

Huntington Hills Skating Club AGM

VIVO Arena
Friday, May 23, 2025
5:45 p.m.

1. Dave Farrell called the AGM to order at 5:50pm.
 2. Quorum was met with 25 members present.
 3. Alexandra Sigatur motioned to accept the 2023-2024 AGM meeting minutes and Misha Tran seconded. All members were in favor. No members were opposed. Motion was carried.
 4. Jeff Jia motioned to accept the 2024-2025 AGM Agenda and Wanda Bitz seconded. All members were in favor. No members were opposed. Motion was carried.
- 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 the Provincial and National level competitions.
 - Our registration this season was good. Lower than the previous few seasons.
 - o We had approximately 30 Pre-CanSkate skaters
 - o 165 CanSkate
 - o 70 Intro to Figure Skating
 - o And finally, 160 STARSkaters this season
 - o Keep in mind, there is a lot of 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 all their hard work and their time spent helping keep the club moving forward.
 - We had a very successful season, and we are looking forward to another great season ahead.

5. Tiffany Leboeuf presented the Treasury Report on behalf of Michelle Lane.

The club has a positive balance of \$304,044.69 as of April 30, 2025. This includes \$21,989.38 in our Casino account. The clubs total revenue was \$544,133.33 with total expenses of \$664,299.92 resulting in a loss of \$120,166.59 for the 2024-2025 season.

A few notes to make:

- a) HHSC saw a large gain over the 2022-2023 season of approximately \$200,000. This was largely due to invoicing errors from facilities that resulted in ice payments not being reflected in that season's financials. We also saw a large increase in registration numbers.
- b) Over the last 2 seasons, we have balanced out this large gain.
- c) In terms of financial position, we are back on par with our average. Ultimately, we are in a good financial position.
- d) We are also entering the start of our Casino cycle.

Misha Tran motioned to accept the Treasury Report for 2024-2025 and Alexandra Siganur seconded. All members were in favor. No members were opposed. Motion was carried.

6. Amendments to the Bylaws: No amendments to Bylaws.

7. Board Positions:

Current Board Position(s) held for another season:

President – Dave Farrell

Treasurer – Michelle Lane

Fundraising/Volunteer Coordinator – Misha Tran

Advertising Coordinator – Claudia Quaresima

Skater Representative – Cheryl Hrynkiw

Open Board Positions for a 2-year term: Vice President, Secretary, Events Coordinator, Assessment Coordinator, 2 Director at Large positions

Open Board Positions for a 1-year term: 1 Director at Large, Coach Representative

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: Alexandra Sigannur put her name forward for the Assessment Coordinator position. No other names put forward. Approved by acclamation. All members were in favor. No members were opposed.

1-year Term:

Coach Representative: Tammy Schmidt put her name forward for the Coach Representative position.

Director at large (3 available spots): Samantha Martin put her name forward for a Director at large position. No other names put forward. Approved by acclamation. All members were in favor. No members were opposed.

8. Dave Farrell adjourned the meeting at 6:03pm

Skating Club