



**Ancaster
Skating Club**

Ancaster Skating Club Annual General Meeting

MINUTES

**Monday, September 16th, 2024
7:45-8:45 pm**

Members present:

Anne Rocchi, Maureen Callan, Catharine MacInnes, Frances Patterson, Caitlin Andersen, Jennifer Roberts, Paula MacDonald, Victoria Schreuer, Gillian Savard-Boiteau, Meredith Hanel, Sofia Sarmiento, Lauren Fraser,

- Proxy for Sarah Petruszkiewicz (carried by V. Schreuer)
- Proxy for Danielle Losier (carried by V. Schreuer)
- Proxy for Haylie Karik (carried by V. Schreuer)

Zoom attendees:

- Brian Goll
- Deana Worne Laing
- Jamie Floresca

Observers:

- Blake Patterson

Location: Morgan Firestone Arena, Community Meeting Room

1. Call to order at 7:52 pm by A. Rocchi.
Club quorum established as we had 17 attendees (271 members at 5% is a minimum of 14)
2. Approval of Agenda
 - a. Motion to combine agenda items 4 & 5 into one item.
 - b. Motioned by V. Schreuer; seconded by M. Hanel; Motion passed
3. Acceptance of the minutes from 2023 Annual General Meeting
 - a. Motion that the membership approve the Minutes of the 2023 Ancaster Skating Club Annual General Meeting as distributed
 - b. Motioned by J. Roberts; seconded by F. Patterson; Motion passed

4. Reviewing the 2023-2024 Annual Reports of the Directors:
 - a. Reports reviewed:
 - President: Year of growth; implemented new By-Law in September 2023; continue to work on new policies (privacy, confidentiality, etc.).
 - Treasurer: Experienced positive variance; conducted first Engagement Review; continued to maintain investment portfolio (GIC's); recommend aiming to begin budgeting process in January, and to continue improving the methodology for setting registration fees.
 - Secretary: Minutes taken for all meetings; motions via email documented in subsequent meeting minutes.
 - Registrar: Membership has continued to grow and programs have been full with waitlists.
 - Assessment Committee: Overall increase (20%) in assessments tried.
 - StarSkate/Off-Ice: Greater team approach on sessions, introduced Monitor Coach on some sessions, introduced Star 1-3 group lesson approach (Spring 2024); successfully utilized outside off-ice instructors.
 - CanSkate: Continued to use the 3-station format and “hybrid” programming on some sessions (eg., PreCan/CanSkate; Advanced CanSkate/Power A).
 - Teen&Tot: Launched Pre-Teen program; Parent & Tot successfully combined with PreCan and beginner CanSkate sessions; Teen and Adult sessions continued to fill/grow.
 - Advanced CanSkate: Program has grown, increase in skaters graduating to StarSkate.
 - PowerSkate: Successfully used a drop-in format to increase numbers of skaters; Spring program has been very popular.
 - Synchronized Skating: ASC had 3 adult teams (A1, A2, A3) under the SCS (Steel City Synchro) umbrella; held performance opportunities with the youth SCS teams.
 - Ice Show: Preparation for ASC's first ice show in 7 years began (to be held in Spring 2024).
 - b. Confirmation of the actions taken by the Board of Directors in 2023-2024:
 - Motion to accept by C. Andersen; Seconded by C. MacInnes; Motion passed
5. Special Business: None
6. Election of Board of Directors:
 - a. 12 people on the Slate of nominees
 - b. V. Schreuer acclaimed for coach Director position
 - c. Remaining 11 nominees (C. Andersen, J. Floresca, L. Fraser, M. Hanel, H. Karik, P. MacDonald, C. MacInnes, S. Petruszkiewicz, A. Rocchi, G. Savard-Boiteau, D. Worne-Laing) acclaimed for remaining Director positions
 - i. Motion to approve: V. Schreuer; Seconded by L. Fraser; Motion passed.
7. Appointment of Auditors/Financial Review:
 - a. Motion that the membership approve the reappointment of Taylor Leibow LLP Accountants & Advisors to complete de 2024-2025 Engagement Review, and authorize

the directors to fix the remuneration for these services: P. MacDonald; Seconded by C. Andersen; Motion passed.

8. Date of next meeting for the new 2024-2025 ASC Board:
 - a. Will do a survey via email to decide a date, aiming for early to mid October.
9. Motion to adjourn: V. Schreuer
 - a. Meeting adjourned at 8:36pm

NOTE: These minutes will be ratified at the 2025 AGM meeting.

DRAFT