

Annual General Meeting
Streetsville Meadowvale Figure Skating Club (SMFSC)
October 19, 2022 – 7:00 pm
Virtual Zoom Meeting


Quorum
Approval of Agenda
Approval of minutes from 2021 AGM
Opening and Welcome/President's Report
Communications
Treasurer Report
Approval of Audited Reports 2021/2022
Ice Report
Membership Report
Bingo Report
CanSkate Report
Competition Report
Assessment Report (Formerly Test Report)
Off-Ice Report
Confirmations of Actions Taken by The Board for 2021/2022 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

20 Members Present for Meeting

CHAI, Binh (Cindy)
CHEN, Maggie
DESAI, Radhika
FAIR, Cindy
FILION, Christine
GAZZOLA, Lisa
GRYNIEWSKI, Lawrence
JIANG, Georgia
KUO, Tzu-Ying Sherry
LIN, Daphne Yi
LIU, Ling
LU, Eric
MCBRIDE, Mary Pat
MYERS, Sherry
PATEL, Snehal
SIVERNIS-LECLAIR, Lisa
SUN, Bing
TAVARES, Karen
WHITTINGTON, Chris
ZAMORA, Ricky

14 Proxy Voting Responses as of October 19, 2022 @ 6 pm

Proxy - AWTANI, Jasmine
Proxy - COUTINHO, Neil
Proxy - CROWE, Kaschelle Giang
Proxy - DE VRIES, Adam
Proxy - FAJARDO, Tania
Proxy - HALABI, Johana
Proxy - HE, Ning
Proxy - HO, Grace
Proxy - LI, Sarah
Proxy - NIEVA, Patricia
Proxy - ROOPRA, Shaweta
Proxy - WANG, Wei Ping
Proxy - XU, Christine
Proxy - YEE, Brenda

Quorum (MP/Lawrence)

Streetsville Meadowvale Skating Club consists of 297 families. According to our constitution, 5% of members or 14 members are required to attend to establish quorum for voting purposes.

20 members present @ 7:12 pm - Quorum has been established.

Approval of Agenda (MP)

**Motion to approve agenda:
1st Cindy Fair & 2nd Lisa Gazzola
All approved
Motion carried**

Approval of Minutes from 2021 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 from 2021 AGM:
1st Lisa Siverns-LeClair & 2nd Cindy Fair
All approved
Motion carried**

Welcome/President's Report (MP)

Welcome to our 2021/2022 AGM.

We had a year to get our Skaters, Coaches and Board Members working to get the Club up and running and heading back to some normalcy.

As time went on, we accepted what we had to do to keep ourselves safe and healthy and were able to offer programs, so that our Skaters could be with their friends, test their skills, dances and go to available competitions. For Fall 2022 we have continued to keep our members safe as well as being able to have affordable programs.

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, off-ice classes and our CanSkate programs are available and numbers seem to be increasing each day.

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

We have hired some new staff to assist, our base Coaches. We are still offering 4 Assessment Days this season to help our Skaters move forward.

The Club is looking at having an Ice Show in 2023, pending no further outbreaks or closures. That information will be shared when details and registration are finalized.

To all the coaches, board members and our Administrator, their support this past year and going into the 2022-2023 will help keep the Club in a positive financial position to go forward.

Communications (MP)

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.

Treasurer Report (Cindy)

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

Motion to approve audited financial report for the 2020/2021 season:

1st Eric Lu & 2nd Christine Filion

All approved

Motion carried

Membership Report (MP)

	2021/2022	2020/2021	2019/2020	2018/2019
TOTAL	612	165	419	595
STARSKATE**	78	79	130	158
CANSKATE	388	8	231	362
CANPOWER	73	47	17	7
EXECUTIVE/OFFICIAL & COACHES	29	28	30	29
ADULTS/ALUMNI	44	33	41	39

During this time of restart-up the bingo association has suspended the payment of licensing fees per bingo session, until summer of 2022 when the fees were reinstated due to the bingo's being better attended and more profitable.

All charities and non-profit organizations that participate in the conduct of bingo's receive a share of the proceeds of all the sessions held each month, based on how many sessions they attend. These proceeds are deposited into a separate Bingo account and when sufficient has accumulated the funds are used to pay for a month of ice time. During the past year our club has fundraised approximately \$10,000 from this fundraising activity.

[CanSkate Report \(Karen\)\(Read by MP\)](#)

Our CanSkate 2021 2022 season started out slow with lower numbers on our sessions but ended strong considering what we expected could be full of starts and stops.

We introduced the PreCanSkate program for 4-6 year old skaters on Tuesday and Thursday evenings and Saturday mornings. This was to allow for more skaters getting back on the ice and with its 30-minute format, it proved to be very popular for the younger new skaters.

Our fall session numbers were low (typically fall is lower at the beginning but grows as the months move into colder weather) but with the restrictions we had to keep the session numbers low but they all did get to capacity.

Winter session numbers were steady but once the requirements to enter the arena were lifted, we saw an increase in the Spring numbers and we could see that some sort of normal was back.

Summer CanSkate was popular, both weeks were at 90% and 92% of capacity.

This season we are starting with great numbers. We have decided to keep the PreCanSkate program for 4-year-olds and only run them on Tuesdays and Thursdays, they are currently at 75% capacity. The CanSkate programs on Mondays, Tuesdays, Wednesdays, Thursdays and Saturday for fall 2022 are all at least 95% capacity.

One of the problems we are having is coaching, seems that is a universal problem these days, more coaches would allow us to increase our numbers closer to what we were running in the past. Program Assistants are also a vital part of the program so ensuring that the CanSkate sessions back onto sessions where our skaters are skating is important for its success.

[Competition Report \(Lisa LeClair\)](#)

The 2021-2022 season saw a return to competitions since the cancellation of the March 2020 Provincials and all subsequent competitions due to the COVID-19 pandemic.

Skate Ontario continued to make improvements to the registration process from the 2019-2020 season by offering skaters in the GTA to pick a preferred competition in both January and February/March and then receive an advance registration link to ensure that all skaters had a

chance to register for at least one competition in each block. All skaters could then register for any remaining spots after advance registration dates had passed.

Due to another shutdown, all competitions for the month of January were cancelled, and the Brampton competition for early February allowed skaters to withdraw due to lack of time to train, this resulted in less registrations in this event. Skate Ontario did schedule a replacement competition for the Super Series event in Milton, however the STAR 1-4 competition planned for January was not rescheduled.

Our club results are listed below by competition categories:

Sectional Series: We had 1 skater register in the Sectional Series.

<u>Competition</u>	<u>Entries</u>	<u>Personal Best Score</u>	<u>Medals (Top 3 Finishes)</u>	<u>%age Personal Bests</u>	<u>%age Medals</u>
October Hub	2	1	0	50%	0%
Sectionals	2	1	0	50%	0%

Super Series (STAR 5 – Gold): We had 17 skaters register for events in the Super Series, including 1 adult skater. (Scarboro Fun Skate is not included here as there were no individual results provided for this competition)

<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>
Stratford	14	7	50.0%	4	28.6%
Brampton	10	8	80.0%	3	30.0%
London	2	2	100.0%	0	0.0%
Keswick	1	0	0.0%	0	0.0%
Milton	19	11	57.9%	3	15.8%
Provincials	15	5	33.3%	0	0.0%
Totals	61	33	54.1%	10	16.4%

As a result of their performance in Super Series events, we had 15 invitations to the Provincial Championships. Congratulations to these 12 skaters.

STAR 1 – 4 Competitions: We had 28 skaters register for events in the STAR 1-4 categories. 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. *This year in the STAR 1-4 competitions, we had 15 skaters who competed in their very first competition.*

Scarboro Fun Skate: This year for the first time, Scarboro hosted a fun competition that included all categories of skaters for both STAR 1-4 and Super Series categories. No individual scores or placements were announced at this competition. All placements were assigned points

and the total points for each club were tracked on a large chart on the wall at the competition. SMSC scored a total of 309 team points and finished 6th out of all the teams participating at the competition. We had 39 skaters participate in 46 registrations, which included team events at all levels, with skaters participating a total of 68 times, counting each team member.

Assessment Report (Lisa G.)

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 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. Skaters then submitted this ticket to the base coach who in turn submitted the assessment ticket and 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 5th, 2021, December 2nd, 2021, March 8th, 2022, May 31st, 2022, and August 18th, 2022. SMSC added an extra assessment day this year to provide skaters with an opportunity to catch up due to the number of assessment day cancellations in the past because of the COVID-19 Pandemic. 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 SMSC 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.

To close, SMFSC skaters were very successful this season as indicated below in our Program Assessment Table. 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	% Success
September	1	0	1	0	100%
October	19	18	1	0	100%
November	9	3	6	0	100%
December	11	3	8	0	100%

January	COVID	COVID	COVID	0	N/A
February	38	32	6	0	100%
March	22	13	9	0	100%
April	47	28	19	0	100%
May	32	17	15	0	100%
June	24	11	13	0	100%
July	28	12	16	0	100%
August	22	13	9	0	100%

Star 6 to Gold

SMFSC Assessment Days	Total	Passed	Retrie s	% Success
October 5 th , 2021	26	20	6	77%
December 2 nd , 2021	25	21	4	84%
March 8 th , 2022	37	27	10	73%
May 31 st , 2022	38	25	13	66%
August 18 th , 2022	32	28	4	87.5%

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 inquiries to info@smfsc.com

Off-Ice Report (Sherry P.)(Read by MP)

For the 2021/2022 skating season SMFSC was able to continue the off-ice Programs in person at the off- ice room. With the input from the coaches who best understand what the skaters need for their off-ice training, we chose to keep the same programs and were able to put two off ice programs on Wednesday due to the high demand.

Those Programs being, Core Balance by Rachel Cates on Mondays, Dance and Body Movement by Jenny Pullon on Tuesdays, Active Flexibility by Ally Hornsby, and Jump Class by Susan Richie on Wednesday. Strength and Conditioning by Stephanie Hansuld was held on Thursdays.

We always try to ensure a well-rounded training regiment, and a schedule that will fit our skaters over all training, and at the same time accommodating their on-ice time to save parents travel time. We tried to keep all the Programs active, but unfortunately, we had to cancel one class, Strength and Conditioning on Thursday due to low enrollment.

We strongly encourage our skaters to take the off-ice classes in an effort to properly supplement their on-ice training, and we have offered packages including on ice/off ice classes. In addition, we are always open to new programs and looking to find new ways of providing additional classes, training, and new instructors to enrich the off-ice programs.

Attendance has been as follows: (see next page)

Core Balance					Instructor : Rachel Cates	
Mondays	First Day :	20-Sep-21	Lasy Day :	30-May-22		
Start Time	End Time	Session	# of skaters	%		
5:30 PM	6:30 PM	Star 5 - Gold	6	50%		
6:35 PM	7:20 PM	Star 1- 4	8	80%		
Running Capacity Average				58%		
Dance and Body movement					Instructor : Jenny Pullon	
Tuesdays	First Day :	14-Sep-21	Lasy Day :	24-May-22		
Start Time	End Time	Session	# of skaters	%		
6:20 PM	6:20 PM	Star 5 - Gold	8	67%		
7:30 PM	8:30 PM	Star 1- 4	3	25%		
Running Capacity Average				46%		
Jump					Instructor : Susan Richie	
Wednesdays	First Day :	15-Sep-21	Lasy Day :	1-Jun-22		
Start Time	End Time	Session	# of skaters	%		
5:30 PM	6:30 PM	Star 5 - Gold	11	92%		
6:35 PM	7:25 PM	Star 1- 4	9	75%		
Running Capacity Average				83%		
Active Flexibility					Instructor : Ally Hornsby	
Wednesdays	First Day :	15-Sep-21	Lasy Day :	1-Jun-22		
Start Time	End Time	Session	# of skaters	%		
6:35 PM	7:25 PM	Star 5 - Gold	9	75%		
7:30 PM	8:00 PM	Star 1- 4	4	33%		
Running Capacity Average				54%		
Strength and Conditioning					Instructor : Stephanie Hansuk	
Thursdays	First Day :	16-Sep-21	Lasy Day :	2-Jun-22		
Start Time	End Time	Session	# of skaters	%		
6:30 PM	7:30 PM	Star 5 - Gold	6	50%		
Running Capacity Average				50%		
Overall						
2021/2022		59%	Base on full capacity of 12 at the off ice room			
2020/2021		67%	Base on full capacity of 10 via Zoom			

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

Motion to confirm actions taken by the Board for the 2021/2022 season:

1st Eric Lu & 2nd Christine Filion

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, Tina McQuaid, Shaweta Roopra, Sherry Plourde, Cindy Fair

Club Administrator: Karen Hornsby

Shaweta Roopra will be stepping in as Treasurer, job restrictions prevent her from signing cheques or reconciling the books and a bookkeeper will need to be hired. The bookkeeper will be in a contract position and have no voting rights on the board. At this point in time the bookkeeper's position is still being determined.

The following Members will be stepping down: **Cindy Chai & Sherry Plourde**

The following members will be joining our Board of Directors as voting members: **Carolyn Dumont & Karen Tavares.**

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

Vote for Carolyn Dumont

1st Lisa Gazzola & 2nd Lisa Siverns-LeClair

All approved

Motion carried

Vote for Karen Tavares


1st Eric Lu & 2nd Lisa Gazzola & 2nd Lawrence Gryniewski


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.

Christine Filion – Are the ice rates per hour? Yes.

Radhika Desai – What is the minimum age to join off-ice? No minimum, but the skater must be a part of the start program. The club has started a trial off-ice program for Friday’s CanSkate Session.

Adjournment (MP)

Motion to adjourn meeting:

1st Karen Tavares & 2nd David Li

All approved

Motion carried

Meeting adjourned at 8:16 pm