

Nechako Figure Skating Club

AGM Agenda and Minutes

3 May 2025

Location: Connexus Community Resources

Time: 5:30pm

1)Call to order: 6:07pm

In attendance: Veronica Long (Treasurer fill in secretary), Brenda Christie (President), Mayson Williams (Head Coach), Bailey McNolty, Alison Nobbs and Paula Wylie (Vice President) – off sight via texting

2)Accept Agenda- Motion to accept agenda Veronica Long, 2nd Mayson Williams (ALL IN FAVOUR)

3)Review last years AGM minutes: Copies distributed and read aloud by Brenda Christie. One adjustment made – spelling error Season Recap- c) one- on “put some on Facebook page”

Motion to accept minutes as read with amendments – Veronica Long, 2nd Mayson Williams (AIF)

4)Treasures Report- see attached

Presented copies to the floor and read aloud by Veronica Long. Floor discussed how to increase revenue for events, increase fundraising and took a closer look at the money spent on events vs revenue. Motion to accept Treasures report as read Bailey McNolty 2nd Mayson Williams (AIF)

5)Head Coach Report: Presented by Mayson Williams.

Numbers: October- December

Numbers: January – March

Canskate: 28

Canskate: 28

Pre Star :12

Pre Star: 12

Star 1: 4

Star 1: 8

Star 2: 9

Star 2: 8

Star 3+: 4

Star 3+: 5

Tests:32 December 2024

Test:41 January- March 2025

Our Coaching team consisted of myself, (Mayson Williams), Carla Hutchinson, Jacqueline Smedley, Finn Scoville and assisted by our adult program assistants Jeannie Garret and Stephanie Allison. There are NCCP training courses coming up in June for both Coach Carla and Coach Jacqueline to being their training.

Our club was able to attend 3 competitions this past season. We started off with our club competition, Life on the Edge, where 18 of our club skaters participated. Next, we had 10 skaters

attend the CNC Regional Championships in Quesnel. The PGFSC hosted a jamboree, Sharp Edges, in March during Spring Break where we had 4 skaters compete to finish off the season. We also had many of our Star2+ skaters attend the Elvis Stojko seminar in Mackenzie. 3 of our skaters have also been attending the spring sessions with PGFSC to further their development before the 2025/2026 season. This past season, we saw great progress throughout all our groups and we the coaching team are looking forward to another fun season in September.!

6) Presidents Report: Presented by Brenda Christie

We had a few issues regarding staffing, a rink attendant and mouse in the coach's room. All issues resolved. I am impressed with the increased numbers of volunteers for our events and to our potluck meetings. I want to continue welcoming these new volunteers to hopefully take on more positions on the board. I am excited for our club's growth with the number of skaters and parents involved.

7)Vice Presidents Report: Presented by Paula Wylie read aloud by Brenda Christie

It's been a great year! Thankyou to everyone who helped with the shows, helped raise some funds, and came out to our great potluck meetings! This is the most I've seen involvement, and we are so thankful we have so many that come out to the meetings. Thanks to all the executives that helped coordinate, coaches, and volunteers. I think it was a great year. This was my first year taking care of the website and I am happy to report I think it went smoothly. I am happy to keep this updated, I was scared but I actually enjoyed it a bit. Check it out as I put on more pictures from the past season. The teamwork and the help have been great. I think we are growing quite a bit , and we need to think of separating some ice times because we have so many skaters. It was also great to see so many at Regionals this year, and a highlight was also seeing so many at the seminar in Mackenzie for Elvis Stojko and Gladys Orozco. Looking forward to next year!

8) Budget 2025 Season: Presented by Veronica Long discussed and reviewed beside 2024 season budget. Motion to accept budget with amendments Bailey McNolty 2nd Mayson Williams (AIF)

Nechako Figure Skating Club

Budget May 1, 2025- April 30th, 2026

Revenue:

Fundraising	
Various Fundraising	\$9000.00
Total Fundraising	\$9000.00

Gaming	
BC Gaming Grant	\$18,000.00
Gaming Revenue	\$18,000.00

Registration Fees	
Online	\$8000.00
Cash/ EMT	\$9000.00
Cheque	\$1000.00
Fees Revenue	\$18,000.00

Other Revenue

Christmas Ice Show	\$2000.00
Year End Ice Show	\$2000.00
Club Competition	\$2000.00
Total Other Revenue	\$6000.00

Total Revenue **\$51,000**

Expenses:

Skating Expenses	
Skate Canada Fees Paid	\$5000.00
Canskate Ribbons/ Badges	\$500.00
Refunds	\$500.00
Total Skating Expenses	\$6000.00

Ice Expenses	
Winter Season Ice Fees	\$18,000.00
Total Ice Expenses	\$18,000.00

Continuing Education

Head Coach Fund	\$1000.00
General Training	\$1000.00
Total Education	\$2000.00

Payroll Expenses	
Coaching Wages	\$13,000.00
CRA Remittances	\$4,500.00
Total Payroll Expenses	\$17,500.00

General & Administrative Expenses	
Interest & Bank Charges	\$50.00

Ice Show Expenses	\$2,500.00
Club Competition Expenses	\$2,500.00
Online Fees/ Paypal fees	\$3,000.00
Total General Expenses	\$8,050.00

Total Expenses	\$51,550.00
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Net Income:	\$550.00
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Budget May 1, 2024- April 30th, 2025

Revenue:

Fundraising	
Various Fundraising	\$5000.00
Total Fundraising	\$5000.00

Gaming	
BC Gaming Grant	\$18,000.00
Gaming Revenue	\$18,000.00

Registration Fees	
Online	\$8000.00
Cash/ EMT	\$9000.00
Cheque	\$1000.00
Fees Revenue	\$18,000.00

Other Revenue	
Christmas Ice Show	\$2000.00
Year End Ice Show	\$2000.00
Club Competition	\$2000.00
Total Other Revenue	\$6000.00

Total Revenue	\$47,000
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Expenses:

Skating Expenses	
Skate Canada Fees Paid	\$5000.00
Canskate Ribbons/ Badges	\$500.00
Refunds	\$500.00
Total Skating Expenses	\$6000.00

Ice Expenses	
Winter Season Ice Fees	\$18,000.00
Total Ice Expenses	\$18,000.00

Continuing Education	
Head Coach Fund	\$1000.00
General Training	\$1000.00
Total Education	\$2000.00

Payroll Expenses	
Coaching Wages	\$12,000.00
CRA Remittances	\$4,500.00
Total Payroll Expenses	\$16,500.00

General & Administrative Expenses	
Interest & Bank Charges	\$50.00
Ice Show Expenses	\$2,500.00
Club Competition Expenses	\$2,500.00
Online Fees/ Paypal fees	\$3,000.00
Total General Expenses	\$8,050.00

Total Expenses	\$50,550.00
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Net Income:	<u>-\$3,550.00</u>
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9) New Business

a) Elections

i) President- Acclamation Brenda Christie

ii) Treasurer- Acclamation Veronica Long

iii) Secretary- Acclamation Bailey McNolty

iv) Registrar- Acclamation Alison Nobbs

v) New and Old Directors- Steph Reid, Jeannie Garret confirmed- Brenda to check in with other regular meeting members.

b) Ice Users Meeting- Coming up in June Paula and Veronica will attend- Mayson submitted to Jessica all the information regarding ice time and space ratio and requested more ice. Reviewed the ice user's agreement outline. Veronica needs to request to renew coaches room rental for the next year.

c) Signing authority remains the same

d) Open floor- Mayson presented the idea of hiring our senior skater Taylor Davidson for next season CanSkate helper. Requested we review the budget to send Taylor, Carla and Jacqueline to training in June . Unanimously approved to hire Taylor and approved reimbursing the cost of training as long as it was under the allotted \$2000.

10) Adjourned: 8:10pm

11) Next Meeting: June 25th 6:30pm with a teams option. Either at Connexus or at Veronica's house for a bbq.

AGM Treasurers Report

Accounts

Equity Shares \$65.35 Business Prime \$0.02

Chequing

Opening Balance (22 May 2024) \$5557.03 **(3 May 2025) Closing Balance \$8925.19**

Gaming

Opening Balance (22 May 2024) \$40.93 **(3 May 2025) Closing Balance \$1.93**

Total Expenses: \$48,651.67

Administration Fees: \$2,154.88

September Meet n Greet Supplies \$66.28

Misc \$147.16

January Pizza Meeting \$175.38 (cash and etransfer received \$100)

Ipad \$733.68

Grand Reo Advertising \$85

Go daddy website \$252.49

Ink \$48.71

Mailbox \$196.35

Cheques \$99.93

Uplifter \$300.00

Bambora \$19.90

Bank Fees \$30

Pictures from 2024 Show \$600 (\$50 received this year \$75 received last year)

Jackets \$460.43

Show and Competition \$2,696

Wages \$13,129.50

CRA \$2449.58

Refunds by cheques: \$185

Fund reimbursements from grants to parents: \$636.70

Gaming license: \$75

Skate Canada \$9664.96 (rtnd \$3351) total spent: \$6313.96

District of Vanderhoof \$15,149.04

STORAGE \$425.25 ICE fees \$ 14,723.79

Awards & gifts: \$1,450.58 Van Horlicks \$260.12 Coaches gifts \$429.49 Diadem ribbons \$727.57 Cookies \$33.40

Income: \$56,186.17

Testing Fees \$816

Jerky in a Box \$1730.36

Gaming account: \$10280

Sales \$4233

Grant \$10000

Cost with shipping \$2502.64

Deposits \$280

Uplifter Income: \$18,364.65

Donations \$1600

**All Bank Cheques / Cash / Etransfer Received (excluding
jacket rentals and testing) \$22,226.66**

Bottle Drive \$1168.50

Christmas Show 2024 Profit \$1060.57

Expenses \$605.53

Flowers \$51.50

XMAS tins \$35.84

Coaches' gifts \$193.19

Gaming license \$25

Float \$300

Donated Candy \$100

Income \$1666.10

50/50 \$55

Entrance \$835.10

Raffle Basket \$175

Cookie Tins \$430

Flowers & Stuffies \$171

Club Competition Jan 2025 Loss -\$176.93

Expenses \$1026.93

Coaches Fees \$226

Goodie Bags \$435.15

Ribbons \$365.78

Income \$850

Year End Showcase Wizard of oz on ice Profit \$2828.79

Expenses \$2061.71

Gaming License \$25

Tools \$36.94

Float \$200

Crafts \$314.53

Diadem Sign \$389.20

Costume reimbursement \$436 (\$54 only cleared)

Costume purchases \$660.04

Flowers Donated Independent 6 dozen mixed,
roses for pm show by members

Income \$4890.50

50/50 \$186 (am \$106 pm \$80)

Donations \$1000

Costume fee (23 x65) \$1495

Entrance Jar

(am \$1079.50 and pm \$724.50)

Flowers and stuffies \$405.50