

Canmore Skating Club
ANNUAL GENERAL MEETING

May 30, 2023
(held on Zoom)

1. Called to order by Chair, Mark Tkacz at 7:20PM
2. Report on Quorum: Nine (9) votes present at scheduled meeting start time of 7:00PM; fifteen (15) required to proceed. Meeting adjourned at 7:05 and called to order at 7:20PM as per bylaw 24.1 – Inability to meet quorum.
3. **MOTION:** To approve the agenda. Moved by Mark Tkacz; seconded by Monica Faupel. CARRIED
4. **MOTION:** To approve minutes of 2021-22 season Annual General Meeting. Moved Dominique Schmaltz; seconded by Mark Tkacz. CARRIED
5. Confirmation of actions taken by the Board. No specific actions of note.

MOTION: that the actions of the Board of Directors of the Society, and/or persons duly designated by the Board of Directors of the Society in the conduct of its business since the annual general meeting of the members, be duly ratified, adopted, confirmed and approved as act and deed of the Society. Moved by Cecile Lepage; seconded by Robin Forsyth. CARRIED

6. Secretary's report
 - a. Board met consistently on a monthly basis (10 meetings from June 2022 through April 2023). No motions were passed at meetings without quorum. Issues discussed as they arose between meetings via email. Minutes are available for members upon request.
7. Treasurer's report
 - a. Coming out of COVID we did not know when our next season would be or the level of interest in skating (or whether there would be another wave). Planned conservatively and expectations were constantly exceeded. Finished the year with an excess \$26,000.
 - b. Club has a very positive future. Challenge is to keep up with growth.

MOTION: To approve the 2021-22 Financial Statements as posted on Club website prior to meeting. Audited by John Jacques and Geoff Domenico. Moved by: Mark Tkacz; seconded by Lori Louis-Thompson. CARRIED.

8. President's report
 - a. Held two Strategic Planning sessions with Board and Coaches to help articulate where we want to go with the Club in the future. Reviewed the Mission, Vision and Values. Very grateful to Carol Manson-Mcleod for her guidance in getting us this far.
 - b. Recipient of three grants; True Sport Foundation (\$1,000), Restrictions Exemption Program Implementation Grant (\$2,000) and Return to Play Grant (\$13,500).
 - c. Expanding the Coaching team in order to maintain and grow programming.
 - d. Fundraising efforts (wreaths, Banff Christmas Market, Banff Marathon, Melissa's Road Race) netted about \$6,000.

- e. Casino is August 23 & 24, 2023. Contact Val if you haven't already signed up for a shift. Can't overstate the importance of this to the affordability of programming.
- f. Thank you to the small army who put on the CanSkate program this year.
- g. Spring programs are underway and Summer ice has been secured in Canmore for 3 weeks and Springbank for 2 weeks as both Canmore arenas will be down for maintenance 2 weeks before Wild Rose Competition.
- h. Thank you to coaches and volunteers who made all the special events happened this season. Performance Day, White Christmas Gala, "Creative Day", Three Sisters Fun Skate, Assessments Days – to name a few.

9. Coach Report (Robin)

- a. Athletic success: Four provincial champions in their respective categories and disciplines (Hazel Schmaltz, Olive Schmaltz, Val Laferriere, Meg Ohsada). All of our competitive skaters made the provincial junior development team (Paige Domenico, Maya Gonzalez, Hazel Schmaltz).

10. Election of the Board of Directors

- a. President – Mark Tkacz
- b. Vice President – Dominique Schmaltz
- c. Treasurer – Jeff Faupel
- d. Secretary – Norine Hori
- e. Membership Director – Laura Jacques
- f. Special Projects Director – Carol Manson-McLeod
- g. Programming Director – Claudia Vaillancourt

MOTION: To elect the slate presented above by acclamation. Moved by Mark Tkacz; seconded by Cecile Lepage. CARRIED.

Assessments Chair – Julia Aura

A big thank you to Din Lau for 3 years of service as Assessments Chair and Monica Faupel for 5 years as Treasurer. Warm welcome to Jeff Faupel, Carol Manson-McLeod and Julia Aura.

11. Amendments to the Bylaws – None to present this year.

12. Appointment of two auditors

MOTION: John Jacques and Geoff Domenico to be appointed auditors of the 2022-23 financial statements. Moved by Mark Tkacz; seconded by Norine Hori. CARRIED

13. New Business

- a. Ice Show spring 2024 is in the plan. Shows require a good deal of volunteer and financial resources but are absolutely worth the effort. Expect to be asked to begin doing things as soon as the season begins.

14. Moved by Dominique. Adjourned 7:51pm

Recorder: Norine Hori

Canmore Skating Club
2022-23 Annual General Meeting

7:20PM, May 30, 2023

Attended via Zoom by:

1. Jeff Faupel
2. Monica Faupel
3. Norine Hori
4. Laura Jacques
5. Cecile Lepage
6. Meg Ohsada
7. Dominique Schmaltz
8. Remi Schmaltz
9. Lori Louis-Thompson
10. Mark Tkacz

Coaches: Robin Forsyth

To be approved