

Mile 300 Figure Skating Club AGM Agenda

April 9, 2026

Attendance in Person: Everyone in attendance (including board members) signed the attendance sheet.

Meeting Call to Order: 7:03

- Review if needed who is eligible to vote:
 - Director, for so long as he or she remains a director
 - Skater who is 19 years of age or older, for the duration of the current skating year
 - Parent or guardian who registers a skater under the age of 19 with the club, for the duration of the current skating year.

Read previous meeting minutes. They must be approved by the majority of the voting members.

Motion to adopt previous AGM meeting minutes

Motioned by: Heather Sparshu

Seconded by: Sandra Hofer

Motion Carried

Treasurer Report: Financial not completed yet and tentative budget will be provided as a draft due to year end not until May 31, 2026. Financial papers were available to anyone wanting to look at them. Interesting observation that membership fees total was down from previous skating year.

Positions up for Nomination:

Read all those names nominated for every position as you come to that position. Anyone in attendance must verbally accept the position they are nominated for, anyone unable to attend this meeting they may give written acceptance in lieu of verbal.

President – Ellie – accepted

Vice President – Ellie & Nicole Nominated but declined. Position remains vacant

Treasurer – Shelly Thompson - accepted

Secretary – Genevieve – accepted, Sandra - declined

Registrar – Ayae - accepted

Fundraiser – Olive - accepted

Competition/Test Chair – Danielle W. - accepted

Carnival Chair – Tanis – declined, Mandy - accepted

Public Relations/Publicity – Sandra - accepted

Club Liaison – Nicole - accepted

Coach Red & Ice Coordinator – Kari – accepted

Shelly to fill the past president position as well.

All board members to sign all paperwork: confidentiality and consent to act as new director paperwork.

New Business

1. Fundraising Efforts and Purchases this past season. We purchased the popcorn and cotton candy machine. We also purchased new spotlights and some fuses.
2. Bank signing authority – update signing authority contacts as needed. Been talking with Lawrence at CIBC to set up new account there with Scotiabank closing soon. Will update all information when we can firm up a time to meet with him to finalize everything.
3. 2026 – Ice Users meeting – Test and Comp and President need to attend this.

- a. Meeting date: TBD by NRRM Rec Center Looking at possibly more morning skate times for competition skaters.
4. At the first board members meeting a new date/time every month will need to be set up. This will be made public on the facebook page and the mile 300 website, as well as put into every coach newsletter.

No new business added. All other items to be discussed need to go to the president and or secretary to be added to next meeting agenda to discuss. But we did bring up some things. Nicole mentioned wanting a lift put on the wishlist. Shelly said she mentioned it to the rec and she wasn't opposed. Prince George has one and Dawson Creek too. Board will reach out to them to ask questions (set up costs, insurances, certifications, etc) Still figuring out how privates will be booked in the upcoming season. Looking into the uplifter program as a possibility. It is easy to use and roughly only \$30/month for the club. If no program a parent suggested an option could be that at registration you pick your 5/10 privates for the year and pay upfront and book right away. Nicole mentioned the idea of different fees and and ice availability for the competition skaters and it was tabled until the next meeting.

Meeting Adjourned at: 7:46