

Fergus Skating Club – AGM – May 26, 2016

CW Sportsplex 7:00pm

Board Members in Attendance – Terri Hobson, Kelly Ann McKnight, Evelyn Brown, Donna Starling, Val Duimering, Linda Mae Ogilvie
Number of Members Represented in Voting - 21

Introductions Around the Table

Reading of the Notice of Meeting

Quorum

Approval of Agenda Motion to pass agenda - Micheal Reidy, Second - Terri Hobson All in favour. Motion Carried

Minutes of the preceding General/Special meeting - Motion to pass minutes - Val Duimering, Second - Micheal Reidy. All in favour. Motion Carried

Confirmation of the actions taken by the Board of Directors: Motion to pass confirmation - Terri Hobson, second - Donna Starling. All in favour. Motion Carried

- accepted resignations of Crystal Humphries and Nicole Hamilton
- appointed Linda Mae Ogilvie to the Board
- contracted with 6 coaches for the 2015-2016 year
- planned and implemented a successful skating program for the 2015-2016 year including a Spring School and a Power Skating Program over March Break

Secretary's Report - Motion to pass - Donna Starling, second - Micheal Reidy. All in favour. Motion Carried

We met as a Board approximately monthly.

In the past year we made the following changes and improvements:

- Increased fees for both CanSkate and StarSkate to improve our financial situation
- Increased enrollment in CanSkate and StarSkate
- We ran a successful PowerSkate program over March Break
- Implemented an online registration system (Uplifter) which simplifies our registration process and improves how we keep in contact with membership
- Our StarSkaters completed tests at all levels and three successfully completed tests at the gold level
- We continued to have StarSkaters compete in March Mania, The Thornhill Fun Competition and Scarboro Skate
- We integrated four new coaches into our programming
- We ran a successful fundraising program including a Guelph Storm Game and Harriston Meats

- We offered a new look and approach to our Club Wear with Mondor and will continue to offer and hopefully expand this line with a local supplier

We look forward to another successful year in 2016-2017.

Treasurer's Report (Annual Financial Statement) - Motion to Pass - Terri Hobson, second - Dave Ogilvie. All in favour. Motion Carried

- See attachment for full report
- May 1 to April 30 is our report
- Most fundraising came from storm game
- Have GICs from past years and received \$200 from that
- About half of the membership paid by credit card
- Guest skating - consistent skaters almost \$500
- Broke even on March Break powerskating
- \$65, 000 coming in
- Spring skate broke even
- Bank charges fees for transactions
- Coaching was slightly less than expected
- Still paid for showtime ice
- Could we increase club fees?
- Workshop did not break even
- In 2014 deficit was \$6000
- In 2015 deficit was \$3500
- In 2016 we will definitely break even...possible make a profit
- Marsha inquired if we start charging per test or per skater do different clubs charge different rates
- Kelly Ann reminded us that with the change in the testing systems, it will charge the club less in the long run
- Dave wants to make sure that costing is fair for kids to move on
- Fee in Elora is so high, many parents wait until they can come to Fergus
- Evelyn - our judge comes from our shorter distance than the Elora so our fees are less

Other Reports- Motion to Pass- Donna Starling, 2nd Michael Reidy. All in favour. Motion Carried

- Registrar Report - numbers slight increase, half season canskaters trend continues
- 172 skaters, plus 23 in a 4 day Power Skate Workshop
- 39 in Starskate -raising 14 in Introductory Star Skate (PreJunior)
- 139 in Canskate (a few transitioned to Starskate) (2 Adult Canskate)
- 27 Spring skaters (starskate and canskate)
- Second half-season of Canskate was full, club had a waiting list
- Not many Prepower skaters, only enough for one class time.

Election of Board of Directors - Motion to accept the slate as present - Michael Reidy, second Marsha. All in favour. Motion Carried

Kelly Ann McKnight - President

Past President - vacant

Terri Hobson - VicePresident

Linda Mae Ogilvie - Secretary

Val Duimering - Treasurer

Evelyn Brown - Registrar (Evelyn's last year)

Fundraising - vacant

Amendments to the Constitution and By-laws

- Nothing this year

Appointment of Auditors (as applicable) Motion to accept Erica Dyce as Auditor - Dave Ogilvie, second - Terri Hobson, All in favour. Motion Carried

- Formality to appoint Erica \$300 plus tax
- Talking to her about how to file for taxes

New Business:

- Dave Ogilvie - is there a way for parents to contact the board? (At present the website communications button is not working - Terri Hobson)
- Dave Ogilvie - do we let parents know about the cost to the club when they pay by credit card? (There is a cost for transactions, but there are more hassles with cheques, Credit Cards are more streamlined, although the bank does charge for the number of cheques - Val Duimering, Fees are very comparable with other clubs - Terri Hobson)

Meeting adjourned - 7:45pm

Motion to ajourn- Terri Hobson, second by Dave Ogilvie. All in favour. Motion Carried

September 12 - Skating start week

Next meeting June 1 at 7pm at Terri's home