



3rd ANNUAL GENERAL MEETING MINUTES

Date: April 12, 2008

Place: Airdrie Royal Canadian Legion

Call to order: 7:17pm

In attendance: Cam McLean, Terry Thomas, Lisa Watson, Melissa Kerr, Donna Hlushak, Jen Devost, Lynnell Moss, Jo-Anne McAvena, Richelle Rothecker, Angela Crone, Bobbi Magee, Chalsie Nixdorff, Matt & Mari Carr, Janine & Craig Constant, Caylee Cooper, Shelley Craig, Dawn Halvorson, Hamilton, Teree Hokanson, Betty Holmes, Yvonne McLean, Diane Millions, Mandy Nolan, Rachel Orsten, Heather Rieck, Marlene Rondeau, Brad Thomas, Pam & Michael Wilkesheski, Janis Devereaux, Pat Bears

Regrets: Joan Holmes, Terry Montgomery

Introduction of Current Executive

Past President - Cam McLean
President - Terry Thomas
Vice-President - Lisa Watson
Secretary - Melissa Kerr
Treasurer - Open Position
Test Chair - Donna Hlushak
Registrar - Angela Crone
Director - Joan Holmes
Director - Jen Devost
Director - Open Position
Coaching Rep - Lynnell Moss

Approval of Minutes

Review of Minutes from April 14, 2007
Motion to approve the minutes by: Lisa Watson
Seconded by: Yvonne McLean
Carried

Election of Executive - Terry Thomas

By-law 10 of the Constitution of the Airdrie Skating Club #1000927 states

The general management of the club shall be vested in a Board of Directors consisting of: Immediate Past President, President, Vice-President, Secretary, Treasurer, Test Chair, Registrar, Director at large (3) & a Coaching Representative.

All of the above, with the exception of the Past President and the Coaching Representative shall be elected for 2-year terms at the Annual General Meeting. The

President and Vice-President and directors at large (3) shall be elected in even numbered years and the Secretary, Treasurer, Registrar and Test Chair shall be elected in odd numbered years.

Up for election/re-election this year are the following:

President - Terry Thomas is up for re-election
Vice-President - Lisa Watson is stepping down
Secretary - Melissa Kerr is stepping down
Treasurer - Open Position
Director - Joan Holmes is stepping down
Director - Jen Devost is up for re-election
Director - Open Position

Elected changes are as follows:

President - Terry Thomas elected by acclamation.
Vice-President - Melissa Kerr elected by acclamation.
Secretary - Yvonne McLean elected by acclamation. Welcome Yvonne!
Treasurer - Position remains open.
Director - Teree Hokanson elected by acclamation. Welcome Teree!
Director - Jen Devost elected by acclamation.
Director - Dawn Halvorson elected by acclamation. Welcome Dawn!

Program Reports - Richelle & Jo-Anne

- The 3rd old program, Learn to Skate, Pre-Hockey, CanSkate, SSJ and Pre-Power and Prelim Prep programs were all a tremendous success again this year. All of our programs were full once again and ran smoothly. I have to say that the Pre-Power program showed the biggest growth with 28 skaters participating on Mondays and 26 on Wednesday, amazing! Also, the Prelim Prep program had 16 skaters by the end of the season, which was a record for this program!
- Star Skate & Competitive went extremely well this year. We had some fantastic test days, the girls represented our club very well at all competitions this year. Most brought home medals and if they didn't, they always did their best.

Treasure Report - Terry Thomas

Camp Revenue - made more in summer school this year than the previous year. Spring school was not subsidized this year.

Music Revenue - was handled through the club credit account this year

Off Ice/Dance Revenue - resulted due to a credit from Star Baton for space previously rented

Skating Program Revenue - more skaters, more days, fees were up this year to cover increased costs

Interest Revenue - from GIC cashed in

Wages - increase due to only 1 month of Administrators salary on last years statement

Coaching Fees - wages went up, more skating days

Insurance - posted to the incorrect account last year, corrected this year

Chargebacks - are being posted through the Skating Programs this year

Ice Fees - bulk of the 2006-2007 Ice fees had not been paid until April last year as the Invoices needed to be reconciled first

Skating Programs - NSF Charges are posted to this account, Skate Canada fee increased and there were more refunds

Meals & Entertainment - Executive didn't have a Team Building event last year, this year it includes Stage West at the end of April

Test Achievements - Donna Hlushak

This 2007-2008 skating season the ASC was very busy. From May 2007 - March 2008 we hosted 5 Skate Canada STARSkate test days. We totaled 120 just for the ASC skater tests which almost doubled from 68 tests last year. The accomplishments achieved this year were outstanding and surpass any other in the some 30 years of the Airdrie Skating Club. This year we recognized 51 Skate Canada STARSkate Certificates. We recognized 5 skaters who achieved 7 Gold Skate Canada STARSkate Certificates.

Competition

- This years 'Airdrie's Winter Wonderland Competition was a huge success. Because we had the two events running, Calgary Region Funskate and the STARSkate South Run-offs at the same time, we were provided with two of the most fun loving, dedicated Ice Tech Reps a club could ever ask for. Their love of the sport made our success even greater by having their knowledge at hand.
- With over 700 entries & over 800 volunteer hours, the club profited \$13,594.64 which will be used to help off-set the ice fees next year
- Volunteers who volunteered their time over and above their commitment will be allotted credits based on the hours worked

Credit Accounts- Families & PA's

- Final 'Year-end' statements will be e-mailed to the individual families by no later than April 30th, 2008

Appointment of Auditors

Ken Wylie is appointed as Auditor

Motion to approve auditor: Lisa Watson

Seconded by: Melissa Kerr

Carried

Presentation of 5 minute Question Period

- no questions presented

Meeting adjourned at 7:57pm; Passed unanimously.

*****Note: These minutes are unapproved until the next meeting**