

Annual General Meeting
Streetsville Meadowvale Skating Club (SMSC)
November 15, 2023 – 7:00 pm
Virtual Zoom Meeting

Quorum
Approval of Agenda
Approval of minutes from 2022 AGM
Opening and Welcome/President's Report
Treasurer Report
Approval of Audited Reports 2022/2023
Membership Report
Ice Report
Bingo Report
CanSkate Report
Competition Report
Assessment Report
Off-Ice Report
Confirmations of Actions Taken by The Board for 2022/2023 Season
Elections of New Board Members
Questions from the Membership


Welcome & Zoom Meeting Guidelines (MP)

Welcome to the SMFSC AGM!

In the interest of keeping the meeting comprehensible by all, please keep yourself muted unless addressed by the Chair to speak.

Questions:

Please use 'Reactions' 'Raise your hand'  or 'Thumbs Up' to indicate that you would like to ask a question; the Chair will ask you to unmute and ask your question.

Ask questions in the 'Chat'  feature; a Board member will address your question; the Chair will address your question or ask you to unmute and ask your question.

Lisa L. will monitor the chat during the meeting.

Polls/Voting: There will be items that require a vote. This will be done using Polls in zoom. Once the vote is launched, please select your choice and then submit.

Attendees (Lawrence)

23 Member in Attendance:

1. **DE VRIES, Adam**
2. **DUMONT, Carolyn**
3. **FUSCHINO, Isabella**
4. **GAZZOLA, Lisa**
5. **JI, Minhui**
6. **JIANG, Fan**
7. **JIANG, Georgia**
8. **KUO, Tzu-Ying Sherry**
9. **LIU, Maggie**
10. **LU, Yi**
11. **MYERS, Sherry**
12. **NIEVA, Patricia**
13. **RUSSELL, Marsha**
14. **SIVERNIS-LECLAIR, Lisa**
15. **TAVARES, Karen**
16. **WU, Rebecca**
17. **YUEN, Mei**
18. **MCBRIDE, Mary Pat**
19. **GRYNIEWSKI, Lawrence**
20. **ROOPRA, Shaweta**
21. **ZAMORA, Ricky**
22. **FAIR, Cindy**
23. **MCQUAID, Tina**

22 Proxy Votes:

1. **ARSENAULT, Corrie**
2. **OZAKI, Akiko**
3. **CHIU, Melanie**
4. **KUMAR, Gayatri**
5. **PATEL, Snehal**
6. **MARKOVINOVIC, Jacklyn**
7. **XU, Christine**
8. **HO, Grace**
9. **YI LIN, Daphne**
10. **LIU, Linda**
11. **AGARWAL, Puneet**
12. **GREENBERG, Jessica**

13. **WU, Xia**
14. **ALEXANDER, Nancy**
15. **YEE, Brenda**
16. **MADER, Deanne**
17. **JURINIC-HINTON, Jennifer**
18. **YAN, Karen**
19. **BENNETT, Mikal**
20. **BERI, Maya**
21. **XIE, Bing**
22. **NEVERS, Suzanne**

Quorum (MP/Lawrence)

Streetsville Meadowvale Skating Club consists of 281 families. According to our constitution, 5% of members or 14 members are required to attend to establish quorum for voting purposes.

23 Members Present / 22 Proxies – 16% Representation – Quorum has been established.

Approval of Agenda (MP)

**Motion to approve agenda: ALL APPROVED
Motion Carried.**

Approval of Minutes from 2022 AGM (MP)

Members will be given time to review previous Minutes as posted on SMFSC website, if they haven't already.

**Motion to approve minutes: 1 Abstained. Balance APPROVED.
Motion Carried.**

Welcome/President's Report (MP)

Welcome to our 2022/2023 AGM.

We had a very progressive year – our membership increased, CanSkate participants increased, and we were able to hold an Ice Show again after 3 years. Back to normalcy, renewing friendships and off to competitions again.

We were still able to offer affordable programs, our Skaters could be with their friends and have their skills and dances assessed. Again, this year we offered 4 Assessment days for the skaters to keep moving forward.

Yes, we had an Ice Show and the Coaches, the Skaters and the Parents were all excited to choreograph, show off their skills and watch their children perform. It was a resounding success.

Fall programs have begun and we are hopeful that our program numbers keep increasing and help the club bring in more new members. StarSkate, Adult Learn to skate, off-ice classes and our CanSkate programs are all available.

As my 8th year as President of SMSC ends, I will be stepping down and handing over the reins to the parents of the up-and-coming skaters. New people on the Board are good, they have fresh eyes and creative ideas. I want to let you know I have enjoyed my tenure and have made many friendships, that will continue when I leave.

To all the Coaches, Board Members, and our Administrator, I thank them for their continued support over the years and going into the 2023-2024 Season, I wish the New Board success and for the Club to prosper.

Best wishes,

Mary Pat McBride

Treasurer Report (Shaweta)

A copy of the Treasurer's Report is available by request.

**Motion to approve Treasurer's Report: ALL APPROVED
Motion Carried.**

Membership Report (Karen H.)

Report presented by MP because Karen was at CanSkate.

	2022/2023	2021/2022	2020/2021	2019/2020
TOTAL	620	612	165	419
STARSKATE	85	78	79	130
CANSKATE	447	388	8	231
CANPOWER	21	73	47	17
EXECUTIVES/OFFICERS & COACHES	25	29	28	30
ADULTS/ALUMNI	50	44	33	41

Ice Report (MP)

Ice Report		
ARENA OPERATION	PRIME TIME ICE DEFINITION	
<p>FALL/WINTER ICE Sept 1st 2022 - April 30th 2023</p> <p>SPRING/SUMMER ICE May 1st - August 31st 2023</p> <p>New ice rates begin May 1st / 2023</p>	<p>SPRING/SUMMER SEASON Sunday-Friday 6-11pm</p> <p>FALL/WINTER SEASON Monday-Friday 5-11pm Saturday 7am-7pm Sunday 7am-11pm</p>	
SUMMER ICE RENTALS May1st-Aug 31st, 2023	PRIME TIME	NON-PRIME
Youth Affiliates(Minor Hockey, Figure Skating Clubs) & Peel/DPSS Boards.	\$204.25	\$122.75
FALL/WINTER/SPRING RENTALS Sept 1st/22 - April 30th/23.	PRIME TIME	NON-PRIME
Youth Affiliates(Minor Hockey, Figure Skating Clubs) & Peel/DPSS Boards.	\$198.26	\$119.25

Bingo Report (Lisa L.)

A team of volunteer bona fide members attend bingo sessions at the Delta Mississauga bingo hall as a fundraising activity. Starting in July 2023, we expanded our volunteer list to 10 members who take turns attending sessions in 2 person teams. The bingo association assigns us bingo sessions to attend throughout the year, approximately 3 per month, although the number per month varies usually between 2 – 5 sessions.

All charities and non-profit/not for profit organizations that attend these sessions participate in the conduct of the bingos and receive a share of the proceeds for all the sessions attended. These proceeds are deposited into a separate bingo bank account and when sufficient funds have accumulated the funds are used to pay for a month of ice time. During the past year our club has fundraised more than \$23,000 from the bingo activity and paid for 2 months of ice time from the bingo account.

CanSkate Report (Karen H.)

Report presented by MP because Karen at CanSkate.

The 2022 - 2023 CanSkate season was our first full season of our learn to skate program since the start of COVID.

All three sessions were at capacity from the start with waitlists that we couldn't clear.

We had a few changes to our sessions in 2022 2023, our on-ice admin coach put together a program that would be tested by Skate Canada to ensure we were meeting their standards in the CanSkate excellence program. The evaluator who saw the program gave us the exceeded standard which showed that once again we provided our skaters the best learn to skate program.

This also meant that by these standards, we could only have 50 skaters on the ice for each session, we were used to pushing that to 60 in years prior to COVID.

Our coaching team works hard to offer a quality program, we have our core full time coaches and working alongside them are 5 coaches who come in solely to teach CanSkate. In the spring of 2023, we added two more of our skaters to our coaching staff and they will work this coming season with our professional coaches to become certified by Skate Canada.

We continue to engage our 12-year-old skaters to get involved as Program Assistants while we have some very keen 10+ year old's who love to come and help. This opportunity will not only help them earn points for their parents to help pay for some skating expenses, it also will help when they get to high school to earn them volunteer time that is required to finish high school.

Overall, our CanSkaters showed plenty of progress, earning stickers, badges and ribbons for their efforts.

The administration team of Karen Hornsby & Leslie Baker continue to work together on the CanSkate sessions, their organization and efficient running of each session is part of the reason for its success. Always being available for parents to ask questions is great customer service for our newest members.

Thank you to the SMFSC coaching staff for providing top notch instruction to our CanSkaters inspiring them to continue in their skating and enter into the StarSkate program.

Competition Report (Lisa L.)

In the 2022-2023 our skaters saw the first uninterrupted competition season since the 2018-2019 season.

Skate Ontario continued to offer skaters the opportunity to pick a preferred competition in each competition block, ensuring that skaters get a chance to compete by sending them an advance registration link for 1 competition in each block.

Our club results are listed below by competition categories:

Sectional Series: We did not have any skaters in the Sectional Series this season.

Super Series (STAR 5 – Gold): We had 21 skaters register for events in the Super Series. This was up from 17 skaters in the previous season.

<u>Competition</u>	<u>Skate Registrations</u>	<u>Personal Best Scores</u>	<u>%age Personal Bests</u>	<u>Medals (Top 3 Finishes)</u>	<u>%age Medals</u>
Keswick	19	16	84.2%	5	26.3%
Stratford	26	18	69.2%	7	26.9%
Milton	25	9	36.0%	4	16.0%
Brampton	32	11	34.4%	9	28.1%
Provincials	11	3	27.3%	4	36.4%
Totals	113	57	50.4%	29	25.7%

As a result of their performance in Super Series events, we had 11 invitations to the Provincial Championships. Congratulations to these 8 skaters.

STAR 1 – 4 Competitions: We had 41 skaters register for events in the STAR 1-4 categories. This was an increase from 28 skaters in the previous season. STAR 1-3 skaters are assessed against a standard and receive a report card with a level achieved against these standards (Gold, Silver, Bronze). STAR 4 skaters achieve a ranking in this series, but not yet a numerical score. Results for these competitions are not tracked here as results are not posted.

Adult Competitions: We had 2 skaters register for adult events this season, up from 1 in the previous season.

<u>Competition</u>	<u>Skate Registrations</u>	<u>Personal Best Scores</u>	<u>%age Personal Bests</u>	<u>Medals (Top 3 Finishes)</u>	<u>%age Medals</u>
Milton	1	1	100%	1	100%
London	2	0	0%	0	0%
Provincials	2	1	50%	1	50%
Total	5	2	40%	2	40%

As a result of their performance at competitions, we had 2 invitations to the Adult Provincial Championships. Congratulations to this skater.

[Assessment Report \(Lisa G.\)](#)

Star 1 to Gold Assessment

The STAR 1 to Gold program encourages long-term athlete development and the tenets of skating for life. Our SMFSC coaches **are all qualified by Skate Canada** to “assess” their own skaters

for possible progression to the next level within the STAR 1 – 5 programs. During weekly skating sessions, skaters were assessed by their base coaches during lesson time when their coach deemed it the right time for that skater. Skater and parent(s) were notified in advance and a fee of \$15 per assessment was paid online. Skaters then submitted this ticket to the base coach, who submitted the assessment ticket and the top portion of the assessment sheet to the assessment coordinator for data entry and record keeping.

Skaters who are working on Star 6 to Gold assessments are evaluated by a Skate Canada Assessor on a designated date and time that is called assessment days. This year the assessment dates were held on: October 25th, 2022, December 14th, 2022, March 7th, 2023, June 8th, 2023, and August 17th, 2023. The fee to be assessed for the first Star 6 to Gold Assessment is \$25 and \$15 for each additional assessment. The procedure for Designated Star 6 to Gold Assessment days requires skaters to purchase tickets online at our SMFSC website under the tab titled Star 1-Gold Program Assessments and then print off their assessment ticket or download it to a device for viewing so it can be scanned at the check-in counter.

SMFSC skaters were very successful this season as indicated below in our Program Assessment Table. Thanks to the SMFSC coaching staff who helped the skaters realize their potential both on and off the ice.

Star 1-5 Program Assessments by Month (total assessments)

Month	Total	Pass with Honours (5 of 7 elements rated Gold)	Pass (5 of 7 elements rated Silver or better)	Retry	% Success
September	1	1	0	0	100%
October	6	0	6	0	100%
November	24	13	11	0	100%
December	37	19	18	0	100%
January	10	7	3	0	100%
February	14	10	4	0	100%
March	12	5	7	0	100%
April	35	19	16	0	100%
May	56	25	31	0	100%
June	20	10	10	0	100%
July	41	14	27	0	100%
August	29	12	17	0	100%

Star 6 to Gold

SMFSC Assessment Days	Total	Pass (5 of 7 elements rated Silver or better)	Retries	% Success
October 25 th , 2022	21	16	5	76%
December 14, 2022	28	23	5	82%
March 7 th , 2023	36	32	4	89%
June 8 th , 2023	36	25	11	69%
August 17 th , 2023	57	44	13	77%

If you are unsure of where your skater falls within the guidelines and levels of the STAR 1 – 5 Program, please ask your coach(es) as they are best qualified to let you know the stage or level of your child. If you have any questions about your skater, please don't hesitate to talk to your coaches or send inquiries to info@smfsc.com

Off-Ice Report (MP)

MONDAY		Core Balance		
Start Time	End Time	Session	# of Skaters	%
5:35pm	6:20pm	Star 3- Gold	6	50%
6:40pm	7:15pm	Star 1-3	12	100%
7:30pm	8:10pm	Star 3- Gold	6	50%
TUESDAY		Dance & Body Movement		
Start Time	End Time	Session	# of Skaters	%
6:10pm	6:50pm	Star 5 - Gold	12	100%
6:50pm	7:25pm	Star 1 - 2	5	42%
7:35pm	8:10pm	Star 3 - Gold	12	100%
WEDNESDAY		Jump		
Start Time	End Time	Session	# of Skaters	%
5:45pm	6:30pm	Star 3 - Gold	14	117%
6:40pm	7:15pm	Star 1 - 2	12	100%
7:30pm	8:10pm	Star 3 - Gold	8	67%
THURSDAY		Active Flexibility		
Start Time	End Time	Session	# of Skaters	%
6:10pm	6:50pm	Star 5 - Gold	8	67%
6:50pm	7:25pm	Star 1 - 2	6	50%
7:35pm	8:10pm	Star 3 - Gold	7	58%
FRIDAY		Strength & Conditioning		
Start Time	End Time	Session	# of Skaters	%
7pm	8pm	CanSkate Gold	6	50%

Confirmations of Actions Taken by SMFSC Board for 2022/2023 Season (MP)

Motion to approve confirm actions taken by the Board for the 2022/2023 season: 1

Abstained. Balance APPROVED.

Motion Carried.

Motion to confirm actions taken by the Board for the 2022/2023 season: ALL APPROVED

Motion Carried.

Elections of New Board Members (MP)

SMFSC Current Board Members: Mary Pat McBride, Lisa Siverns-LeClair, Shaweta Roopra, Sherry Myers, Lawrence Gryniewski, Ricky Zamora, Eric Lu, Lisa Gazzola, Carolyn Dumont, Cindy Fair, Tina McQuaid, Karen Tavares, Corrie Arsenault

Club Administrator: Karen Hornsby

The following Members will be stepping down: Mary Pat McBride (President), Shaweta Roopra (Treasurer), Ricky Zamora (IT), Cindy Fair (Hospitality) and Tina McQuaid (Media/Website)

The following members will be joining our Board of Directors as voting members: Georgia Jiang (Treasurer), Isabella Fuschino (La Gamba) (Media), Patricia Nieva and Aurora Jiang.

Motion for each nominee to be elected to SMFSC Board of Directors:

Georgia Jiang (Treasurer)

ALL APPROVED

Motion Carried.

Isabella Fuschino (La Gamba) (Media)

ALL APPROVED

Motion Carried.

Patricia Nieva

ALL APPROVED


Motion Carried.


Aurora Jiang

ALL APPROVED

Motion Carried.

Questions from the Membership (MP)

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Ask questions in the 'Chat'  feature; a Board member will address your question; the Chair will address your question or ask you to unmute and ask your question.

Adjournment (MP)

**Motion to adjourn meeting: ALL APPROVED
Motion Carried.**

Meeting adjourned at 8:03 pm.