

Nechako Figure Skating Club

AGM 2023/24 Minutes

May 22, 2024

Location: Connexus Community Resources

Time: 6:30pm

1. Call to order: 6:33pm
2. Attendance: Brenda Christie (President), Paula Wylie (Vice-President), Mayson Williams (Coach), Veronica Long (Treasurer), Steph Reid (acting Secretary), Carlina Lyons (Registrar).
3. Review Last Year's AGM Minutes: Reviewed, Motion to Accept, All in Favour, Carried.
4. Last Year's Treasurer Report: Veronica Presented Report. Motion to accept the report, seconded, all in favour, carried. Please see report attached.
5. Season Recap:

A) Head Coach Report:

Jennifer Auston was not present but sent report for review. It included a farewell message from Jennifer as this was her last year with the club.

Mayson Williams also presented the plan for 2024/25 season and gave projected numbers for registration in each group in case it was needed for ice users meeting. Coach Carla will not return in the fall. Coach Finn will return.

- B) Budget 2024-2025 Season: Veronica presented budget. Discussed increasing education funds and hiring a new Can Skate coach. Please see attached budget. Motion to accept, seconded, all in favour and carried.
- C) Pictures from Redneck Princess Photography: Paula showed pictures. Still need invoice and pay for it. Will advertise to purchase for \$25. Discussed next year trying out Wallace's and just offering still photos.

6. New Business:
 - a. Elections:
 - i. President: Brenda Christie still one more year term.

- ii. Vice – President: Paula Wylie by acclimation for 1 year term.
- iii. Secretary: nominations but no one accepted nomination. Will revisit at beginning of next season. Paula Wylie acting until it is filled.
- iv. Treasurer: Veronica still in 2 year term.
- v. Registrar: Carlina Lyons by acclimation for 1 year term.
- vi. Directors: Steph Reid & Jeannie Garret

b. Ice Users Meeting:

Paula Wylie and Veronica Long will attend.

c. Need any changes to signing authority?

No changes needed. Paula Wylie, Veronica Long, Carlina Lyons and Brenda Christie currently have signing authority.

d. Open Floor:

IPad: Need an iPad for the upcoming season. It was motioned to spend up to \$1000 on an iPad and a good case. Seconded, all in favour and carried. Mayson would prefer if this was purchased by August.

Discussed hiring a new coach for Can Skate. Pay will be advertised at \$18/hour. Veronica will post on social media.

7. Adjourned: 8:02 pm.

8. Next Meeting: August 21st, 2024 at 6:30pm at Connexus.