

# Huntington Hills Skating Club AGM

Huntington Hills Community Association

Thursday, October 22, 2020

8:00 p.m.

1. Johnny Allison called the AGM to order at 8:03pm.
2. Quorum was met with 32 members present.
3. Iva Valadao motioned to accept the 2019 AGM meeting minutes and Claudia Quaresima seconded. All members were in favor. No members were opposed. Motion was carried.
4. Tiffany Leboeuf motioned to accept the 2020 AGM Agenda and Iva Valadao seconded. All members were in favor. No members were opposed. Motion was carried.
5. Johnny Allison addressed the members. He thanked the members for attending the meeting and thanked them for their commitment to fundraising and volunteering with special mention on the contributions from the PA skaters. A special thanks to our coaching staff for their dedication and commitment to our club. We were able to participate in many events over the season with great success. We had a wonderful board last year and we would like to thank the board members for their hard work. The work of the members, coaches and board continue to move the club forward in a positive direction.
6. Iva Valadao addressed the members. The club has a positive balance of \$113,199.14 as of April 30, 2020. This includes the \$48,881.05 funds from the previous Casino. The clubs total revenue was \$317,620.47 with total expenses of \$330,639.41 resulting in a deficiency of \$13,018.94 for the 2019-2020 season. Johnny Allison motioned to accept the Huntington Hills Skating Club statement of financial position which was seconded by Afton Barabash. All members in favor. No members were opposed. Motion was carried.

## 7. Board Positions:

### 2-year Term:

President, Dave Farrell put his name forward for the President position. Johnny Allison seconded. All members were in favor. No members were opposed.

Treasurer, Iva Valadao put her name forward for the Treasurer position. Johnny Allison seconded. All members were in favor. No members were opposed.

Assessment Coordinator, Shanta Harmon put her name forward for the Assessment Coordinator position. Johnny Allison seconded. All members were in favor. No members were opposed.

Fundraising/Volunteer Coordinator, Cathy Desbiens put her name forward for the Fundraising/Volunteer Coordinator position. Johnny Allison seconded. All members were in favor. No members were opposed.

Advertising Coordinator, Claudia Quaresima put her name forward for the Advertising Coordinator position. Johnny Allison seconded. All members were in favor. No members were opposed.

Skater Representative, Cheryl Hrynkiw put her name forward for the Skater Representative position. Johnny Allison seconded. All members were in favor. No members were opposed.

### 1-year Term:

Vice President, Johnny Allison put his name forward for the Vice-President position. Tiffany Leboeuf seconded. All members were in favor. No members were opposed.

Secretary, no members came forward for the Secretary position. This position will remain open.

Events Coordinator, Afton Barabash put her name forward for the Events Coordinator position. Johnny Allison seconded. All members were in favor. No members were opposed.

Coach Representative, Donna Hallatt put her name forward for the Coach Representative position. Gitti Heske seconded. All members were in favor. No members were opposed.

Directors at large – Tiffany Leboeuf, Jodi Wollman, and Mimi Lai put their names forward for the Director at large position. All members were in favor. No members were opposed.

8. Johnny Allison adjourned the meeting at 8:38pm



Skating Club