

Moore Skating Club
Annual General Meeting
October 21st, 2020

Meeting conducted virtually due to Covid-19 Pandemic, all voting will be done by electronic ballot.

Board Members Present: Caley Evans, Angela Schram, Mackenzie Kada, Julie Pearce, Cherie Gaulton, Jen Anthony, Joanne Torrville, Jill Nisbet, Michele Gladwish, Cindy Oakley.

Attendees: Mark Oakley, William Barnet, Julie Ingles, Bob Gladwish, Laura Hanlon, Karolyn LaPier, Marianne Gignac, Darryl Gignac, Sharon LaPier.

All present gave consent to recording the virtual AGM. Housekeeping items were given with regards to the meeting being held virtually.

1. **Call to Order:** The meeting was called to order at 8:07 pm.
2. **Verification of Members.** All attendees were asked to turn on their cameras to visually verify all present, normally there would be a sign in sheet for attendees to sign in with their signature.
3. **Confirmation of Quorum was declared by Joanne Torrville.**
4. **Approval of the 2020 AGM Agenda.** Due to a technical issue, the voting platform emails did not get sent out by email. The "chat" function on Zoom was used for voting. **Moved by _____, 2nd by _____, to approve the agenda for the 2020 AGM. All in favour, carried.**
5. **Approval of the minutes of 2019 AGM MSC. Moved by Karolyn LaPier, 2nd by Mark Oakley, to accept the minutes from the 2019 Annual General Meeting. All in favour, carried.**
6. **Presentation of Reports** (Presented prior to the AGM, Available to all members 5 days prior to AGM)

The reports are listed after the conclusion of the minutes.

Financial Report: Treasurer Jill Nisbet has been working hard on the financial aspect of the Moore Skating Club. Accountant Laura Hanlon and Jill have been working together to get the books cleaned up. Laura was also on the virtual AGM to explain things and field questions about the books. Jill had a few setbacks, and she did not get the books until November, also due to Covid-19 it was hard to get things done in a timely fashion. Jill had started going over the books with Lila, however she left the accounting firm, and Laura took over the Skate Club's file. A notice was reader was prepared and presented. Laura also stated that the financials should be discussed at every Board meeting and be reviewed each meeting. Information presented included the following points: a) in 2019 there was a profit of \$32,000.

b) in 2018 there was a profit of \$12,000, expenses of \$115,000.

c) The Club was exempt from paying income taxes.

d) Angela Schram stated there was \$19,567.60 in Bingo revenues, which leaves a discrepancy. Angela and Laura will look at this later.

e) For 2020 there is a deficit of \$25,670. Ice rentals went up \$12,000.

Sharon LaPier has questions about the bingo credits and board discounts.

The cost of ice time did go up.

The Club still needs to file a corporate tax return. We have been working with the CRA, and they are allowing us to go back to 2002 to get everything sorted out. T4's have not yet been filed, remittances have not been submitted. The Club still owes \$446.84 to the CRA. Jill has caught up on all payroll and remittances for 2020. There has been payroll issues since June 2015, and no corporate taxes (Corp Tax T2) have been filed. It would cost roughly \$20,000 to have the accountant's office catch us up. We can reach out to RBC and TD banks to see if they can give us more data. There are risks if we do not go back to 2002 books. The CRA could involuntarily dissolve the Corporation. Laura states that the CRA can be understanding if the Club lets them know we are trying to get everything sorted out and cleared up. Moved by _____, 2nd _____, to rectify the Corporation taxes to be filed.

- 7. Memberships Response 5 min maximum per member.** Sharon LaPier states that having 2 Bingo accounts is illegal from OLG's standpoint. Angela Schram points out that we are trying to close out the TD Bingo account, but due to Covid there have been issues in taking care of this in a timely fashion. Minutes needed to be provided to show that Jill Nisbet and Cherie Gaulton were approved to be put on the account. This is done. Now Sharon LaPier and Marg Gagne need to sign over a cheque.

8. By Law Amendments

"Amendment to Motion : \Submitted by Sharon LaPier

The board of Directors of the Moore Skating Club consist of 6 directors. 3 will run in each year for a two-year term.

Commencing at the Annual Meeting in 2021 the three directors who received the highest votes at the 2020 Annual meeting for two-year terms will remain for the second year. Any other directors will be required to run.

From the elected directors a president, vice president, secretary and treasurer will be elected.

The President can only serve one two-year term without break and the past president will sit as an honorary member for a two year period with a vote.

The coaching representative is elected from the entire coaching staff for a one year term as per Skate Canada rules

The other positions of committee heads can be filled from the membership as ex officio board members who will report to the board monthly and will have one elected board member on their committee. These are including but not limited to : Skating programmes chair, Power skating Chair, ice show chair, bingo chair, web master, test chair, volunteer co-ordinator, fundraising chair.

Motion will become effective at the 2021 Annual meeting.

Rationale : In the amendment the past president is removed after 2 years from an honorary position and his/her vote removed. This honour is given for service and to enable continuity in history and practices. It is the choice of the past president to act on that by attending or not. The only method of enacting such a change is to limit the term of the president to two years. This is not a bad practice as it enables the vice president to train and move into the position while the outgoing president is still active to be of assistance. This only means a president has to step out of the chair after two years but does not stop them from serving another two years later.

Changing from a board to a governance board requires a committee of board and membership vetting all the potential issues and then presenting a finished package to the membership for implementation. This has not been one resulting in several key issues not being addressed.

No rotational practice is given the membership which means that under such a by law we could have an entire board removed at one meeting. Under the proposed amendment the only board member who will still be on the board as of the 2021 meeting is the one person elected at this meeting. All the rest are completing their terms and have to run or not run again.

This should be the biggest discussion at the meeting and the information simply is not there.

Constitutional changes do not take place until after the election for the very reason that there often need to be a time to implement new amendments

In passing this amendment to the amendment the following occurs: The board is reduced, the president is limited to a two year term which means the past president also is limited to a two year term. The membership is included in the operation of committees with a board member as a committee member to liaise with the board and people in the Club can actively take part in the activities of their Club while allowing the Board to manage as a governance board .

Transparency is good as there are a number of volunteers supporting the activities and actions of the elected board.

The rotation is clear and we will not be in a position of losing our entire board in one year.

Board members are not overburdened with two and three portfolios.

The Club can be run more as a business with departments and department heads reporting to the elected board.

Skate Ontario recommended we reduce the number but they also stated we would be moving to a governance board.. In approving the amendment to the amendment we approve the intent of the executive to reduce the board while giving the new board the remaining year to provide the required by laws and changes to make it a governance instead of a ruling board. This is responsible business practice and secures the rotation of the board and the future.

Respectfully submitted

Sharon LaPier"

9. Board Elections

The nominating committee accepted nominations from the following people for a position on the Board on Directors: Marianne LaPier-Gignac, Julie Ingles, Mackenzie Kada, Michele Gladwish. Voting was held, and the 2 successful candidates are Mackenzie Kada and Michele Gladwish.

10. Meeting Termination

Moore Skating Club

President's Annual Report **2019 - 2020**

I am pleased to present my President's report to the 2020 AGM covering our achievements and challenges in the 2019/2020 Season.

We ran something called Assessment Day on November 1st 2019

This was a new opportunity for StarSkate and Private skaters. The Assessment day was an opportunity for our skaters to be introduced to the "competition" component of skating while providing them the chance to showcase their skills in a fun and interactive environment. This was our first time attempting this type of event and the event was a success, it was well received and we got a lot of feedback.

This is something we will definitely do again.

We also had an experienced volunteer who use to be a part of our club and has years of experience working with Disney On Ice! They focused on performance skills.

We were very thankful of her time and the kids loved it.

Sadly, due to the pandemic Ice Show 2020 was cancelled.

Luckily we did not spend much money on Ice Show, just the licensing fees for our 50/50 draw.

I would like to thank all the coaches and board members for their invaluable contribution over this past season. It makes the role of President a lot more pleasant when working with a committed team.

I would like to acknowledge the volunteers and members that helped make our 2019/2020 season a successful one. It has been an honour to be the president of the Moore Skating Club. I look forward to seeing our 2020/2021.

Thank You

Cherie Gaulton
President
Moore Skating Club

Volunteer Chair Report 2020

Listed below is the number of skaters that were part of the Moore Skating Club (MSC) for the 2019 - 2020 season:

25 - Tuesday Canskaters

- (19 Families regular season)

12 - Thursday Canskaters

- (10 Families for regular season)

20 - Star Skate Skaters

- (16 Families for regular season)

6 - Star 4 Gold Skaters

- (5 Families for regular season)

Please note that the # of families listed above are individual families. This means that some families had children registered in 2 or more different groups (ie. Canskate and Star Skate sessions). The list of skaters/families is based on the list I received from our Registration Coordinator.

When it comes to the regular skating season, families were given various opportunities to put in 4 hours of volunteer time . If this volunteer time requirement was not met, then the "Volunteer" cheque of \$200 that they wrote to the Club would be cashed after regular season. Listed below was the following volunteer opportunities for the 2019-2020 season:

- Selling of Bucket of Cheer Tickets - equivalent of 4 books (Club held 1 of these)
- Volunteer time at the table during regular skating sessions/Ice Captain assistance at the door
- Assistance with Canskate props on a weekly basis
- Preparation and handing out Halloween and Christmas treat bags during skating sessions

Based on the list above and the volunteer binder documentation, all families that participated in the regular skating season put in their allotted volunteer time which meant no "regular" season volunteer cheques needed to be cashed.

Canskate Annual Report

For the 2019-2020 season the CanSkate ran very successfully on both Tuesday and Thursday evenings. The Thursday session ran in conjunction with the Group Star 1-3 session. Both Tuesday and Thursday sessions were taught by Cindy Oakley and Jessie Marcinov. The skaters advanced very well through the system with the help of 16 Professional Assistants (PAs). Overall, there were 156 ribbons and 73 successfully completed on the CanSkate sessions. The CanSkate regular season was completed before the concerns of any arena closure. Only the ice show practices were affected.

PA of the Year MacKenna Wheeler

New PA Jackets Isabella Davis, Addisson Gignac, Eva Scholtens, Shaye Torraville

Star 1-3 Annual Report

Group Star 1-3 was taught on Tuesdays and Thursdays and were both taught by Cindy Oakley and Jessie Marcinov with some help by two PAs. This season Canskate Stage 4 and above skaters were on the session. The entry level for this session should be evaluated at registration time.

At the Christmas Pop Concert all Star skaters had the opportunity to perform a solo if they chose. Some skaters preferred to skate in a small group. All performed very well.

MSC chose to offer two special activity days during the season. The first was a mock-competition for the Star 1-3 skaters. Sharon LaPier and Mackenzie Kada worked with the Star 1 skaters while Anita Amy and Makenna Oakley worked with the Star 2 skaters. The session was run similar to a competition where skaters had to register and perform elements and each received a report card and a flower for their efforts. Thank you to Mackenzie Kada who supplied the skaters with their welcome gift. For the second activity day MSC had Chantalle Germain come and skate with the Star and private skaters. It was an opportunity to skate with a former MSC skater who was a professional performer with Disney on Ice. Everyone seemed to have a fabulous time with this opportunity.

Star 4-Gold Annual Report

Moore SC continued with a group session for more advanced skaters this season. During this session the skaters worked on jump and spin technique as well as stroking, skills, and dance. There were a few assessments done on this session but not as many as the Star 1-3 as several of the skaters are above the assessment level.

Danika Oakley passed her gold dances and gold interpretive test during the off season.

Two of the skaters from this session competed for the rights to compete at the Ontario StarSkate Provincial Championships. They were Makenna Oakley (Star 6 & Star 7) and Danika Oakley (Star 7 & Star 8). Makenna and Danika both represented Moore respectfully. Makenna qualified to compete at the Ontario Provincial Championships in the Ladies Star 6 event however, the event was cancelled due to the COVID-19 outbreak.

McInnis Competitors Award Makenna Oakley

Coaches Report

There were three professional club coaches and two freelance coaches this past season.

Club Coaches:

Jessie Marcinov- CanSkate and Star 1-3

Carol McPherson- Power

Cindy Oakley- Star 4-Gold, Star 1-3, and CanSkate sessions

Our freelance coaches were Anita Amy and Karen Collins.

TEST CHAIR REPORT

51 Total Test/Assessments submitted to Skate Canada for 2019/2020 season

STAR SKATE: 44 assessments were completed for the 2019/2020 season. This is up from 30 assessments completed for the 2018/2019 season.

HIGH TEST DAY: One high test day was held on March 6, 2020. Seven tests were tried in total with one being from another club. This is a reduction as we historically held two test days until the 2016/2017 when two were planned and one cancelled for both 2016/2017 season as well as 2017/2018 seasons. This reduction in the number of test day is due to our number of senior skates has dropped over the past three years as well as Skate Canada's move to have coaches complete more assessments without the need for a test day.

GOLD TESTING: Two gold tests were completed this season from MSC students:

Danika Oakley in Interpretive (this occurred prior to the change to Artistic)

Danika Oakley in Dance

Secretary Report for Annual General Meeting

For the 2019-20 Skating Season, it was my honour to serve as Club secretary. In this role, I took minutes at each Board Meeting that I attended (I missed one due to my child's illness) and provided those minutes to the Board members in a timely fashion.

I also took steps to organize the Annual General Meeting, emailing the membership to inform them of the fact that the meeting would be held virtually. I confirmed with all members who submitted their intent to attend the meeting and I created an account with Simply Voting so that the membership would be able to vote electronically. I will also act as Chair during the meeting, at the bequest of our President.

It has been a pleasure to serve the members of the MSC in this capacity.

Moore Skate Club 2019/2020 Registration Report**Submitted by: Joanne Torrville Registration Chair****By the Numbers;**

Officials 6

Life Time Members 9

Non Program 3

Pre Can- Skate: 4

Thursday Can Skate 14

Tuesday Canskate 25

Star Skate 1-3 18

Star 3- gold 7

Withdrawals 1

Transfer 1

By Ice Time:

Tuesday: 3:30pm-4:30pm 4

Tuesday 4:30pm-5:30pm 9

Tuesday canskate 25

Tuesday Star skate 11

Thursday 3:30pm-4:15pm 5

Thursday 4:15pm-5:00pm 8

5:00pm-5:15pm 17

Thursday Canskate + Star 23

Friday 4-4:45 pm 4

Friday 4:45pm-5:15pm 8

Friday 5:15pm-6pm 8

Pre Can 8 weeks (Fri) 5:30pm-6pm 4

Power Skating (#'s reflect year totals not per session)

Tyke 1 22

Tyke 2 12

Novice 21

M. Novice 25

Atom 24

Peewee 17

Bantam 11

Midget 4

Other Member (no group selected on form) 6

Power Report

Last season was good; we had a good summer and winter session took off with a bang. Second session of winter was good, but found the third session not as full due to OMHA playdowns and league play offs. People are now feeling that they don't want to put their kids in power January through March as they miss to much with the above crossing over.

Will assess this for next year the younger group for this session was fine but atom through Bantam/midget was small.

Thanks, Michele