

2024 Annual General Meeting
Streetsville Meadowvale Skating Club (SMSC)
November 20, 2024, at 7 pm
In-Person Meeting

Quorum

Approval of Agenda

Approval of minutes from 2023 AGM

Opening and Welcome/President's Report

Treasurer Report

Approval of Audited Reports 2023/2024

*Membership Report***

*Ice Report***

Bingo Report

CanSkate Report

Competition Report

Assessment Report

*Off-Ice Report***

Confirmations of Actions Taken by The Board for 2023/2024 Season

Elections of New Board Members

Questions from the Membership

***These items will not be formally discussed at the AGM,
but the information will be made available to our members.*

Attendees (Lawrence)

A copy of the attendance list & proxy list is available by request.

Quorum (Sherry/Lawrence)

Streetsville Meadowvale Skating Club consists of 250 families. According to our constitution, 5% of members or 13 members are required to attend to establish quorum for voting purposes.

18 members present - Quorum has been established

Approval of Agenda (Sherry)

Motion to approve agenda: 1st Lisa G. & 2nd Carolyn

All approved

Motion carried

Approval of Minutes from 2023 AGM (Sherry)

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

Motion to approve minutes from 2023 AGM: 1st Georgia & 2nd Karen
All approved
Motion carried

Welcome/President's Report (Sherry)

Welcome to our 2024 Annual General Meeting!

I would like to begin by expressing my heartfelt thanks to everyone for their unwavering support during my first year as Club President. While it was a year with its challenges, the spirit of collaboration and camaraderie within our community made it a rewarding experience. Together, we have achieved so much, and it is this sense of teamwork that truly makes me proud to be a part of SMSC.

SMSC is pleased to reflect on a successful and rewarding 2023-2024 skating season. I want to extend my sincere appreciation to all parents and skaters for their continued trust and support of our programs. It has been inspiring to see so many full CanSkate and STARSkate sessions across the Fall, Winter, Spring, and Summer seasons. Our membership has remained steady, and we are committed to making our programs as accessible as possible by keeping them affordable for all our members.

I also wish to express my gratitude to our exceptional coaches and dedicated admin staff for their creativity, adaptability, and positive attitude throughout the season. Their teamwork and commitment have been pivotal in ensuring that our skaters received the highest level of training and support. It was a pleasure to see so many of our skaters participate in various competitions this year; Congratulations to each of them for their personal achievements and growth!

Looking ahead, we are excited to begin preparations for our 2025 Ice Show, which promises to be a spectacular event showcasing the accomplishments of our skaters. The registration is now open, and planning is well underway. We can't wait to reveal this year's theme and to come together with family and friends for a memorable performance!

I would also like to extend a special thank you to our generous sponsors, whose continued financial support plays a crucial role in sustaining our programs. We are also deeply grateful to our many volunteers – without their dedication, events like the Ice Show and Santa Skate simply wouldn't be possible.

Finally, I want to offer my deepest appreciation to the members of our Board of Directors. Their tireless commitment, expertise, and hard work have been instrumental in ensuring that SMSC

continues to thrive. Thank you for your time and contributions to the success of our club and the development of our skaters.

As we look to the year ahead, we will continue to collaborate and work together to nurture growth, enhance our programs, and ensure the ongoing success of SMSC. I am truly excited to see what the next season holds and look forward to working with all of you as we continue this journey together.

Thank you, and I look forward to another successful season ahead!

Treasurer Report (Georgia)

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

Audited report for 2023/2024 to be presented and approved by membership.

Motion to approve audited financial report for the 2023/2024 season: 1st Lisa L. & 2nd Isabella
All approved
Motion carried

Membership Report (Karen H.)

(Information not formally discussed at meeting but made available to our members.)

	2023/2024	2022/2023	2021/2022	2020/2021	2019/2020
TOTAL	601	620	612	165	419
STARSKATE	126	85	78	79	130
CANSKATE	399	447	388	8	231
CANPOWER	NA	21	73	47	17
EXECUTIVES/OFFICIALS & COACHES	28	25	29	28	30
ADULTS/ALUMNI	48	50	44	33	41

Ice Report (Patricia N.)

(Information not formally discussed at meeting but made available to our members.)

The price for arena rentals is separated by season, Fall/Winter and Spring/Summer season, and by time, prime-time ice and non-prime time ice.

Listed below are the times defined for Prime vs Non-Prime Ice times:

PRIME-TIME ICE:

Fall/Winter Season (September 1 – April 30)

Monday to Friday: 5:00PM to 11:00PM

Saturdays: 7:00AM to 7:00PM

Sundays: 7:00AM to 11:00PM

Summer/Spring Season (May 1 – August 31)

Monday to Friday: 6:00PM to 11:00PM

NON-PRIME ICE TIME:**Fall/Winter Season (September 1 – April 30)**

Monday to Friday: 12:00AM to 5:00PM & 11:00PM to 12:00AM

Saturdays: 12:00AM to 7:00AM & 7:00PM to 12:00PM

Sundays: 12:00AM to 7:00AM & 11:00PM to 12:00AM

Summer/Spring Season (May 1 – August 31)

Monday to Friday: 12:00AM to 6:00PM & 11:00PM to 12:00AM

Saturdays: All day

Sundays: All day

Arena Rental Rates

The arena ice rental rates paid by the club during the 2023-2024 season* correspond to the category “Affiliate Sport Providers and Mississauga-based PDSB/DPCDSB School Boards”.

Listed below are the arena rental rates paid for this period:

Fall/Winter/Spring Rentals (September 1, 2023 – April 30, 2024)

Prime Time: \$ 204.25

Non-Prime Time: \$ 122.75

Summer Ice Rentals (May 1, 2024 – August 31, 2024)

Prime Time: \$ 210.35

Non-Prime Time: \$ 126.40

(*) New ice rates begin on May 1st, 2025.

Bingo Report (Lisa L.)

A team of 10 super volunteers take turns attending bingo sessions in teams of 2, at the Delta Mississauga bingo hall as a fundraising activity. The bingo association assigns us bingo sessions to attend throughout the year, approximately 3 per month, although the number per month varies usually between 3 – 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 based on the number of 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 \$28,000 from the bingo activity and paid for 2 months of ice time from the bingo account.

CanSkate Report (Karen H.)

The 2023 2024 CanSkate season saw our fall programs struggle a little in getting to our max skaters mostly due to the wonderful warm weather we experienced for the first two months of the fall and skaters going back to school. Our winter classes were pretty well attended, and spring was surprisingly well attended, summer was about 50% capacity.

We continue to work on the CanSkate excellence program directive as we strive to offer the best learn to skate experience in the city.

Our coaching team works hard to offer a quality program, we had our core 4 full time coaches, 2 part time coaches and working alongside them are 5 coaches who come in a few days a week solely to teach CanSkate. Fall of 2024 we have one more of our StarSkaters added to our CanSkate coaching staff and working alongside our professional coaches to become CanSkate Certified by Skate Canada.

We continue to engage our 12-year-old StarSkaters to get involved as Program Assistants while we have some very keen 10+ year old StarSkaters who love to come and help, working their way up to the Program Assistant role. 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 the community volunteer hours required to graduate from high school.

Overall, our CanSkaters showed plenty of progress, earning stickers, badges and ribbons for their efforts and many made the move into our PreStar program to begin their figure skating aspirations.

The administration team of Karen Hornsby & Leslie Baker 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 SMSC coaching staff for providing top notch instruction to our CanSkaters inspiring them to continue in their skating and continue in other skating sports as well enter the StarSkate program with SMSC.

Competition Report (Lisa L.)

Sectional Series:

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

Provincial Series (STAR 5 – Gold):

We had 26 skaters register for events in the Provincial Series this season (last season – 21, previous season – 17)

Skaters in this series registered for competitions in Kitchener-Waterloo (Aug), Keswick (Nov), Stratford (Dec), Milton (Jan), Brampton (Feb), and Brantford (Feb).

We had a total of 122 registrations at these competitions with 21 (17.2%) winning medals and 57 (46.7%) scoring a personal best score.

Based on scores in these competitions we had 9 entries in the Provincial Championships in Brampton with 2 (22.2%) winning medals and scoring a personal best score at the championships.

In addition, we had 14 skaters represent our club at a competition in Buffalo N.Y.

STAR 1- 4 Series:

We had 63 skaters register for events at this level (last season – 41, previous season – 28). Skaters in this series registered for competitions in Keswick (Nov), Stratford (Dec), Mississauga (Feb), Newmarket (March), Bring on the Fun Milton (May), and a Club Exhibition in June.

Adult Series:

We had 4 skaters register for events in this series (last season – 2, previous season – 1) Our adults skated in Stratford (entries-5, medals-3 (60%), personal best scores-3 (60%)), and at the Provincial Adult Championships (entries-3, medals-1 (33.3%)), and 1 skater represented our club at 2 international competitions.

[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 SMSC coaches **are all qualified by Skate Canada** to “assess” their 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.

A Skate Canada Assessor evaluates skaters working on Star 6 to Gold assessments on a designated date and time called assessment days. This year the assessment dates were held on: November 9th, 2023, March 6th, 2024, June 6th, 2024, and August 15th, 2024. The fee to be assessed for the first Star 6 to Gold Assessment is \$25 and \$15 for each additional assessment.

As indicated in our Program Assessment Table, SMSC skaters were very successful this season. Thanks to the SMSC 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
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September	3	3	0	0
October	22	15	7	0
November	33	14	19	0
December	29	14	15	0
January	33	18	15	0
February	50	32	18	0
March	32	15	17	0
April	62	26	36	0
May	53	32	21	0
June	16	8	8	0
July	52	28	24	0
August	40	12	28	0

Star 6 to Gold

SMSC Assessment Days	Total	Pass (5 of 7 Elements Rated Silver or Better)	Pass with Honours (Above the Standard)	Retries	Success Rate
November 9, 2023	40	30	8	10	75%
March 6, 2024	66	48	10	18	72%
June 6, 2024	82	64	34	18	78%
August 15, 2024	41	35	12	6	85%

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

(Information not formally discussed at meeting but made available to our members.)

Our off-ice training programs continue to play a critical role in the development of our skaters from Pre-star to Gold and are designed to complement on-ice training. These programs run from

September through end of May during the regular season, with additional sessions offered in July and August for summer training. Programs include:

1. Jump – enhance jump technique, coordination, and strength for better on-ice performance.
2. Dance – improve artistic expression, rhythm, and grace.
3. Stretch & Flexibility – boost core strength, stamina, and flexibility, reducing injury risk and increasing movement range.
4. Mental Health Workshops – introduced during the summer, these sessions help skaters manage stress and focus, preparing them for competitions.
5. Yoga – added this year to promote mindfulness, body awareness, and flexibility, supporting both physical and mental well being.

Out off-ice programs are a vital part of our training ecosystem, contributing to the holistic development of our skaters. We continuously assess and adjust these programs as needed to ensure they meet the evolving needs of our skaters, helping them stay confident, strong and competition ready year-round.

Confirmations of Actions Taken by SMSC Board for 2023/2024 Season (Sherry M.)

Motion to confirm actions taken by the Board for the 2023/2024 season: 1st Lawrence & 2nd Aurora
All approved
Motion carried

Elections of New Board Members (Sherry M.)

SMSC Current Board Members: Sherry Myers, Lisa Siversns-LeClair, Georgia Jiang, Corrie Arsenault, Lawrence Gryniewski, Lisa Gazzola, Carolyn Dumont, Patricia Nieva, Eric Lu, Isabella Fuschino, Aurora Jiang and Karen Tavares.

Club Administrator: Karen Hornsby

The following Members will be stepping down: Not Applicable.

The following members will be joining our Board of Directors as voting members: Sherry Kuo and Monika Osinska

Motion to open voting for each nominee to be elected to SMSC Board of Directors:

Motion for Sherry K.
1st Lisa G. & 2nd Georgia
All approved
Motion carried

Motion for Monika
1st Carolyn & 2nd Isabella
All approved
Motion carried

Questions from the Membership (Sherry M.)

Question raised from attendee about Mental health/flexibility Workshop – only thought that mental health was offered in the summer, worried children may not be interested since no physical component when its solely mental health classes. Question answered by Sherry and Lisa L. regarding the importance of mental health especially for competition season as its important to be psychologically prepared along with being physically and technically ready.

Adjournment (Sherry M.)

Motion to adjourn meeting: 1st Karen & 2nd Lisa G.
All approved
Motion carried

Meeting adjourned at 7:22pm