Shallow Lake Figure Skating Club Executive Meeting ANNUAL GENERAL MEETING

In Attendance Please see sign in sheet

1.Declaration of the Quorum (6:07pm)

Kris- Thank you everyone- 15 voting members

2. Welcome- KRIS

- 3. Treasurer's Report- Joanna Joanna gave report- see attached Treasurers report No Questions
- 4. Reports of the Executive and Committees

a.)Test Chair Report- Sarah Please see attached report

b.) Fundraising Report- Sarah on Behalf of Becca

c.) coaches report- Kris

- Please see attached report

d.)President's Report- Kristyn See attached report *No report available* Acknowledgement of Sponsors Acknowledgement of Skaters- and Gold Accomplishments Thank you to coaches- and PA's Thank to executive

Questions: None Reports- Approved

5. Elections for 2023-2024

Past President- Kristyn Morrison President- VACANT- nominated by Shannon- Sarah accepted- No oppositions Vice- VACANT- no volunteers at present-Secretary – Shannon Snyder Treasurer- Joanna Moffat Test Chair- Sarah Coach's Representative- Kris Dawson Fundraising Committee- Rebecca Storey Ice Sponsorship- VACANT – non voting member 6. Amendments to Constitutions and Bylaws of the Shallow Lake Skating Club- None proposed - no amendments- if anyone wants copy please contact Kris-

7. Presentation of the New executive Kris reading names – see above Approved

8. Close of the Annual General Meeting 6:23

SHALLOW LAKE SKATING CLUB CANSkate/STARSkate Celebration & Annual General Meeting Tuesday March 28, 2023 6:00pm Shallow Lake Community Centre

MEMBERS SIGN IN SHEET

NAME - PRINT	ADDRESS	TELEPHONE NUMBER	EMAIL ADDRESS	SIGNATURE
Heather Danies	263 Whickey Harboon Rd	519-793-3010 1	Weller panolawa Q Gimilion	Kather Dane
Kathy-Lee Hayes	640 Joynt St Shalpow Lake		hayes Kathyle Ognail.com	- K.Hayo
Krista Nuttall	206 Springcreekroad Hepworth	519-373-3964	Kristakirka gmail.com	Kaittoll
Becky Twigger	363205 Lindenwood (Kemble	2d 519-375-5899	beckytwigger@ gmail.com	Bedly Dwgg
('onnie Woppler	93 Francis Street Tag	5199343381	Connie a pwepplere gmail & com	Conne Ubypler
Carling	qa Lizireland Drive szuble	519-400-1996	Carlingdonen@gneil.	luly in
Angela Glavan	Bax 12 Tara,	519-3-78-5622	e gmail.com	Auga Gran
Bobbil Gundersen	Box 14 Sharlow Lalee worl 2 K.O.	226-668-7126	Bobbilin Q hotmail.com	Bluder.
Joanna Moltat	383 TINISIONSt Shallow Lake	579-270-5930	jòa <i>nna moffet</i> 2021@ grna î l . c o m	Imillat
Shannon Snyder	410 Manley Cres Sauble Beach		Shannon ason snydor Egmail.Com	Snyder
Amanda Spattzel	145 Jewel Bridge Pol. Sauble Beach	519-379-6727	Webeamanda@ gmail.com	Smith Spritzd
Valerie Weber	860 Sauble Fails Plwy. South Bruce Pen.	519-372-7746	Vallering 2 @ hotmail.com	Valm Wer.
Sabrina McCoubre	363843 Siderdle Annan	579.379.555	sabrina. mccoubreye gmail.com	McCarbrey
Tom MOFFat	383 PIVISION Shallow Loke	519 2705930	tommoFFat2021@ gmail.com	enth

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MEMBERS SIGN IN SHEET

NAME - PRINT	ADDRESS	TELEPHONE NUMBER	EMAIL ADDRESS	SIGNATURE
Sarah Davidson	48 Chestnut Hill Crestara	519-374-447	Sarahwarke hotmail.con	SaeadDauchsm
Natalie Davidson	//	11	11	Natalic +Davisson
Hailey Davidson	,(11	11	
Ariha Moffat	393 Division Shallow Lake	519-270-2930	tommoffat@21 @ gmail Com	ariha Mottat
Ella Dawson				Illa Dawson
EMILY ROWCLIFFE	522 13th st. "A" West, owen sound	519-375 -2100	rowcliffe.emily Bgmail.com	Comp for the
courtney Scott	1477 Silver lake Mad, South Bruce pen.	226-668- 5833		Caudhier Drott
Krista Atton	342 628 Conc 14 ShallowLake	ƏZU UU8 U94Ə	Kristaproctore hotmail	Atto.
Kurslein Hernstock	735 7HStAE OwenSound.	519-378-3342	hemstockkursten 594 @ gmaul.com	kefensboan -
Danielle Evans. Grohame	455 9Th Ste Owen Sound	519.374.9154	dkevans, rate gmail.com	DEURIS Grahane
Sandy Ethier	655 5 AVE W DWENSOUNS	226-668 3427	e groceil COM	Sunday
YVENNES . INNES.	6-3346 603446 LIMEICILN NA MORLANA CONTRIS	579 - 784- 3733	yinnes 370 Smail. Com	Yino de
Dipti Pandya	q cliffside con Coundridge, on N3H OBG.	», 647-568- 4458	diptipan dya 1379 @gmail.c	om D.P. Pandya

Sarah Davidson

Test Chair Report

The 2022/2023 season was a successful season for our Shallow Lake Club skaters.

Low tests were tried throughout the season and the first High Test was December 15, 2022. We had 19 tests tried, 2 unsuccessful for a passing rate of 89%!

Our second high test day was held on February 15, 2023. We had 18 tests tried and one unsuccessful for a passing rate of 94%

Our third high test day was held on March 21, 2023. We had 10 tests tried

We had skaters from Lion's Head and Tara join the high-test days.

Through out the season there were 36 low tests tried and passed.

All tests have been entered into the SkateOntario site and invoices have been emailed and payment received.

Congratulations to all our skaters on a successful year!

Sarah Davidson

Test Chair

2022/2023 Financial Report - Shallow Lake Skating Club

Opening Balance: \$40,965

Income:

Registrations: \$40,082						
Sponsors:	\$2700.00					
Guest Skate:	\$375.00					
Fundraising:	\$3714.00					
Total:	\$46871.00					
Expenses:						
Skate Canada	: \$3640.00	Registrations only				
Coaching:	\$4589.98					
Ice Costs:	\$13,576.95					
Supplies:	\$1765.31	Badges, events, cabinet				
Test Day:	\$149.44	Mileage				
Club Touques:	\$748.06	Jumpstart funds (\$5,000 given in 2021/2022)				
Total:	\$24469.74					
Current Balance: \$65717.00						
Owing Estimates 2022/2023:						
Coaching:	\$2400.00	(Includes per diem for assistant coach & NV 268 \$900.00)				
Ice Costs:	\$2500.00	March estimate				
Ice Costs:	\$5593.50	Chq delivered for Jan/Feb - not cashed				
Website:	\$100.00					
AGM:	\$700.00	PA per diems, coaches gifts, flowers				
Skate Canada	: \$800.00	Skate Canada Test Day Fees estimate				

Estimate Balance going in to 2023/2024: \$53,600.00

SHALLOW LAKE SKATING CLUB COACH'S REPORT 2022 – 2023 (Season 20!!!)

It is so hard to believe that I have been so fortunate to have coached at this club for 20 years – where has the time gone?

A big thank you to all of the members of SLSC – skaters, parents and coaches a like, for your continued support of our club. We really are the little Club that could.

This season we made the hard decision to reduce our CANSkate to a one night membership and it paid off. This season we welcomed 6 Parent & Tots and 28 CANSkaters to our Club. While it has been an adjustment for me and how I am able to assess skaters, I am thrilled with how well the program ran (and so are the parents). Once again we are blessed to have some great Program Assistants help with this program. A huge thank you goes to full time PA's Ella Dawson, Courtney Scott, Addison Moffat, Aydn Storey, Sarah Hemstock and Deanna Walmsley and part time PA's Liv Nickolau-Evans, Natasha Smethurst, Megan Nearingburg and Natalie Mechalko. Our program is a success because of these volunteers.

We were also blessed to add some new skaters to our RISINGStar and STARSkate program. This season we had 9 RISINGStars, 12 Intermediate STARSkaters, 6 Senior STARSkaters and 4 part-time guest STARSkaters. Our coaching team would like to thank all of these skaters for their dedication and team work. You all worked hard to accomplish all of the tests passed this season and the great results at competitions. We pride ourselves in knowing that our club consists of skaters and parents that are about the skating and the friendships and not about the other stuff that goes along with organized sports. Thank you for making this such an amazing place to work.

I would like to thank the great coaching team that I get to work with every week. Thank you Val, Amanda, Shari and Emily for all that you do. A huge thank you must also go to our Executive for the 2022 - 2023 season. Thank you Kristyn, Joanna, Sarah, Shannon, Becca (honorary – Heather) for all that you do. I appreciate all of the time and effort you ladies have put in to this club to make it a success.

That's a wrap for the 2022 - 2023 season. Thank you to all of the skaters and parents for making it such a successful and fun season.

Coach Kris

CANSkater of the Year: Lennox Atton