



Ancaster Skating Club Annual General Meeting

Tuesday, May 17, 2022
7:30-9:00pm

LOCATION: Join Zoom meeting:

Topic: ASC Annual General Meeting 2022 - May 17th at 7:30pm

Time: May 17, 2022 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82947626064?pwd=R3FzN05lMm1XS0JoclNaeDdhaDFFU09>

Meeting ID: 829 4762 6064

Passcode: 078557

1. Call to Order at 7:36pm:
 - Quorum Established (5% of our members - 16 people in attendance)
2. Approval of Agenda:
 - Motion to approve: G. Savard, seconded by A. P. Rocchi
3. Acceptance of the Minutes from 2021 Annual General Meeting:
 - A few minor changes were noted by P. MacDonald
 - Motion to accept: P. MacDonald, seconded by D. Losier
4. Confirmation of the actions taken by the Board of Directors in 2021-2022:
 - Four meetings took place during the year
 - Actions taken by the Board were reviewed
 - Motion to confirm actions: A. P. Rocchi; seconded by B. Patterson
5. Annual Reports to be adopted:
 - a) Co-President/Past President Report (C. A. Rocchi, P. MacDonald):
Parent engagement and the need for parents to volunteer on the Board remains an ongoing challenge; succession planning is a priority. The Board is committed to continue the development of a sound business plan to ensure the ongoing fiscal stability for ASC. The Board is committed to sound program planning/delivery and coach development. ASC should create a new Club Mission, Vision and Values to guide the Club in the future. Consider a return to in-person Board meetings or a hybrid model with both in-person and remote participation options. The Board will continue to develop policies to meet the requirements of the Spring 2022 Restart Grant that ASC applied for through Skate Ontario. The Board will begin to work on bringing ASC into compliance with the ONCA (Ontario Not-for-Profit Corporations Act) taking effect October 2024, through updating the ASC Constitution/Articles/ByLaw and ensuring

financial reporting meets the ONCA requirements.

- b) Treasurer Report (P. MacDonald and C. A. Rocchi):
ASC experienced a positive variance of \$1576.40 for the 2021-2022 year. It is hoped the COVID pandemic will have even less impact on the upcoming season. It is hoped that the new Treasurer can be brought up to speed with overseeing, forecasting and reporting on the budget, as well as working with the Club Admin Coordinator to reconcile with QuickBooks. An external financial review/consultation continues to be long overdue. To assist with ongoing program planning at ASC, detailed revenue and expense information needs to be available to provide. Moving to an online invoice/time tracker system for monthly coach invoicing should be a long-term goal. Consideration should be given to changing the current RBC account to allow for online banking.
- c) Secretary (G. Savard-Boiteau):
Four (4) meetings were held during 2021-2022, and Minutes were maintained for each.
- d) Admin Coordinator/Registrar's Report (F. Patterson):
- Administration Fees: Fees of \$20 per season (Fall/Winter, and Spring/Summer) were applied.
 - E-Blast communication via Uplifter was used extensively throughout 2021-2022.
 - Spring 2021: No registration due to pandemic closures.
 - Summer 2021: For the first time, ASC held a summer program at the Mohawk 4 Ice Centre (July and August); registration fees were increased to reflect the higher ice costs at this facility.
 - Fall/Winter 2021-2022: ASC increased its regular ice footprint by 1 hour on Sundays. ASC was able to offer Pre-CanSkate programs again. Although there were some lower skater caps on sessions, registration levels were closer to pre-pandemic levels.
- e) Test Chair Report (C. A. Rocchi):
ASC completed its fifth full season with the new Skate Canada Star 1-5 program, and its second full season with the new Star 6&Up program. Assessments continue to be lower than pre-pandemic levels but have increased from the first year of the pandemic. ASC is seeing a "new wave" of higher assessments being tried. Three (3) Star 6&Up assessment nights were held, one less than normal due to lockdowns.
- f) StarSkate Coach Coordinator (K. Weston):
Group lessons continue to be beneficial for skaters. Fifteen skaters participated in the "Bring on the Fun" event; 33 skaters participated in the Spring Showcase. Pandemic permitting, it would be good if skaters can return to in-person off-ice training for 2022-2023.
- g) CanSkate/PreCanSkate Coordinators (B. Patterson and V. Schreuer):
With the lower skater to coach ratio used this past season, skaters improved at a faster rate. Program Assistants were allowed back on the ice this season. It

is hoped that additional CanSkate coaches can be hired.

- h) Advanced CanSkate/Intro to Star Coordinator (D. Losier):
A third session per week was offered this season; consider increasing the number of these sessions and encourage skaters to skate twice per week. Senior Program Assistants were used on this session which was a wonderful help.
- i) CanPower/PreCanPower Coach Coordinator (L. Tarbutt):
The program grew this season and sessions were full. It is recommended that the CanPower coaching team grow, experienced and certified coaches are needed who are comfortable in working with advanced level skaters.
- j) Synchronized Skating Coordinator (D. Losier):
There will be Skate Canada updates for the SYS programming. Team placements sessions for 2022-2023 have been completed, and Spring and Summer skills programs will be offered.

Motion to adopt the annual reports made by A. P. Rocchi, seconded by J. Roberts.

6. Election of Board of Directors:

- Nadia Corelli-Rennie
- Jamie Floresca
- Laura Fraser
- Meredith Hanel
- Paula MacDonald
- Catherin MacInnes
- Lara Murphy
- C. Anne Rocchi
- Gillian Savard
- Deana Worne-Laing

7. Amendment to the Constitution and By-Laws:
No new amendments.

8. Appointment of Auditors/Financial Review:
Deferred.

9. New Business:
None.

10. Date of Next Meeting for the New 2022-2023 ASC Board:
Tuesday, June 21, 2022 at 7:30pm

11. Motion to Adjourn:
Made at 8:50pm by B. Patterson, seconded by G. Savard-Boiteau.

Ancaster Skating Club
Operating Revenue/Expense Report
April 1, 2021 - March 31, 2021

Revenue Category	2021-2022	2020-2021
Spring 2021 Registration Fees (CANSkate/STARSkate 8 wks March - May)	\$ -	
Spring 2021 Skate Canada Fees	\$ -	
Spring 2021 ASC Club Admin Fees (Online/Admin Coordinator)	\$ -	
Summer 2021 registration Fees	\$ 19,267.00	
Summer 2021 Skate Canada Fees	\$ 1,791.70	
Summer 2021 ASC Club Admin Fees (Online/Admin Coordinator)	\$ 2,000.00	
Fall/Winter 2021-22 Registration Fees (CANSkate/POWER/STARSkate) Includes simulation fees. Includes Off Ice (virtual) Refunds shown in Operating Costs.	\$ 168,446.06	\$54,039.33
Fall/Winter 2021-22 Skate Canada Fees	\$ 16,256.40	\$7,747.50
Fall/Winter 2021-22 Admin Fees (Online/Admin Coordinator)	\$ 7,620.00	\$3,480.00
STAR 5+ 2021-2022 Assessment Day Fees Collected (Test Fee & Hospitality)	\$ 846.00	\$600.00
STAR 1-5 2021-2022 Assessment Fees Collected (Test Fee Only)	\$ 936.00	\$852.00
GIC Interest	\$ 200.00	\$840.00
ASC Mini Comp (Ice Dreams) - not held in 2021-22	\$ -	
Social Events (Holiday party, STAR/PreSTAR Events, etc.)	\$ 355.00	
Revenue - Other sources (donations, skate swap, etc.) RAP Subsidy	\$ 98.00	\$1,468.00
Ice Show/Gala/Showcase – not held in 2021-22	\$ -	
Total Revenue	\$ 217,816.16	\$67,474.83

Expense Category		
Ice & Room Bookings (Ice \$85,075.77 + Room \$160.66 {\$36.46 A2 Synchro})	\$ 85,236.43	32,868.57
Personnel Fees: Coaches, Admin Coordinator, Desk, Music Player, PA Credits	\$ 60,123.29	\$11,473.74
Operating Costs (incl. COVID refunds of \$25,112.39 & regular refunds of \$8,242.30)*	\$ 70,692.04	\$16,145.26
ASC Mini Comp - not held in 2021-22	\$ -	
Ice Show - not held in 2021-22	\$ -	
Social Events, Acknowledgements/Promotion/Spiritwear	\$ 188.00	\$161.49
2021-2022 Operation Budget Expenses Total	\$ 216,239.76	\$60,649.06

Overall Operational Budget Differential (Revenue less Expenses)	\$ 1,576.40	\$6,825.77
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*Operating costs include rocket hub and monthly internet costs, website fees, Bambora/Uplifter fees, Zoom account fees, assessment day judge mileage/hospitality, Club and Director liability insurance, harness inspection, CanSkate supplies, office expense, etc.