2019 AGM Hazelridge Skating Meeting Minutes

**Date:** Thursday April 4, 2019 at the Hazelridge Sports Complex

**Executive members present:** Kristjana Kosheluk, Michelle Hooper, Connie Marques, Kelly Bonds, Kim Day, Stacey Walterson, Amy Andersen, Krissy Dola

***Meeting called to order****:* 6:55pm

***Minutes from last meeting*:** Review of last year’s AGM minutes with a motion to accept by Kim Day. Seconded by Brandy Painter.

***Reports:***

**Registrar Report:** report given by Michelle

**Financial Report: r**eport given by Kelly

**Fundraising Report:** report given by Lindsay read by Kelly

**Coaches report:** report provided by Leigh for Pre-can, Can Skate & figure skating. Jessica provided report for Synchro

**Ice show report:** Report given by Kristjana

**Star & Test chair report:** report given by Connie

**Synchro report:** report given by Stacey

***Old Business:*** none

***New Business:***

**Elections for the 2018-2019 skating season**

A call from the floor was made for positions up for renewal or vacated this year:

|  |  |  |  |
| --- | --- | --- | --- |
| **Position** | **Length** | **Nomination** | **Accepted** |
| President | 2 year term | Krissy Dola | Yes |
| Vice President | 1 year term | Kristjana Kosheluk | Yes |
| Registrar | 1 year term | Vacant | N/A |
| Test Chair Star Skate Rep | 2 year term | Connie Marques | Yes – condition 1 year term |
| Awards/Hospitality | 2 year term | Kim Day | Yes |
| PR/Fundraising | 2 year term | Brandy Painter | Yes |
| CanSkate rep/Ice Show | 1 year term | vacant | N/A |
| Power Skating Rep | 1 year term | Chad Sutherland | Yes |

*Call from the floor to fill any of the above vacant positions*

***New Business Continued:***

***Meeting Dates:***

* Eastman AGM will be on April 8, 2019
* MB AGM will be on April 27, 2019
* Complex AGM will be in September. Date TBD.

***Changes for the 2018-2019 Season***

* Potential changes to fundraising
* Movement of coaches
* Roll out of STAR 6-Gold

**Motion to Adjourn:** Rachelle Kosie  **Second:** Mr Tucker

**Awards and Report Cards**