

Chatham Skating Club
ANNUAL GENERAL MEETING
AGENDA

August 9, 2023

7:00 pm

Blue Line Room, Thames Campus Arena

1. Welcome and Checking for Quorum
2. Approval of Meeting Agenda
3. Presentation and Adoption of Updated Bylaw
4. Approval of Minutes of 2022 AGM
5. Presentation of Financial Statements
6. Appointment of Directors to the Board
7. Introduction and Adoption of Annual Reports
8. Adjournment of AGM
9. Member Question and Answer

CSC By-Law Change 2023

Current By-Law:

4.1 Composition of the Board –

- a) The Board shall consist of 11 elected Directors.

Proposed By-Law:

4.1 Composition of the Board –

- a) The board shall consist of a minimum of 3 and a maximum of 11 elected directors.

Chatham Skating Club AGM 2022 – August 3, 2022

Time 7:08pm called to order by 2021-22 president William Lindsay.

16 proxy and 10 members confirmed.

26 attendees for quorum needed. 264 members total for the 2021-22 season.

Agenda – Kathy Ashton motioned to approve and Sue Blackburn seconded. Approved.

Bylaw 7.1 update – motion to approve Kelly Meredith and Rhonda Jubenville seconded. All in favor.

Motion carried.

Approval of minutes 2021 AGM – motion to approve Kathy Ashton and seconded by Krystal Johnson. All in favor. Minutes approved.

Presentation of financial statements – Kathy Ashton, treasurer for 2021-22 presented.

Directors for next year 2022-23: 2nd year term Krystal Johnson, Rhonda Jubenville, Sue Blackburn, , Karen Andari , Charlene Stinson, Heather Josling, Heather Macleod and William Lindsay and re-elected Kelly Meredith and Kathy Ashton – 11 directors.

We thank Suham Doey and Jennifer Larson-Cochrane for their numerous contributions and years as directors and volunteers with the Chatham Skating Club as they have decided not to return to the board.

Introduction of Annual reports. Posted on website. Questions – none.

AGM 7:17 pm adjourned.

Member	Appointed Proxy	Confirmed
Mike Stinson	Charlene Stinson	Yes
Josh Andari	Karen Andari	Yes
Brad Meredith	Kelly Meredith	Yes
Jennifer Larson-Cochrane	William Lindsay	Yes
Erin Cochrane	William Lindsay	Yes
Meaghan Obrien	Sue Blackburn	Yes
Andrew MacLeod	Heather Macleod	Yes
Karine Kearney	Heather Macleod	Yes
Sarah Wilson	Heather Macleod	Yes
AJ Kearney	Heather Macleod	Yes
Kelly Armstrong	Heather Macleod	Yes
Cecilia McLaughlin	Heather Macleod	Yes
Dan Josling	Heather Josling	Yes
Bette-Jo Caron	Kelly Meredith	Yes
Zach Stallaert	Rhonda Jubenville	Yes
Olivia Stallaert	Rhonda Jubenville	Yes

Attendees inperson: William Lindsay, Krystal Johnson, Rhonda Jubenville, Sue Blackburn, Kathy Ashton, Karen Andari, Charlene Stinson, Heather Josling, Kelly Meredith, Heather Macleod.

CHATHAM SKATING CLUB
Income Statement 06/01/2022 to 05/31/2023

REVENUE

REVENUE

REGISTRATION - SUMMER	1,793.75
REGISTRATION	170,671.50
BANQUET: RAFFLE TICKET SA...	200.00
BANQUET: MEAL TICKET SALES	2,318.00
TEST FEE REVENUE	1,624.00
BOOSTER CLUB	3,374.00
GENERAL FUNDRAISING REV...	535.45
TOTAL REVENUE	<u>180,516.70</u>

TOTAL REVENUE

180,516.70

EXPENSE

EXPENSES

ICE RENTAL - WINTER	69,562.80
WINTER - CANSKATE COORDI...	2,983.00
ICE RENTAL - SUMMER	2,837.92
ICE RENTAL - SPRING	17,004.24
SPRING - CANSKATE COORDI...	867.00
COACHING - SPRING	5,072.75
COACHING - WINTER	16,882.74
BANQUET: MISC EXPENSES	338.81
BANQUET: MEAL	2,345.00
BANQUET: AWARDS	950.28
BANQUET: RAFFLE/AUCTION ...	10.72
BANQUET: PRINTING EXPENS...	7.89
PA EXPENSES: MISC.	320.19
TEST FEES	1,344.00
TEST: JUDGE EXPENSES	90.00
TEST DAY EXPENSES	45.00
FUND RAISERS	227.13
ADVERTISING EXPENSE	621.39
INTEREST & BANK FEES	66.00
SKATE CANADA FEES	17,839.66
INSURANCE	118.15
OFFICE RENTAL	64.41
OFFICE EXPENSES	503.99
UPLIFTER MONTHLY FEES	2,364.79
CREDIT CARD FEES	4,976.21
CANSKATE PROGRAM EXPEN...	1,386.57
DONATION	50.00
POP CONCERT EXPENSES	50.56
CHRISTMAS PARTY EXPENSE	541.39
TOTAL EXPENSES	<u>149,472.59</u>

TOTAL EXPENSE

149,472.59

NET INCOME

31,044.11

CHATHAM SKATING CLUB
Balance Sheet As at 05/31/2023

ASSET

CURRENT ASSETS

PETTY CASH 800.00

RBC BANK - GENERAL 98,833.10

ACCOUNTS RECEIVABLE (518.24) — Pre 2020

TOTAL CURRENT ASSETS 99,114.86

TOTAL ASSET 99,114.86

LIABILITY

CURRENT LIABILITIES

CUSTOMER DEPOSITS 510.26 — Pre 2020

TOTAL CURRENT LIABILITIES 510.26

TOTAL LIABILITY 510.26

EQUITY

RETAINED EARNINGS

RETAINED EARNINGS 67,560.49

CURRENT EARNINGS 31,044.11

TOTAL RETAINED EARNINGS 98,604.60

TOTAL EQUITY 98,604.60

LIABILITIES AND EQUITY 99,114.86

Nominations to the Chatham Skating Club Board of Directors 2023/2024

The following individuals are nominated for a two-year term:

Krystal Jonson

William Lindsay

Heather MacLeod

Charlene Stinson

The following individuals are nominated for a one-year term:

Karen Andari

Heather Josling

Rhonda Jubenville

Sandy MacDougall-Weiser

The following individuals are returning for the second term of their two-year term:

Kathy Ashton

Kelly Meredith

There are no vacancies on the board based on the current bylaws.

The Nominating Committee 2023

Kelly Meredith, Kathy Ashton, and, Andrea Winters

Chatham Skating Club

2022-2023

Annual Reports

Presented at the CFSC AGM

August 9, 2023



SKATECANADA
CHATHAM SKATING CLUB

President's Report 2022-2023

The Chatham Skating Club is a non-profit organization that operates under Skate Canada and Skate Ontario.

2022-2023 Board of Directors

President: William Lindsay

Treasurer: Kathy Ashton

Secretary: Heather MacLeod

Directors: Karen Andari, Sue Blackburn, Krystal Johnson, Heather Josling, Rhonda Jubenville, Kelly Meredith, Sandy MacDougall Weiser, and Charlene Stinson.

The 2022-2023 season was a successful one for the club. We were able to offer skating programs to the community without any interruptions. Our CanSkate and Pre-CanSkate programs introduced many young athletes to the joys of ice skating. Our PowerSkating program helped an increasing number of hockey and ringette players enhance their skills. Our Group STARSkate program acted as a bridge for skaters who had completed CanSkate but were not quite ready for private lessons. And finally, our Adult Learn to Skate program kept the joy of skating alive for all involved.

Our STARSkaters achieved much success as well this year. There were a number of tests passed and competitions attended. We had a pop concert in December for them to showcase their programs. We were able to celebrate their success at our 2022-2023 Awards Celebration at Willow Ridge Golf and Country Club in May. I would like to congratulate all of our skaters on a job well done.

A huge thank you goes to our dedicated volunteers and coaches. During the year, everyone worked very hard and spent countless hours behind the scenes to allow the club to succeed. Thank you again for all your time. I want to say a special thanks to Sue Blackburn who is retiring from the board after serving as our registrar for many years. Sue's attention to detail, unprecedented knowledge of Uplifter, and passion for skating have helped our club immensely. She will be impossible to replace. Thank you, Sue.

I look forward to helping the club continue to grow over the next year.

Respectfully,
William Lindsay

Report for Chatham Skating Club 2023 AGM from Booster Club of Chatham-Kent Skaters

The Booster Club of Chatham Kent Skaters is a group of dedicated parents that fundraise to offset their child's skating costs and provide financial support to the Chatham Skating Club.

Bursaries are awarded quarterly to the skaters when eligible receipts totaling the dollar amount of the monies raised are submitted to the Booster Club. Eligible receipts include those for registration fees, ice fees, coaching fees, competition fees and expenses, music fees, skates and equipment, and skating clothes. The receipts must be in the name of the skater and must be dated within the twelve months prior to the bursary payout period.

CK Skaters Booster Club is assigned between 5 to 10 bingo assignments per quarter at Riverview Gaming Center in Chatham. Each assignment requires 2 volunteers to work a bingo. Additional bingo assignments are sometimes awarded to Booster from other clubs that cannot fulfill their assignments.

The monies raised from bingos are split between the Chatham Skating Club (25%) and the Booster Club (75%). The Booster Club portion of the bingo proceeds are awarded as bursaries to the skaters.

In the past, Booster club has also carried out other fundraising activities such as selling "Get out Save" coupon books, selling flower or meat vouchers, chocolates etc. During this period no other fundraising activities occurred as a residual affect of Covid.

The monies raised from other fundraisers are awarded 100% as bursaries to the skaters.

For the period April 1, 2022 to May 31, 2023 (13 months), the Booster Club received \$13,495.97 from Riverview Gaming Center of which \$3,373.99 remained with the Chatham Skating Club to use at their discretion. \$9,919.54 was paid out to local skaters over this period while \$202.44 was kept for covering future expenses of the Booster club. This period from bingo perspectives was more representative of normal operations as the Bingo hall was running bingos 5 days a week and slot machines were running 7 days a week.

The Booster Club welcomes any new members and would ask the board to encourage the parents of any level of skater to contact Karen Andari for more information. All activities are optional with the understanding that if you choose not to participate in a specific event or sale, you will not share the proceeds from that event.

Participation in Booster is an awesome way to help families financially with skating costs of their child and at the same time financially help the Chatham Skating Club without a huge commitment of time. Please consider joining us!

Respectfully submitted, August 9/2023
Karen Andari

Chatham Skating Club

Coaches Report 2022-2023

It was great to be able to welcome the CanSkaters back to the rink. This meant that we had to hire more coaches to ensure the program ran smoothly. All the CanSkate sessions were filling up and we had to add a second Pre-Can class on all the sessions.

We ran a StarSkate group program again this past year, to help bridge the CanSkate and the StarSkate programs. I felt this was very successful to helped keep skaters in the club.

The CanPowerSkate program was very successful this past year. We had to add another coach for the Fall/Winter and had 3 coaches for the Spring. Skaters can now continue to improve their skating skills with the club after CanSkate.

I would like to thank all the coaches, board and volunteers for making this, such a successful year. When we all work together, it makes for a harmonious club.

Respectfully submitted,

Sandy MacDougall Weiser

Registration Report for 2022-2023 Season

Board of Directors 2022-2023	
1	Ashton, Kathy
2	Blackburn, Sue
3	Johnson, Krystal
4	Josling, Heather
5	Jubenville, Rhonda
6	Lindsay, William
7	Macdougall-Weiser, Sandra
8	MacLeod, Heather
9	Meredith, Kelly
10	Sillett-Andari, Karen
11	Stinson, Charlene

Officials 2022-2023	
1	Lindsay, William
2	Alicia Newman

	2021 to 2022 Season			2022 to 2023 Season		
	Fall 2021	Winter 2022	Spring 2022	Fall 2022	Winter 2023	Spring 2023
Adult Canskate	10	10	n/a	0	2	4
PreCanskate	68	44	30	74	99	48
Canskate	68	104	79	85	116	79
CanPowerSkate	14	10	n/a	13	13	22
Starskate	44	35	47	35	32	43
- number of programs	55	45	63	50	43	64
Drop In Registrations				45	44	27
Total Registrants*	204	203	156	207	262	196
*excludes Starskate number of programs and Drop In Registrations						
Submitted by Sue Blackburn July 2, 2023						

Test Day Summary Report April 1, 2022 – May 31, 2023

Star 1 to 5 tests continue to be tested by coaches and Star 6 to Diamond tests are judged by a Skate Canada qualified judge. There was not an official “test day” this season as tests were done on regular Starskate ice in which a judge was brought in.

A total of 84 Star 1 to 5 tests were tried at our club by our coaches this year. All of them passed.

A total of 19 Star 6 – Diamond tests were tried at our club by a judge. All of them passed.

No out-of-town tests were tried.

Total Test Revenue: \$1,388.00

Paid to Judges: \$30.00

Submitted to Skate Canada for fees: \$1,236.00

Profit for the Year: \$122.00

Respectfully submitted by Krystal Johnson

Chatham Skating Club Test Chair 2022-2023