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AGENDA

BSC Annual General Meeting
Appleby Arena Community Room
May 25, 2017

1. Call to Order
2. Reading of Notice of Meeting
3. Declaration of Quorum
4. Approval of the Minutes from May 17, 2016
5. Confirmation of Actions taken by the BOD
6. President' Report
7. Treasurer's Report
8. Reports from the other BOD
9. Membership feedback
10. Amendments to the Constitution or By-Laws
11. Election to the BOD



B.S.C. Annual General Meeting

May 17, 2016

Appleby Arena – Community Room

Member Attendees:

Cheryl Young
Lisa Lepore
Jennifer Jacobsen
Marina Tobin
Clare Kelly
Mike Tokaryk
Deb DiMauro
Natasha Emerson
Laura Maybee
Rob Marr

Meeting Called to order: 7:16 pm

Opening remarks by Cheryl Young encouraging members to ask questions and provide feedback during the meeting. Introduction of all current board members.

Meeting Announcement

Burlington Skating Centre Annual General Meeting – reading of notice.
Thursday May 25, 2017 at Appleby Arena – Community Room

Declaration of Quorum made with over 3% of our membership for a total of 28 of 841 voting members present.

Motion 1: That the agenda for the May 25, 2017 Burlington Skating Centre AGM be adopted as printed and distributed with the power to amend at the discretion of the chair.

Motion made by Deborah DiMauro

Motion seconded by Shawna White

Motion passed

Cheryl asks attendees to review minutes as provided in the AGM package

Motion 2: That the minutes of May17, 2016 AGM of the Burlington Skating Centre be corrected (as noted), adopted as published and distributed.

Motion made by Deb DiMauro

Seconded by Raj Rattanpal

Motion passed

Reports:

President's report presented to membership and included in the AGM package for further review.

- Opportunity provided to ask questions. No questions from attendees.

Treasurer's report presented to membership. Copies of audited statements are in BSC office if anyone would like to review. Highlights of report: GIC renewed for a year, AR slightly down from 2016. Online registration and credit card must be used for registration on line, pre-paid slightly lower than last year. AP similar to last year. Deferred revenue because Sprting fees paid before March 31st.

Review of Income Statements – encouraged all members to read and highlighted couple of areas of statement. Increased revenue over last year due to strong registration in most areas and increase in summer enrolment. Equipment costs are up as we purchased equipment for new fitness room, office rental costs up due to increased cost of renting fitness room, program expenses increased due to canskate supplies required with new programming and seminar costs. Wages are also up due to increased registration numbers and need to increase coaches on ice. Notes to financial statements attached in package.

Motion 3: That the treasurer's report be adopted as presented:

Motion made by Lisa Lepore

Seconded by Jen Jacobsen

Motion passed

All other Director reports included in the AGM package for membership review.

Motion 4: That the foregoing reports from the Directors of the Board and other reports be adopted as presented.

Motion made by Jen Jacobsen

Seconded by Michela Bodnar

Motion passed

Motion 5: That all actions of the officers and directors of the BSC for the past skating year be hereby ratified, approved and confirmed.

Motion made by Shawna White

Seconded by Jelena Pukli

Motion passed

Membership Feedback: Questions:

- Shawna White raised question why it appears skaters representing BSC but not skating at the club were not acknowledged on website or in competitive report?
 - Acknowledged this was not done intentionally and will look to do better in future.
- Jelena Pukli asked with the changes the sections are making and the benefits for our skaters.
 - Cheryl addressed the changes and reasons behind the changes and positive and negatives that skaters will face.
- Question raised if summer schedules could be posted earlier to help parents plan.
 - Cheryl addressed that the Board will try to keep this in mind but the delay this year was due to the anticipated numbers per session which impacts the schedule and what can be offered.
- Question if it would be possible to offer summer camp for all day for the younger skaters.
 - Addressed that this was offered in previous years but turn out was low and economically did not work. Planet Kids arrangement was too much time on the bus and only 4 BSC skaters took advance. BSC board will continue to discuss possibilities for future summer camp partnerships.
- Raised that more time for Gala preparation would be helpful to decrease stress on parents/volunteers helping to organize groups/outfits etc...
 - Discussed general challenges and that ice costs are high so additional time for ice preparation would be difficult. But Gala committee will debrief and see what else could be done differently to improve communication/time preparation.
- Raised intermediate registration space is very limited and large numbers on the ice.

- Mike addressed that the Board and himself review full sessions, ice usage requirements and then working out the schedule accordingly. Sessions will be reviewed again with changes in number of Juniors moving up in Fall. It is an ongoing juggle.
- Question of whether expanding Spring to include June would be of benefit. Parents find this easier to plan.
 - Mike/Cheryl explained need to be able to get ice time, coaches/skaters requested a break. BSC trying to follow recommendations set out by Sports Development long term and that also encouraged a break for skaters. Further, many skaters play other sports and do not want the entire month of June. Board will re-evaluate June before next year. We already know we have wait list for two weeks in June.
- Raised that the additional seminars for the StarSkate skaters was a great addition this year.
- Raised if Etiquette for right of way for solo skaters be addressed and whether there is some way to identify these skaters.
 - A sash was worn and tried in previous years and could be considered again for some sessions. Mike will review with coaches to ensure they are reviewing with skaters.

Proposed Amendments to the BSC Constitution for 2016-2017 year:

Amendments to By-law 7 on membership classifications and By-law 14 on elected positions on the Board of Directors as outlined in AGM package.

Motion 6: That the amendments to the BSC Constitution be adopted as presented.

Motion made by Deborah DiMauro

Seconded by Carolyn Frazer

Motion passed

ELECTION:

Nominations to the Board:

Cheryl Young

Samantha Jackson

Lisa Lepore

All four members noted above have been acclaimed to the BSC board of directors for a 2 year term.

Motion to adjourn meeting

Motion made by Deborah DiMauro

Seconded by Michela Bodnar

Meeting Adjourned – 8:15 p.m.