

South Windsor Skating Club (AGM-2019)
Location: Capri Pizzeria Recreation Complex June 19th, 2019
Time: 6:00-9:00pm

Members Present

- Nicole Chevalier(Co-President)
- Paul van Heugten(Co- President)
- Marisa Gignac (Treasurer)
- Ying Huang (Fundraising)
- Alice Wong (PR Chair)
- Christine Morton (Program Chair)
 - Len Mailloux (Power Skating)
- Marlena Kovacevich-Connor (Technical Coordinator)
- Lori Lafferty (Technical Coordinator)
- Louise Cocchetto (Test Chair)

Members Regrets

Maria MacNeil (Secretary)
Tamara Pearson (Canskate Coordinator)
David Beattie (Honorary Member)

Meeting called to Order by Nicole Chevalier At 6:10pm

Quorum: Quorum was met.

Approval of the Agenda: Motioned by Angela Riolo accepted by Fouada Hamzeh

Minutes of Preceding General Meeting

Copies of last years AGM minutes distributed before the start of the meeting.

Addendum to AGM 2018 Minutes:

- David Beattie was not in attendance at the AGM in 2018. It was not Dan Pettipiece but David Beattie who organized the Power Skating program.

Motion to accept the minutes of the AGM Minutes (2017) by Courtney Woodward and 2nd by Nick Ignagni. All in favour thereafter.

Reports

Treasurer Report

- Total assets \$448,847.72
 - Net Income in 2019 of 24,764.90
 - Had an accountant complete a review engagement. The accountant didn't feel that full audit was necessary.
- Motion made to accept Financial report. Motion was accepted and carried.

Canskate Program Report

- 42 active PA's
- Season went well
- Volunteers from Massey High School helped.
- Saturdays are an ongoing struggle to get PA's to volunteer.
- Mondays PA's worked well

Membership Chairperson Report

- Successful program run by Tamara Pearson
 - 5 Canskate Programs/3 Precan from Sept/March
 - All sessions are full (50/60 spots available)
 - Adult Learn to Skate had 25 skaters in Sept/March
 - Adult Learn to Skate had 20 in spring
- including Canskate/Precan/StarSkate/Powerskate/judges/adult skaters there are 664 members total

Bingo Report

- \$13,000 paid for summer ice cost
 - 32 sessions,
 - We pay 3 bingo workers. This is a cost of \$2080 paid to workers
 - Bingos are moving to e-bingo. Change over will be December. No longer have to pay workers

Test Chair Report

- 215 tests were run in the 2017/2018 season

Fundraising Report

1. Skate Ontario Promotion through Lottery ticket sales. Club sold 20 books. Most of which were sold during the exhibition day (82 tickets sold on exhibition day).. About \$440.00 dollars profit from the books went to the club and \$360.00 went to Skate Ontario
2. Fudge sale: Clubs biggest fundraiser in 2019. Raised \$1432.95 in profit. Sold 395 fudge packages. X-mas was ideal time for the sale of fudge for success.
3. Total funds raised for the year \$1872.95. A successful fundraising year.

Public Relations Chairperson

- Advertise in Windsor parent from September to September, Facebook
Produce Newsletter about Canskate, registrations, cancelled dates
Send out school flyers before fall and winter sessions to public and separate school board.
About 4,000 flyers in Windsor
In progress of producing a pull up banner.

Power Skating:

- Winter program runs 5 hours/week
Adult skaters has been successful
Fall and winter program was at capacity

Technical Co-ordinators Report

- Ten SWSC skaters qualified to Skate Ontario Championships with three skaters medaling. Three skaters qualified to Skate Canada Challenge and Skate Canada Junior National Championships. Three adult skaters competed and medaled at the Skate Ontario Adult Championships. One skater was selected and attended the Children's World Games, one skater was selected and attended the North American Series, and a third skater was nominated for a WESPY award.

- Several STARSkate sessions operating at full capacity. Talent ID from CanSkate continues to grow STARSkate numbers.

- Organized and ran 4 club test days in cooperation with the test chair. Fewer test days than previous year a direct result of STAR 1-5 full implementation with coach assessments. Future test days

expected to use less ice time, due to full launch of STAR 6-Gold, as of September 1st, 2019 with coaches

to assess more tests. Approximately the same number of test days will be required.

- Organized and ran 2 seminars with Aaron Lowe for all STAR 3-Gold skaters, as per Skate Ontario's direction to hold more Performance Days

- Trial use of PAs during STAR 1-2 Spring sessions proved effective and benefited the skaters, coaches, and PAs.

- Enforcement of Skate Ontario Concussion Policy / Skate Canada Incident Reports. Ongoing communication and reminders to coaches of protocol throughout season.

The following are our recommendations for 2019-2020 Fall/Winter program (**with status quo unless

otherwise noted):

- Authorize the use of one Senior PA on all STAR 1-2 sessions year round (as needed).

- Continue to offer three separate sessions for STARSkate levels, where possible, due to high projected registration numbers. Minimize and/or eliminate the overlap of sessions.

- All coaches must complete STAR 6-Gold update training over the Summer (full launch September 1st, 2019)

- Coaches' intentions for next season will be sent out mid-August. Once reviewed, applications from new/outside coaches to the club should be considered on an as needed basis.

- Implement informal feedback sessions once per season for coaches paid by the club.

- Formalize the procedure for substitute coaching on STARSkate time.

Motion to accept reports made. Motion was accepted and carried

Confirmation of the actions taken by the Board of Directors - All current directors plan on staying on the board with the exception that Ying Huang will be stepping down.

- Nicole Chevalier has stepped down from Co-president and into position of PastPresident
- Motion to accept those members who are planning on staying, motioned and accepted.

Election of Board of Directors:

- 2 nominations received by Fouada Hamzeh and Dorothy Lan

New Board of Directors

President: Paul van Heugten

Past Chair President: Nicole Chevalier

Secretary: Maria MacNeil

Treasurer: Marisa Gignac

Program Assistant Chair: Christine Morton

Fundraising Chair: Fouada Hamzeh

Public Relations: Alice Wong

Test Chair: Dorothy Lan

PowerSkating Chair: Len Mailloux

Technical Coordinators: Marlena Kovacevich-Conner and Lori Lafferty Vilneff

Canaskate Coordinator: Tamara Pearson

Amendments to the Constitution and By-laws. By acclamation, no changes were made to the constitution/by-laws.

Appointment of Auditors-To be discussed and appointed in future meetings.

Meeting Adjournment: 7:10pm Motioned by Marissa and 2nd by Fouada

Next Meeting: Following board meeting on June 19, 2019