



2021 Annual General Meeting

2020-2021 Skating Season

Wednesday June 23, 2021

6:30 pm

Join Zoom Meeting

<https://zoom.us/j/4650545765?pwd=NDBLNWdVWWZQOVJaL3h2UnJUUVQzQT09>

Meeting ID: 465 054 5765

Passcode: 195907



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 - g. **Fundraising Report**
 - h. **Synchro Report**

Attendees (R/✓)			
Board of Directors			
Crystal Humphries		Joanne McKee	
Maribeth Davis		Sue Norrish	
Jessica Knight		Shelley-Ann Morgan	
Jean Klooster		Jackie Maciukiewicz	
Guests			

Item	Person
1. Call to order @	Crystal Humphries
2. Quorum	Crystal Humphries
3. Approval of the Agenda	Crystal Humphries
MOTION: "THAT THE EDSC BOARD approve the agenda for the 2020-2021 Annual General Meeting"	
4. Approval of the Minutes from the 2019-2020 AGM on July 15 th , 2020	Crystal Humphries
MOTION: "THAT THE EDSC BOARD approve the minutes for the 2019-2020 Annual General Meeting"	
5. Confirmation of Action of the Board of Directors	Crystal Humphries
6. Election of New Directors and Acclamation of Officers	Crystal Humphries
MOTION: "THAT THE EDSC BOARD approve the appointments of board directors as indicated"	
7. Financial Report	Joanne McKee
8. Other reports	
a. President's Report	Crystal Humphries
b. Coaches	Jean Klooster
c. Registrar	Maribeth Davis
d. Test Chair	Jessica Knight
e. Events	Sue Norrish
f. Marketing/Grants	Shelley-Ann Morgan



<p>g. Fundraising h. Synchronized Skating</p> <p>MOTION: “THAT THE EDSC BOARD approve the reports as presented”</p>	<p>Joanne McKee Jackie Maciukiewicz</p>
<p>9. Appointment of Auditor</p> <p>MOTION: “THAT THE EDSC BOARD approve the appointment of auditor as presented”</p>	
<p>10. New business</p>	<p>Crystal Humphries</p>
<p>11. Adjournment</p> <p>MOTION: “THAT THE EDSC BOARD adjourn the 2020-2021 Annual General Meeting @ “</p>	<p>Crystal Humphries</p>

The 2020 Annual General Meeting was called to order by President, Crystal Humphries. It was mentioned that due to Covid-19, Skate Canada wants a quick Annual Meeting lasting under 40 minutes.

It was determined by the President, that there were enough members present, quorum was met, for the meeting to continue.

A motion to approve the Agenda; that was sent out prior to the Annual Meeting, by Joanne McKee, seconded by Sue Norrish. Carried.

It was voted on by the members regarding the coaches being present. Everyone in attendance voted to allow the coaches to remain for the meeting. Carried

A motion of the AGM 2019 minutes was approved, as being sent out prior to the AGM, by Joanne McKee, seconded by Mari-Beth Davis. Carried.

A confirmation of Actions of the Board of Directors, to remain the same for the current year. Motion by Shelley Morgan, seconded by Carol McCormack. Carried.

The Election of Officers was done, with the officers agreeing to stand and be part of the current board of directors.

Jessica Knight

Nominated by Sue Norrish, seconded by Mari-Beth Davis for a director at large.

Treasurers Report – Joanne McKee reported that the financial year for the club was down over all from previous years. Registration was down, with Skate Canada fees going up this past year. With Covid-19, the year was not a full year, and refunds were given. Expenses were down from last year, because the Club was not able to have the Ice Show at year end. Ice rental was refunded for the ice time that was not used near the end of the year. Fundraising for the past year was approximately \$3000. The Club would have been about \$2000 short for the entire year, if we were able to finish out the full year. Please full report that is attached. Motion to accept the Financial Report made by Shelley Morgan, Sue Norrish seconded. Carried.

The Club started with hopes of a Youth Synchro team, but that was not able to happen. Maybe in future years. As a Club, it was a successful year with Club tests and competitions that the members attended. It was unfortunate that the girls were not able to participate in the Spring Fun Camps and Carnival due to Covid-19. Pre-Can was a success again this year. The numbers were up and hopefully in the future the numbers can continue to grow so that the Club can grow. The Club held a performance night in December with the Star Skaters showing off their talents to a crowd of spectators. The night was well received. The Board has made a Return to Play for the Township. It is just a draft proposal for the fall, but the club is one of the first groups that will be aloud back on the ice. It was decided that the Club



awards for the 2020 season would wait until the fall. To see Crystal's full report, please see attached. Motion to accept the President's Report by Joanne McKee, seconded by Linda Kubush. Carried.

Fundraising Report – The fundraising report was done by Joanne McKee, as she has all the financial numbers. The Club made over \$8000 for fundraising doing the online registration this year. Unfortunately, there were not many Storm games that the club could pass along to its members. There were also no Storm 50/50 games that the Club was able to participate in, which decreased the fundraising for the year. The board has asked members to brain storm other ideas for possible fundraising issues for the future. For full report, please see attached. Motion to accept fundraising report, Mari-Beth David, seconded by Shelley Morgan. Carried.

Registrar's Report – Mari-Beth Davis reported that the Uplifter program is working great, with the Skate Canada fee being reported directly to them through Uplifter. The fundraising fee for the club has increased as everyone has to pay upfront. Full report is attached with numbers of each program. Motion for acceptance Joanne McKee, seconded by Shelley Morgan. Carried.

Test Chair Report – Crystal Humphries reported as test chair. Skate Ontario has been having problems with getting judges and organizing dates for tests in local clubs. The Club only had one High Test Day for this past year. The Board and coaches had decided that the first Tuesday of every month was for internal test days. This worked really well. Report is attached. Motion by Joanne McKee to accept Test Chair Report, seconded by Shelley Morgan. Carried.

Awards – The Board of Directors and coaches have decided to do awards in the fall of 2020. Hoping that the skaters are back on the ice,

Performance Night and Ice Show – Sue Norrish reported about the Performance Night. It was a great success for everyone involved. With this being the first year for the Ice Show with Sue in charge, it was a big disappointment that it could not continue due to Covid-19. There was so much work put into it, with it not going ahead. For the full report, please read the attached. Motion to accept the Performance Night and Ice Show report by Jessica McKnight, seconded by Shelley Morgan. Carried.

Coaches Report – Jean Klooster reported for the coaches of the Club. There were new regulations that came late into the season for Star 6 and up, coaches and skaters had a big learning curve to understand where everyone stood. Full report is attached. Motion by Shelley Morgan, seconded by Linda Kubush to accept the Coaches Report. Carried.

Synchronized Skating – Heather Hamilton reported on behalf of the Synchro Club. There were 16 on the team this past year. They attended 3 competitions for the year. Covid-19 did not affect the Synchro team, as their season was over before the lockdown came into effect. The team was up almost \$1000 from the previous year. Hoping that everyone returns for the fall season, if they are aloud back on the ice with the current situations. Motion by Shelley Morgan to accept the Synchro report, seconded by Linda Kubush. Carried.



Marketing Report – Shelley Morgan reported for the marketing report. The Club is on Instagram, there was not enough response for this, but there was a lot of interaction on the Club’s Facebook account. This will be used going forward. Motion from Jessica McKnight to accepted the report as read, seconded by Linda Kubush. Carried. See full report attached.

A motion from the Treasurer, Joanne McKee, that the Auditor for the coming year for the Elora and District Skating Club, be Erica Dyce, seconded by Sue Norrish. Carried

New Business – The Board is in the process of cleaning up the banking accounts for the Synchro and the General accounts. Hoping to combine the accounts, and make changes to the people that have access to those accounts.

Power Skating has been discussed within the Board. This will help supplement the club in the future and also help with the hockey programs locally.

The Synchro team is looking at getting new logos for the team. Jean has the logos and will send to the Synchro reps.

Jackie Maciukiewicz is getting married in the coming year! Congratulations to her and her soon-to-be husband, Matt.

Mari-Beth Davis mentioned that the Club will be looking for a Skat Skate coach in the coming year, so if any one knows of someone, pass their name and info along to the board. The Club needs to start looking for extra coaches.

Motion to Adjourn the 2019-2020 AGM meeting by Linda Kubush, seconded by Carol McCormack. Carried.



2020-2021 PRESIDENT'S REPORT

Crystal Humphries

I want to take this opportunity first and foremost to thank everyone for attending yet another virtual AGM! I also want to thank our Board, Volunteer, Coaches, and Members for their continued patience, support and countless hours of work! We are a small but MIGHTY group!

This past season was a success again despite the restrictions presented by Covid-19. So much so in fact that we were awarded the Club Award from Skate Ontario! We received this award for our ability to pivot our club to include new programs such as parent and tot and power skating, as well as for going above and beyond for our members! Every member of our Club should be so proud for having received this award!

A lot of clubs were not able to offer programming due to restrictions and manpower, we were so lucky to have been able to keep our members on the ice as much as possible. Thanks to the receipt of a JumpStart grant in the amount of \$5,000.00 and generous fundraising done by the members the Club was able to keep costs low and provide our new programs. We hope to use any remaining funds to further reduce costs in the Fall.

This past season we were able to successfully complete one test day and a virtual ice show which was viewed hundreds of times around the world!

While we are always looking for new volunteers, we have received no nominations for our open Board positions this year. Should anyone ever be interested in volunteering with the Club, please speak to one of our Board members.

NEW BUSINESS

The Board will meet soon to work on its Return to Play plan for Fall. As you may know the community will be down one ice pad until the Covid vaccination clinic is complete at the CW Sportsplex. The Township will be adjusting ice availability and allocating ice based on the 2018/2019 season. We hope to get as much of our regular ice as possible.



2020-2021 PRESIDENT'S REPORT CON'T

As our coach Jackie has successfully started her new career, she may be only returning to us part-time this season. The hiring committee has begun to recruit for an addition to our coaching team!

CLOSING

We would normally close our AGM with an awards ceremony. Given the current restrictions of Covid-19, this ceremony will be postponed until such time as we can properly celebrate the skaters' achievements in person!

In closing, I again thank everyone for their time and effort and look forward to another great season, whatever that may look like this year!

Crystal Humphries, President
Elora and District Skating Club



2020-2021 COACHES REPORT

Jean Klooster

Thanks to the coaches and volunteers for another great season but shortened season. We had another untraditional ending to the season again.

The Coaches this season have been Jackie Maciukiewicz, Canskate Coordinator, Jean Klooster, Coaches Rep, plus Maddie Bomhof for Canskate. Susan Ritchie came to coach on Sundays for Power, Syncro and Star, then added Fridays for the Jan to March. Thanks to all the coaches. A special thanks to Crystal Humphries for filling in when we needed someone on Canskate and to do Power with Susan. We couldn't use PAs for the season.

Canskate had testing all season with members getting their report card at Christmas and March. No awards were done this year. There was a limit of 25 on the ice for fall and only 10 for winter. Fall session had a parent and tot group on both nights.

We managed to get in one evaluation day for the high test with Cathy coming the first part of December with whispers of another shutdown coming. The dance tests that should have been tried last March were done with most passing. Star 1 to 5 were done as needed.

There were no Competitions this season.

We had no Christmas Show for Starskate this season. We hope that will be back next year.

Showcase was cancelled again because of Covid-19 restriction. There was a limited number of parents that were able to come and watch the girls do their programs. Jackie recorded it to be live streamed on Facebook for others to be able to watch. Shooting Stars had 350 views and the Star night had over 1000 views.

Thank you to a hard-working board and members, with the extra headaches we have worked thru this season. It will hopefully be an easier start to the new season, I know this board will be able to work together to get all members back on the ice safely this fall.

A thank you to the Jump Start grant that helped us get thru this season and will help us get rolling in the future.

Respectfully Submitted

Jean Klooster

Board Coaches Rep



2020-2021 Registrar's Report

Maribeth Davis

We had another great year at the club with continued growth in our programs including the ability to pivot our program offering to include a Parent & Tot program when the PreCanSkate program was impacted by public health guidelines due to covid. The club was also limited in the number of skaters on the ice during specific public health lockdown measures indicating no more than 10 skaters on the ice at any time. With the additional support of Coach Susan the club was able to offer a new PowerSkating program to support community skaters.

This year our total number of skaters was **96**. Of course we couldn't continue to grow our programs without our coaches, volunteers and parent involvement.

	2020-2021
Program	No. of Participants
Parent & Tot *Program only ran in Fall 2020	21 11 (Parent) 10 (Tot)
CanSkate Fall 2021 Winter 2021	35 15 20
Full Season Shooting Stars *due to impacts of covid and limited # of spots on ice, we did not have Shooting Stars 1 & 2 programs this year	4
StarSkate	12 (*did lose 2 StarSkates in Winter season)
Adult Skaters	No adult skaters this year
Synchro	14
PowerSkating	10
Spring Skating Program	N/A



2020-2021 Registrar's Report Con't

Highlights:

- This year presented many challenges related to programming because of COVID-19 and the public health guidelines in our community. However, despite these challenges, we were able to maintain a great skating season and offer skating to our community even though many clubs and organizations were unable to offer recreational programming.
- We were able to add a **Parent & Tot** program this year to support younger skaters – a very welcome addition for families with younger skaters – when we were unable to run the traditional PreCanSkate program due to covid safety protocols.
- We did see a small decline in our StarSkate program with 4 Shooting Stars and 12 StarSkaters, down to 10 StarSkaters to end the Winter 2021 season.
- We were also able to expand our Winter 2021 offering by adding a **PowerSkating program** to support hockey skaters due to covid restrictions limiting teams and game-style-play
- We were also able to utilize the Uplifter system for our Elora Synchro program registration which provided efficiencies in the registration process.
- Unfortunately, we aren't able to report on Spring skaters given the disruption of Spring programming due to covid.



2020-2021 Test Chair Report

Jessica Knight

Test Day Summary

We had very successful test day even through these unpredictable and unprecedented times with fifteen out of twenty tests passing!!



2020 -2021 Events Report

Sue Norrish

With this being another Covid year, the E&DSC does not have any events to report on.

Since my position had little to do, I offered some help with some of the fundraising which Joanne will be speaking to in the financials.

The club had a few successful fundraising events:

1. Little Caesars
2. Harriston meats
- 3 club blankets

The members did a great job of supporting all the fundraisers.

The Facebook live event was super successful and seemingly unique to our club. The coaches took this on all by themselves! THANK YOU! It is things like this that set us apart from other clubs!!

Overall it was a fairly quiet year with regards to event planning.



2020-2021 Marketing/Grant Report

Shelley-Ann Morgan

This was a great year for the EDSC. Despite the challenges COVID presented, we persevered to do what was possible for skating in the community. Highlights include:

- **Awarded \$5000.00 Jumpstart Grant through Canadian Tire**
 - This allowed us to reduce fees for both Canskate and Starskate programs while also allowing us to explore additional skating programs such as PowerSkate and Parent and Tot skating.
- **Awarded the Club of the Year from Skate Ontario**
 - Nominated by Sue Norrish, the club was recognized for our adaptability in revising our programs to meet the needs of the skaters with COVID-19 adaptations. The club went above and beyond in developing a parent and tot program to ensure opportunities were available for all ages. As well, we were successful in a virtual facebook showcase for our skaters prior to the stay at home order.



2020-2021 Fundraising Report

Joanne McKee

Fundraising 2020 - 2021

Chocolates (from 2019/20)	\$156.00		\$156.00
<u>Guelph Storm (from 2019/20)</u>			
50/50			
Storm Tickets	\$80.00		
Ticket Bonus Cheques 2019-20	\$294.00		
50/50 Admin Fees			
AGCO			
Storm Ticket Purchase Price		\$192.50	
			\$181.50
<u>Harriston Meat - November 2020</u>			
Revenue from Orders	\$5,890.00		
Payment to Harriston Meats		\$5,161.00	
			\$729.00
<u>Harriston Meat - March 2021</u>			
Revenue from Orders	\$4,283.00		
Payment to Harriston Meats		\$3,660.00	
			\$623.00
			\$729.00
Revenue from Orders	\$0.00		
Payment to Harriston Meats		0.00	
			\$0.00
<u>Little Caesars (from 2019/2020)</u>			
	\$176.00		\$176.00
<u>Little Caesars Pizza - Dec. 2020</u>			
Revenue from Orders	\$852.00		
Payment to Little Caesars		\$394.00	
			\$458.00
<u>Little Caesars Pizza - March 2021</u>			
Revenue from Orders	\$693.00		
Payment to Little Caesars		\$369.00	
			\$324.00
<u>Skate Ontario Raffle</u>			
Fundraising Fees Collected	\$2,250.00		
Revenue from Ticket Sales	\$240.00		
Payment to Skate Ontario		\$900.00	
			\$1,590.00



2020-2021 Fundraising Report Con't

Joanne McKee

<u>The Bar Store Donation</u>	\$1,000.00	\$1,000.00
<u>Blankets</u>	\$200.00	\$200.00
Total Fundraising		<u>\$6,166.50</u>



2020-2021 Synchro Report

Jackie Macuikewicz

The Elora and District Skating Club's adult synchro team, Luminice, was able to have a limited season this year. We had a total of 14 members on the team, and although no contact between skaters all skaters were engaged in a full season of skills work. Susan Ritchie returned to the club, as coach of this team. She was able to run drills to improve basic skating, flexibility and turns, as well as limited synchro elements in a no hold formation.

All skaters welcomed the opportunity to work on their own skills and enjoyed this season greatly. Due to covid restrictions rotating schedules were made where a few skaters had to sit off in order to continue the program. In total we completed 15 sessions, of the 16 originally scheduled.