

**Canmore Skating Club**  
**ANNUAL GENERAL MEETING**

September 15, 2020  
(held on Zoom)

1. Called to order 6:58PM
2. Quorum: met (see attached list)
3. MOTION: To approve the agenda. Moved by Sarah Burden; seconded by Val Laferriere. CARRIED
4. MOTION: To approve minutes of 2018-19 season Annual General Meeting. Moved by Mark Tkacz; seconded by Marie Dearing. CARRIED
5. Confirmation of actions taken by the Board. Actions of note:
  - a. Ice Show cancellation due to COVID-19 Alberta Health protocols
  - b. Summer ice at the Edge School for Athletes (near Springbank)
  - c. 2020-21 season schedule changes.
  - d. Continue training in spite of early season competitions postponed.
  - e. Casino held August 2019
6. Treasurer's report
  - a. MOTION: To approve the 2019 Financial Statements as posted on Club website prior to meeting. Moved by: Mark Tkacz; seconded by Val Laferriere. CARRIED
  - b. Loss of about \$8,000 at the end of 2019. Looks to be a small surplus at the end of 2020. We are getting back on track.
7. Secretary's report
  - a. Board met fairly consistently on a monthly basis (13 meetings June 2019 through August 2020). Minutes are available upon request.
8. President's report
  - a. Thank you to Board members.
  - b. Thank you to Coaches for a successful season and for the Zoom classes!
  - c. Thank you to everyone who worked to get Summer / Fall and Winter programming up and running under COVID-19 re-opening protocols developed by Skate Canada based on Alberta Health Services' guidelines.
  - d. Meghan Jones not continuing coordinating group programs and we are working on sorting that out. Hope to announce her replacement soon.
9. Awards
  - a. Annual skater awards will be presented once we have settled a bit more into the season, probably on ice.
  - b. Marilyn Chidlow award - Noriko Ohsada

- c. Jamie Sale Award – Meg Ohsada
- d. Champion of Inclusion - Robin Forsyth
- e. PA of the year - Cassidy Domenico
- f. Calgary Region CanSkater of the Year – Avianah MacDonald
- g. Jan Ullmark to be inducted into Alberta Sports Hall of Fame (induction delayed due to COVID-19)
- h. Kim Dearing & Paige Domenico represented Zone 2 at the Alberta Winter Games

10. Election of the Board of Directors

- a. President – Mark Tkacz
- b. Vice President – vacant
- c. Treasurer – Monica Faupel
- d. Secretary – Norine Hori
- e. Membership Director – Claudia Vaillancourt
- f. Special Projects Director – vacant
- g. Programming Director – Jenne Lebel

MOTION: To elect the slate presented above by acclamation. Moved by Jodi Hilty; seconded by Sarah Burden. CARRIED.

11. Test Chair – Din Lau

12. Appointment of two auditors: Sarah Burden and Jodi Hilty. Moved by Val Laferriere; seconded by Din Lau.

13. New Business

- a. Q: Are spectators permitted in the arena at this time. A: At present the Town has the stands blocked off. No spectators at this time, although when CanSkate starts there will be a need for parent volunteers to help with putting on skates, taking off guards, washroom needs, etc.
- b. Thank you to Marie Dearing for her service on the Board; “best chaperone at Alberta Winter games.”

Adjourned 7:26

Recorded by: Norine Hori

# Canmore Skating Club

2019-2020 Annual General Meeting

6:30PM, September 15, 2020

Attended via Zoom by:

Julia	Aura
Sarah	Burden
Jane	Dean
Marie	Dearing
Geoff	Domenico
Jill	Druery
Monica	Faupel
Jodi	Hilty
Norine	Hori
Val	Laferriere
Din	Lau
Jenne	Lebelle
Stacey	Macmillan
Maude	Marsan
Krystal	Mackinnon
Dominique	Schmaltz
Mark	Tkacz
Claudia	Vaillancourt
Angela	Young

TO BE APPROVED