

Huntington Hills Skating Club AGM

Online via ZOOM & VIVO Arena

Friday, April 21, 2023

6:00 p.m.

1. Dave Farrell called the AGM to order at 6:09pm.
2. Quorum was met with 33 members present.
3. Nader Bastan motioned to accept the 2021-2022 AGM meeting minutes and Darla Owen seconded. All members were in favor. No members were opposed. Motion was carried.
4. Alexandra Sigatur motioned to accept the 2022-2023 AGM Agenda and Nader Bastan seconded. All members were in favor. No members were opposed. Motion was carried.
5. Dave Farrell addressed the members. This season was a great success. We had many skaters attend competitions throughout the season. We would like to congratulate all the skaters that competed at Provincial, National and International level competitions. Our registration this season was fantastic.
 - We had 60 pre-canskate skaters
 - 400 canskate
 - 35 teen/adult
 - 120 Intro to Figure Skating
 - 130 STARskaters this season
 - Grand total of approximately 750 different registrants.
 - Keep in mind program-to-program movement and many skaters register for multiple sessions, so these numbers are approximations.
 - We would like to thank the members for their volunteer and fundraising commitments this past season.
 - We would like to thank the board members for their hard work and their time spent keeping the club moving forward.

- We had a very successful season, and we are looking forward to another great season ahead.

6. Dave Farrell presented the Treasury Report on behalf of Mimi Lai. As of February 28th, 2023 we had \$367,000.00 in our bank accounts. Approximately \$110,000.00 of those funds are reserved for VIVO ice rentals. For the 10 month period up to February 28th, 2023 we realized \$592,000.00 of revenue and recorded \$439,000.00 of expenses resulting in \$153,000.00 of net income.
7. The Bylaw amendments document was attached to the email sent with the notice for the AGM and posted on the HHSC website. No questions raised relating to amendments.

Motion to rescind the current Huntington Hills Skating Bylaws and accept the Huntington Hills Skating Club Bylaw Amendments was put forward by Nader Bastan. Lina Li seconded. All members were in favor. No members were opposed. Motion was carried.

8. Board Positions:

Current Board Positions held for another season:

President: Dave Farrell

Treasurer: Mimi Li

Fundraising/Volunteer Coordinator: Cathy Desbiens

Advertising Coordinator: Claudia Quaresima

Skaters Representative: Cheryl Hrynkiw

2-year Term:

Vice – President: No members came forward for the Vice President position. This position will remain open

Secretary: Tiffany Leboeuf put her name forward for the Secretary position. No other names put forward. Approved by acclamation. All members were in favor. No members were opposed.

Events Coordinator: No members came forward for the Events Coordinator position. This position will remain open

Assessment Coordinator: No members came forward for the Assessment Coordinator position. This position will remain open.

Huntington Hills

1-year Term:

Coach Representative: Tammy Schmidt put her name forward for the Coach Representative position. Claudia Quaresima seconded. All members were in favor. No members were opposed.

Director at large (3 available spots): No members came forward for the Director at large position(s). This position will remain open

9. Dave Farrell adjourned the meeting at 6:25pm



Skating Club