



2025 Annual General Meeting Minutes

April 23, 2025

Attendance: Shelly Thompson, Kari Small, Shelly Fellers, Marcy Rattray, Ellie Dorosz, Nicole Bassett, Mandy Keats, Denise Purington, Sandra Hofer, Courtney Nadon, Heather Sparshu, Jamie Thompson, Jenn Thomas, and Lynette Deitner.

Called To Order: 6:08pm

President's Address:

Shelly Thompson reviews Eligibility to Vote.

Previous AGM Meeting Minutes: Shelly reads the previous minutes from last AGM.

Motion to Accept Previous AGM Minutes:

Motioned by: Sandra Hofer

Seconded by: Shelly Fellers

Motion Carried.

Old Business:

1. Registration numbers were hovering at 100 skaters this last season. Hoping for a similar turn out next season.
2. Ice usage was relatively the same, however; Krystal was only coaching Canskate 2 days per week this season.
3. We were able to purchase new costumes for carnival this year, as the Star Skaters are staying in the program longer and therefore we will be needing more quantity in ladie's sizing.
4. Saber completed our carnival program again this year. She needed to go over the budgeted amount due to so many shoutouts and Sponsors. This was voted on and approved by the board.
5. Next season the board would like to utilize our fundraising funds from this season to purchase a new industrial cotton candy machine and popcorn machine. Shelly has also asked the Coaches to send in a wishlist of program supplies and tools they would like. Also the board will look at purchasing better spot lights and fuses for the carnival.
6. There was a waitlist this season.
7. Senior Can Add on was added in January with Jaylene Schindler coaching this season.
8. Next season a possible suggestion was a Plaque created for the individual graduates of skating.

Treasurer's Report: Shelly reads through a draft of the financial report. She is waiting on financial reports from the Accountant. Shelly provides for the meeting a tentative budget for the next season.



Registrar Report:

There will be a Pre-registration this season again due to our high numbers. After Pre-registration the club will move to the waitlist secondly, and then open if there are any spots left.

Returning adult skaters will be part of the Pre-Registration option.

Test & Comp Chair Report:

1. Try to look at a possible Boot Breaker weekend for Star Skaters if the ice is back in before starting up in Sept.
2. Regionals will be in Prince George this season.
3. Totem will be in Fort St John.
4. There is a seminar in Grande Prairie with Jessica Gosse in June.

Fundraiser Report:

1. Trampoline fundraiser
 - a. 300 tickets sold (done by board members and a few stores) Tickets are \$5 each
 - b. Draw Date is June 25th

Nominations:

President: Shelly Thompson staying in position.

Vice President: No Nominations - **POSITION STILL OPEN**

Treasurer: No Nominations - **POSITION STILL OPEN**

Secretary: Nominated - Jamie Thompson - **ACCEPTED**

Registrar: No Nominations - **POSITION STILL OPEN**

Fundraiser: Ellie Dorosz - staying in position.

Competition/Test Chair: Kari Small - staying in position.

Carnival Chair: Denise Purington & Mandy Keats - staying in position.

Publicity: Sandra Hofer - Remaining in Position

Liaison: Nicole Bassett - Remaining in Position

All new board members signed the Pledge of Confidentiality Statement of Understanding.

New Business:

1. **Bank Signing Authority:** Shelly Fellers will be removed. Shelly and Ellie will remain on as signing authority. Shelly T will add Kari Small to signing authority for temporary use - due to no Treasurer in position.
2. **2025 Ice Users Meeting:** Kari Small and Shelly Thompson will attend. Meeting is June 11th at 7pm.
3. **First Board Meeting:** A meeting will be held for the new and returning board members to set up a monthly day and time for the future meetings. This new date



and time will be posted to the facebook page and website, as well as in the newsletters in the upcoming season.

- a) A meeting to discuss upcoming Registration options and dates will be announced at a later date.
- b) Any new business or items to discuss will be emailed to the club to be added to the agenda for the next meeting.

Meeting Adjourned: 6:40pm
Next Open Board Meeting: TBD