



## **2024 Ilderton Skating Club Annual General Meeting**

### **June 19<sup>th</sup> , 2024 7:00 p.m.**

### **Virtual Meeting**

Topic: Ilderton Skating Club- AGM June 17th,2024  
Time: Jun 17, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87824613492?pwd=xbl0guC2XdxHQQXH54fNxdzMFUFH5L1>

Meeting ID: 878 2461 3492

Passcode: 808281

#### **Agenda**

1. Reading of the Notice of Meeting by Frank Brandys
2. Quorum 433 eligible votes out of 561 total or 21.6 voting members. 23 in person, 4 on-line for a total of 27 attendees. (See last page for list of attendees)
3. Approval of Agenda by Chris and seconded by Kathy
4. Approval of Minutes from 2023 AGM by Jill and seconded Christine
5. Chairperson's Report – Jay Loosley
  - a. Read by Jay
6. Secretary's Report – Frank Brandys (part of Chair reports package)
  - a. Read by Frank
7. Treasurer's Report – Jennifer White
  - a. Discussed financials, payment methods/Uplifter
  - b. Moving to BMO, will be able to do deposits from office/remote
  - c. Paid off the COVID loan
    - i. Received 40k, paid back 10k.
  - d. Chris Jermyn – investments managed at BMO since COVID.
    - i. Main investment 132k, other investments in GICs etc
    - ii. Investment is conservative 80% bonds, 20% stocks.
      1. Hasn't lost money – just didn't earn as much as a more aggressive investment.
      2. Expect to return more since interest rates are higher.
  - e. Alma – will some of the profit go back to bursary? Jennifer: that can be discussed as part of next year's plan
  - f. Carol – some questions on formatting and how synchro fundraising is recorded. Why combined with total P&L and not separated- Jennifer: As recommendation can separate in appendix moving forward.
8. Committee Reports
  - a. Recreational Program Administrator – Alma Moir
    - i. All reports posted on website. Discussed role and highlights.

- ii. Discussed program numbers and limits
- iii. Highlighted in report in red programs that were full. Others were 5 or so off.
- iv. StarSkate numbers higher due to Intro moving up.
- v. Discussed eliminating parent and tot session – very full so will keep. Capped at 24 (48 people) on ice.
- vi. Special Olympics capped at 7.
- vii. Breakdown of membership in report
- viii. New: Adult session on Friday nights. Held for 2 sessions Fall/Winter.
- ix. Off-ice jump class prior to Christmas. Was valuable – will look to repeat more regularly.
- x. Recommendations:
  - 1. Further develop pre-Hockey Can-Skate
  - 2. Accelerated CanSkate program to progress more quickly into figure skating
  - 3. Need to hire more StarSkate coaches
  - 4. Develop competitive Dance program and work with IAM.
  - 5. Purchased harness – coach departed. Need someone trained – identified someone and trainer.
  - 6. Bring back Star Festival (in-house).
  - 7. Bring back Annual awards night.
- b. Ice Show – Robert Richer
  - i. Kathy Bleak
    - 1. Carnaval went well – started to prep in September
    - 2. End of August communications for volunteers
    - 3. 4k profit this year, tried to keep down costs ie reusing.
      - a. Some coaching costs absorbed by club.
    - 4. Good weekend
    - 5. Bar and canteen helped with profits
- c. Marketing and Public Relations – Christine Butler
  - i. Reviewed report
- d. Test Chair – Tammy Bycraft
  - i. Read by Tammy
- e. Synchronized Skating – Tammy Bycraft
  - i. Read by Tammy
- f. Program Assistants – Jo Daniel
  - i. Read by Jo
- g. Bursary – Jill Hensen
  - i. Read by Jill
  - ii. Jo – discussed as board moving fund over from other areas when profit exceeded needs.
  - iii. Kathy – need to build back towards previous year's amounts
  - iv. Jill – need to find fundraising fits that don't mutually interfere with synchro etc.
  - v. Alma – can discuss at first board meeting where/how to spend monies.
- h. Lottery – Steve Wu
  - i. Read by Steve

- i. Pro-Representative/Coach's Report – Vacant
  - j. Pro-Liaison – Jay Loosley
    - i. Met with every single club coach 1:1. Discussed what they liked, signed bullying policy, what can the board do better.
      - 1. Liked: co-teaching versus other clubs. How coaching staff works together.
      - 2. No common themes re, what coaches wanted to see. Coats is on the list.
      - 3. Received good ideas, would like to repeat.
    - k. Nominating Committee – Robert Richer
- 9. Confirmation of the actions taken by the Board of Directors – Jay Loosley.
- 10. Election of Board of Directors
  - a. Motion to accept all nominees for 2024-2025. By Steve seconded by Christine all in favour.
- 11. Appointment of auditor – Jay Loosley
- 12. Introduction of the Board of Directors for 2024-2025 – round table earlier in the meeting of attending board members.
- 13. New Business
  - a. Update to Constitution to 90 days. Seconded by Kathy all in favour.
  - b. Renovations will start after 2025 Carnival. Need to empty storage, rooms.
    - i. Changing lobby to have floor to ceiling viewing, new lobby, heaters.
    - ii. Need to start cleaning Summer 2024.
- 14. President's Notes
  - a. Thanks to the board for all the work over the last year. Good to see today's attendance and everyone's participation during the season. Good to see how the board functions and all the hard work.
  - b. \$100 Draw – Carla Welbourn
- 15. Adjournment by Jay Loosley at 8:22PM.

**ISC Annual General Meeting held on June 17,2024**

**-Attendance-**

**Club Size 561 with 433 family votes/ Quorum 5% = 21 votes**

<b>NAME</b>	<b>MEMBERSHIP</b>	<b>VOTE</b>
<b>1. Jay Loosley</b>	<b>Individual</b>	<b>1 President</b>
<b>2. Frank Brandys</b>	<b>Individual</b>	<b>2 Secretary</b>
<b>3. Jenn White</b>	<b>Individual</b>	<b>3 Treasurer</b>
<b>4. Chris Jermyn</b>	<b>Individual</b>	<b>4 Vice-president</b>
<b>5. Tammy Bycraft</b>	<b>Individual</b>	<b>5 Director</b>
<b>6. Tatiana Jevremovic</b>	<b>Individual</b>	<b>6 Director</b>
<b>7. Jill Hensen</b>	<b>Individual</b>	<b>7 Director</b>
<b>8. Robert Richer</b>	<b>Individual</b>	<b>8 Director</b>
<b>9. Christine Butler</b>	<b>Individual</b>	<b>9 Director</b>
<b>10. Jo Daniel</b>	<b>Individual</b>	<b>10 Director</b>
<b>11. Kathy Bleak</b>	<b>Individual</b>	<b>11 Director</b>
<b>12. Steve Wu</b>	<b>Individual</b>	<b>12 Director</b>
<b>13. Alma Moir</b>	<b>Recreational Programs Administrator</b>	<b>Restricted</b>
<b>14. Nancy Manning</b>	<b>Restricted</b>	<b>Employee</b>
<b>15. Carol Moir</b>	<b>Synchro Adminsitrator</b>	<b>Restricted</b>
<b>16. Martha Macdonald</b>	<b>Active</b>	<b>13</b>
<b>17. Rebecca Smith</b>	<b>Special</b>	<b>14 StarskateCS-Zara/Zadie</b>
<b>18. Nicole Jermyn</b>	<b>Active</b>	<b>15</b>
<b>19. Laura Farquhar</b>	<b>Special</b>	<b>16 Starskate-Quinn/Lyla</b>
<b>20. Carla Welbourn</b>	<b>Special</b>	<b>17 Starskate – Maisy</b>
<b>21. Aimee Postma</b>	<b>Special</b>	<b>18 Starskate – Claire</b>
<b>22. Carri Passi</b>	<b>Special</b>	<b>19 Starskater – Violet</b>
<b>23. Nathan Daniel</b>	<b>Special</b>	<b>20 StarSkaters- Bea/Daisy</b>
<b>24. Jessica Bycraft</b>	<b>Active</b>	<b>21</b>
<b>PRESENT on ZOOM</b>		
<b>25. Alex Brandys</b>	<b>Active</b>	<b>22</b>
<b>26. Lisa Veillon</b>	<b>Special</b>	<b>23- CompSkate -Layla</b>
<b>27. Nancy Romsa</b>	<b>Special</b>	<b>24-Starskate -Madeline</b>
<b>28. Chelsey Passmore</b>	<b>Special</b>	<b>25-Starskate-Taylor</b>