

Annual General Meeting  
Streetsville Meadowvale Figure Skating Club (SMFSC)  
October 19, 2021 – 7:00 pm  
Virtual Zoom Meeting


*Quorum*  
*Approval of Agenda*  
*Approval of minutes from 2020 AGM*  
*Opening and Welcome/President's Report*  
*Ice Report*  
*Treasurer Report*  
*Membership Report*  
*Bingo Report - No report this year*  
*CanSkate Report*  
*Competition Report- No report this year*  
*Assessment Report*  
*Off-ice Report*  
*Confirmations of Actions Taken by the Board for 2020/2021 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.

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

**BAIG, Mirza Kashif**  
**CHAI, Binh (Cindy)**  
**DUMONT, Carolyn (& Mathieu)**  
**FAIR, Cindy**

**GAZZOLA, Lisa**  
**GRYNIEWSKI, Lawrence**  
**LIU, Ling**  
**LU, Yi**  
**MCBRIDE, Mary Pat**  
**MASON, Donna**  
**MYERS, Sherry**  
**PLESCA, Miana**  
**PLOURDE, Sherry**  
**ROOPRA, Shaweta**  
**SIVERNIS-LECLAIR, Lisa**  
**STATKEVICIENE, Loreta**  
**TALJ, Darine**  
**ZAMORA, Ricky**

**Proxy Voting Responses as of October 19, 2021 @ 6 pm attached as a separate sheet.**

### [Quorum \(MP/Lawrence\)](#)

Streetsville Meadowvale Skating Club consists of 223 families. According to our constitution, 5% of members or 11 members are required to attend to establish quorum for voting purposes.

**15 members present @ 7:10 pm - Quorum has been established.**

### [Approval of Agenda \(MP\)](#)

**Motion to approve agenda:**  
**1<sup>st</sup> Mathieu Dumont & 2<sup>nd</sup> Miana Plesca**  
**All approved**  
**Motion carried**

### [Approval of minutes from 2020 AGM \(MP\)](#)

Karen responded to anyone asking to review the 2019-2020 minutes as they are not posted on our website due to the confidentiality of financial statements.

**Motion to approve minutes from 2020 AGM:**  
**1<sup>st</sup> Lisa Gazzola & 2<sup>nd</sup> Sherry Plourde**  
**All approved**  
**Motion carried**

## Welcome/President's Report (MP)

Welcome to our 2020/2021 AGM.

This year has been trying for us all. Due to COVID-19 our season came to an abrupt halt, with our skaters unable to compete in upcoming competitions or SMSC regular programs. We were able to keep our off-ice classes going via Zoom, to keep our skaters interested and active.

As time went on, we accepted what we had to do to keep ourselves safe and healthy and were able to open modified skating for Summer 2021. For Fall 2021 we have continued to keep our members safe as well being able to have affordable programs.

The Club will be affected financially this year and some pricing maybe affected but the Board of Directors have subsidized the fees to make skating affordable to new and current members.

Fall programs have begun and hopefully things will continue on a positive note to increase program numbers and help the club increase our membership.

STARSkate, Adult Learn to skate, CanPower and our CanSkate program will be smaller but will be available.

Retention of skaters is still our focus, and the Board of Directors will continue to make that a priority.

Coach Connie MacKenzie has decided to retire this year. Coach Judy Swallow has also decided to step away from coaching at this current time and we have hired a new Dance Coach, Derek Brittain to take Connie's place. We have also increased our test Days this season to help our Skaters move forward since they lost 18 months to the pandemic.

This Year the Club is the recipient of an ONTARIO TRILLIUM GRANT , which we are using to rebuild a healthy vibrant community and recover from COVID-19 by restructuring the delivery of ice skating programs and assessments.

To all the coaches, board members and our Administrator Karen, their dedication and support this past year has been outstanding and with that type of dedication, I truly hope the Club has a positive season to remember.

## Ice Report (MP)

### **Ice Report**

#### **ARENA OPERATION**

**FALL/WINTER ICE**  
Sept 1st 2020 - April 30th 2021  
**SPRING/SUMMER ICE**  
May 1st - August 31st /2021  
**New rates begin May 1st / 2021**

#### **PRIME TIME ICE DEFINITION**

**SPRING/SUMMER SEASON**  
Sunday-Friday 6-11pm  
**FALL/WINTER SEASON**  
Monday-Friday 5-11pm  
Saturday 7am-7pm  
Sunday 7am-11pm

<b>SUMMER ICE RENTALS May1st-Aug 31st, 2021</b>	<b>PRIME TIME</b>	<b>NON-PRIME</b>
Youth Affiliates(Minor Hockey, Figure Skating Clubs) &Peel/DPSS Boards.	<b>We do not use Prime Time ice in the Summer</b>	\$112.40

<b>FALL/WINTER/SPRING RENTALS Sept 1st/20 - April 30th/21</b>	<b>PRIME TIME</b>	<b>NON-PRIME</b>
Youth Affiliates (Minor Hockey, Figure Skating Clubs) &Peel/DPSS Boards.	\$187.00	\$112.40

This year the City did give us the non-prime rate for Saturdays and the few weeks we were open. We always submit our Fall/Winter/Spring ice requests at once so that our season is not disrupted. Summer is done separately as the arenas kept open each Summer can vary because of Capital Renovations to different arenas.

## Treasurer's Report (CC)

Financial review is available to all current members to view per request.

## Membership Report (MP)

	<b>2020/2021</b>	<b>2019/2020</b>	<b>2018/2019</b>	<b>2017/2018</b>
<b>TOTAL</b>	165	419	595	560
<b>STARSKATE</b>	79	130	158	181
<b>CANSKATE</b>	8	231	362	336
<b>CANPOWER</b>	47	17	7	8
<b>EXECUTIVE/OFFICIAL &amp; COACHES</b>	28	30	29	20
<b>ADULTS/ALUMNI</b>	33	41	39	24

## Bingo Report - NO REPORT THIS YEAR

### Communications (2019-2020 REPORT to stand)

All club news is typically communicated to our members via email, website updates, and postings on the notice boards at Meadowvale 4 Rinks in Rink 3. We have regular office hours during the regular season which are also posted in Rink 3. In addition, email inquiries are answered by our club administrator typically within 2 days or less.

In addition to the updates, the website is a source for answers to many FAQ for both our CANskate and STARSkate programs, under their respective menus. Pictures and updates of our skaters' accomplishments at competitions, and at the rink are posted to our Facebook, and Instagram accounts.

Members can also view skaters accomplished tests under their skater profile once members have provided their login. Simply go to My Account to view their skater's profiles.

### CanSkate Report (Prepared by Karen, Presented by MP)

Our CanSkate 2019 2020 season ended short of a full season due to the shutdowns imposed by the government of Ontario due to the COVID19 outbreak.

We did try to offer a fall 2020 2021 season but with cases on the rise in September 2020 and limits on the amount of skaters allowed in the rink, we shut down the program before we could get any skating in.

In late October 2020 we found ourselves with some extra ice on Friday evenings so we quickly put together a High CanSkate program, this program ran for 3 weeks before the next lockdown came and shut us out of the rink until July 2021. We did not offer any summer 2021 CanSkate programs again due to the number of skaters allowed on the ice.

This fall we are offering CanSkate on Monday, Tuesday, Wednesday and Thursday evenings as well as our Saturday morning program. The programs begin the 1st week of October with a limited

number of skaters on each session, but registration has been promising that people want to get their skaters back on the ice.

This season’s program will look very different from the last program we ran but we are excited to have our young skaters back on the ice.

## Competition Report (Lisa LeClair) - NO REPORT THIS YEAR

### Assessment Report (Lisa Gazzola)

The STAR 1-5 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 own skaters for possible progression to the next level within the STAR 1 – 5 program. 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. The procedure for purchasing the Star 1-5 assessment ticket remained the same as last year.

Those skaters who skate at higher levels beginning with Star 6 onward to Gold were scheduled to be assessed on DESIGNATED Star 6 to Gold Assessment Days. SMSC had the following assessment days scheduled: December 17<sup>th</sup>, 2020, March 9<sup>th</sup>, 2021, and June 3<sup>rd</sup>, 2021. Unfortunately, due to the COVID-19 Pandemic the above scheduled Assessment Days were suspended. 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 remained the same as in past years as skaters are required to purchase tickets on-line and then print off their test tickets and hand the tickets in at the skater check in table.

### Star 1-5 Program Assessments (in total assessments)

Due to Covid-19 Protocols, Star 1 to 5 assessments were very limited as we did not skate from December to June. Our back-to-basics summer skating did not include Star 1 to 5 assessments as skaters were working on basic skills and getting comfortable with being back on the ice.

### Designated Star 6 to Gold Assessment Days

SMSC Star 6 to Gold Assessment Days	Number of Tests	Passed	Retries	% Success
December 17 <sup>th</sup> , 2020	N/A due to COVID-19 Pandemic	N/A due to COVID- 19 Pandemic	N/A due to COVID- 19 Pandemic	N/A due to COVID-19 Pandemic
March 9 <sup>th</sup> , 2021	N/A due to COVID-19 Pandemic	N/A due to COVID- 19 Pandemic	N/A due to COVID- 19 Pandemic	N/A due to COVID-19 Pandemic

June 3 <sup>rd</sup> , 2021	N/A due to COVID-19 Pandemic	N/A due to COVID-19 Pandemic	N/A due to COVID-19 Pandemic	N/A due to COVID-19 Pandemic
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If you are unsure of where your skater falls within the guidelines and levels of the STAR 1 – 5 Program please ask your coach 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 inquires to [info@smfsc.com](mailto:info@smfsc.com)

### Off-Ice Report (Sherry P.)

2020/2021 skating season SMFSC continues with the off ice Programs with the input from the coaches who understand what the skaters need for their off ice training, we added Dance & Movement, and Active Flexibility into the Programs.

Those Programs being, Core Balance by Rachel Cates on Mondays, Dance and Body Movement by Jenny Pullon on Tuesdays, Active Flexibility by Ally Hornsby on Wednesdays, Strength and Conditioning by Stephanie Hansuld on Thursdays and Jump by Susan Ritchie on Saturdays.

It started on October 13, 2020 and ended on June 2, 2021. Due to COVID restriction and social distance requirements in mind, we decided to host the classes via Zoom.

Although there were issues such as insurance liability, schedule to fit into on ice training, and at home off ice classes, our off ice instructors were doing an amazing job in delivering the classes, and keeping all skaters engaged and active.

Thanks to technology, we were able to continue the classes without interruption during lock down, and finished all the way through.

We always try to ensure a well-rounded training regiment, and a schedule that will fit our skater's overall training needs.

To continue our off-ice Programs, once again, we strongly encourage our skaters to take the off-ice classes to supplement their on-ice training and take full advantage of the terrific programs being offered by our Club.

Attendance has been as follows:  
2020-2021 SMSC STARSkate Off-Ice Report

<b>Core Balance</b>				<b>Instructor: Rachel Cates</b>	
<b>Mondays</b>	<b>First Day: 19-Oct</b>	<b>Last Day: 31-May</b>			
Start Time	End Time	Session	# of skaters	%	
5:15 PM	5:45 PM	Prestar - Star 4	7	70%	
6:00 PM	7:00 PM	Star 5 - Gold	5	50%	
Running capacity average				60%	
<b>Dance and body movement</b>				<b>Instructor: Jenny Pullon</b>	
<b>Tuesdays</b>	<b>First Day: 13-Oct</b>	<b>Last Day: 1-Jun-21</b>			
Start Time	End Time	Session	# of skater	%	
6:00 PM	7:00 PM	Star 5 - Gold	8	80%	
7:20 PM	8:05 PM	Prestar - Star 4	8	80%	
Running capacity average				80%	
<b>Active Flexibility</b>				<b>Instructor: Ally Hornsby</b>	
<b>Tuesdays</b>	<b>First Day: 14-Oct</b>	<b>Last Day: 2-Jun-21</b>			
Start Time	End Time	Session	# of skater	%	
5:30 PM	6:15 PM	Prestar - Star 4	6	60%	
6:45 PM	7:45 PM	Star 5 - Gold	10	100%	
Running capacity average				80%	
<b>Strength and Conditioning</b>				<b>Instructor: Stephanie Hansuld</b>	
<b>Wednesdays</b>	<b>First Day 15-Oct</b>	<b>Last Day 27-May-21</b>			
Start Time	End Time	Session	# of skater	%	
5:00 PM	5:45 PM	Prestar - Star 4	2	20%	
6:00 PM	7:00 PM	Star 5 - Gold	10	100%	
Running capacity average				60%	
<b>Jump</b>				<b>Instructor: Susan Ritchie</b>	
<b>Thursdays</b>	<b>First Day 17-Oct</b>	<b>Last Day 2020-05-29</b>			
Start Time	End Time	Session	# of skater	%	
2:45 PM	3:45 PM	Star 6 - Gold	6	60%	
4:00 PM	4:45 PM	Star 1 - 5	5	50%	
Running capacity average				55%	
Overall					
2020/2021	67%	(base on full capacity of 10 via Zoom)			
2019/2020	52%	(base on full capacity of 12 at off ice room)			

## Confirmations of Actions Taken by SMFSC Board for 2020/2021 Season (MP)

**Motion to confirm actions taken by the Board for the 2020/2021 season:**

**1st Lawrence Gryniewski & 2nd Cindy Chai**

**All approved**

**Motion carried**



## Elections of New Board Members (MP)

SMFSC Current Board Members: Mary Pat McBride, Lisa Siverns-LeClair, Cindy Chai, Sherry Stuckey-Myers, Lisa Gazzola, Lawrence Gryniewski, Ricky Zamora, Eric Lu (non-voting), Tina McQuaid (non-voting), Shaweta Roopra, Sherry Plourde, Mina Plesca, Kelly Young and Emma Brooker

Club Administrator: Karen Hornsby

The following Members will be stepping down: Miana Plesca, Kelly Young and Emma Brooker

The following members will be joining our Board of Directors as voting members: **Tina McQuaid and (Eric) Yi Lu.**

Tina and Eric both assisted Ricky Zamora this past year. Tina took over the job of our website and Eric is going to be our Music Coordinator.

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


**1st Lisa Siverns-Leclair & 2nd Shaweta Roopra**


**All approved**

**Motion carried**

## Questions from the Membership (MP)

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.

## Adjournment (MP)

**Motion to adjourn meeting: 1<sup>st</sup> Lawrence Gryniewski & 2<sup>nd</sup> Mathieu Dumont**

**All approved**

**Motion carried**

**Meeting adjourned at 7:52 pm**

## Proxy Voting Responses as of October 19, 2021 @ 6 pm

Timestamp	Voting Member Name:	Skaters Name (one skater is sufficient):	Name of Proxy (leave blank if none)	Proxy's email address (leave blank if none)	Voting Member Signature (E)	Date:
2021/10/12 2:09:52 PM AST	Tian Fang	Miles Hu	<b>Cindy</b>		Tian Fang	10/12/2021
2021/10/12 3:22:58 PM AST	Craig Wilson (or Annabel Wilson?)	Annabel Wilson	<b>Cindy</b>		Craig Wilson	10/12/2021
2021/10/12 6:37:10 PM AST	Linda Dickson	Lily Bauman	<b>Cindy</b>		Linda Dickson	10/12/2021
2021/10/13 10:02:58 AM AST	Brenda Yee	Lyla Stapleton	<b>Cindy</b>		Brenda Yee	10/13/2021
2021/10/13 7:48:55 PM AST	Tina McQuaid	Luke McQuaid	<b>Lisa LeClair</b>		Tina McQuaid	10/14/2021
2021/10/15 12:54:11 PM AST	Richa chahal	Gulriz chahal	<b>Lisa LeClair</b>		Richa chahal	10/15/2021
2021/10/15 2:09:44 PM AST	Grace Ho	Faith Ho	<b>Lisa LeClair</b>		Grace Ho	10/15/2021
2021/10/15 3:40:20 PM AST	Jouhaina halabi	Tania halabi	<b>Lisa LeClair</b>		Jouhaina halabi	10/15/2021
2021/10/18 11:43:53 AM AST	Nancy Alexander	Rachel Alexander	<b>Lisa Gazzola</b>		Nancy Alexander	10/18/2021
2021/10/18 1:19:43 PM AST	Soni Sharma	Shanaya Sharma	Shaweta Roopra	shaweta@rogers.com	Soni Sharma	10/18/2021
2021/10/18 5:14:05 PM AST	Shaheen Manzoor	Azia Manzoor	Shaweta Roopra	shaweta@rogers.com	Shaheen Manzoor	10/18/2021
2021/10/18 5:32:13 PM AST	Karen Tavares	Madilyn Smith	<b>Lisa Gazzola</b>		Karen Tavares	10/18/2021
2021/10/18 7:27:11 PM AST	Prachi Milind	Anika Chandna	<b>Lisa Gazzola</b>		Prachi Milind	10/18/2021
2021/10/19 8:56:56 AM AST	Shweta Ghole	Anagha Ghole	<b>Lisa Gazzola</b>		Shweta Ghole	10/19/2021
2021/10/19 9:05:02 AM AST	Wendy Wang	Lianna Sun	<b>Sherry Plourde</b>		Wendy Wang	10/19/2021
2021/10/19 9:08:43 AM AST	Man Chung Ng	Samantha Ng	<b>Sherry Plourde</b>		Man Chung Ng	10/19/2021
2021/10/19 9:15:01 AM AST	Georgia Jiang	Siqi kong	<b>Sherry Plourde</b>		Ying Jiang	10/19/2021
2021/10/19 9:18:21 AM AST	Melissa White	Abigail White	<b>Sherry Plourde</b>		Melissa White	10/19/2021
2021/10/19 9:44:05 AM AST	Bahareh Mehra	Rayan Mehra	<b>Ricky Zamora</b>		Bahareh Mehra	10/19/2021
2021/10/19 9:47:06 AM AST	Meng Zhang	Victoria Zhang	<b>Ricky Zamora</b>		Meng	10/19/2021
2021/10/19 10:28:13 AM AST	Margareta Veres	Maia Veres	<b>Ricky Zamora</b>		Margareta Veres	10/19/2021
2021/10/19 11:32:23 AM AST	Naquiya Dhanerawala	Amatullah			Naquiya	10/19/2021