarified due to extra time on-ice required for pre-Novice team as they need two 90min practice sessions.

Confirmation of actions taken by the board for the 2015/2016 season

This concludes the reports for the 2014-2015 skating season.

I request a motion to approve the reports as well as confirmation of the actions taken by the Board of Directors for the 2015/2016 season.

1st Cindy

2nd, Sandi

In favour: Everyone

Opposed: None

Abstain: None

Motion carried

2015-2016

At this point I would like to thank all Board Members for their hard work and continuous support of this club. All board members are volunteers and they take time away from their jobs, families and their personal time to serve on this board and ensure this club functions.

The following board members have indicated they wish to continue on the board for another year

Maria Luchak
Jackie Kwan
Maggie Huang
Andrea Fogh
Michelle Claveau
Nancy Botelho
Ricky Zamora
Cindy Chai
Mary Pat McBride

Lawrence Gryniewski has been voted by our coaching staff to be the Coaches Representative for the upcoming season!

I request a motion to have the above mentioned members elected to the 2016/2017 board of directors.

1st Lisa
2nd Glenore
In favor: Everyone
Opposed None
Abstain Nobody
Motion carried

Board Elections

This year we received four nominations for election to the board of Directors. They are Eva Laou, Sherry Plourde, Susie Lee and Vince Spina.

I request a motion to have Eva Laou elected to the 2016/2017 board of directors.

1st Maria
2nd Mary Pat
In favor: Everyone
Opposed: None
Abstain: None
Motion carried

I request a motion to have Sherry Plourde elected to the 2016/2017 board of directors.

1st Julie
2nd Andrea
In favor: Everyone

Opposed None
Abstain: None
Motion carried

I request a motion to have Susie Lee elected to the 2016/2017 board of directors.

1st Cindy
2nd Sandy
In favor: Everyone
Opposed: None
Abstain: None
Motion carried

I request a motion to have Vince Spina elected to the 2016/2017 board of directors.

1st Lawrence
2nd Mary Pat
In favor: Everyone
Opposed: None
Abstain: none
Count and finalized: **Motion carried**

Questions from the membership

Are there any questions or comments from the floor?
No New Questions noted.

Adjournment

I would like to thank you all for coming out tonight, the AGM is an important part of running this club and a good way to inform our general membership of how the club is run.

I request a motion to adjourn this meeting

1st Julie
2nd Cindy
All in favor: yes
Opposed: None
Abstain: None
Motion carried – Meeting adjourned at 1946hrs