

Skate Regina Annual General Meeting

Tuesday, June 10, 2025 at 6:00pm The Co-operator's Centre; Regina, SK

AGENDA

1. Chairperson's Opening Remarks

- 1.1. Land acknowledgement
- 1.2. Welcome and thank you
- 1.3. Call the meeting to order
- 1.4. Reading of the Notice of Meeting
- 1.5. Establish Quorum
- 1.6. Approval of the Agenda

2. Approval of the Minutes – June 11, 2024

3. Treasurer's Report

- 3.1. 2024/2025 Financial Statements
- 3.2. Appointment of the Auditor

4. Committee Reports

- 4.1. Assessment Chair Report
- 4.2. Fundraising Chair Report
- 4.3. Registration/Communications Coordinator Report
- 4.4. Skating Director's Report
- 4.5. CanSkate Coordinator's Report
- 4.6. Development Coordinator's Report
- 4.7. President's Report

5. Election of the Board of Directors

6. Other Business

- 6.1. Recognition of award recipients
- 6.2. Recognition of Grade 12 graduating skaters
- 6.3. Recognition of departing Board Members

7. New business

8. Adjournment



Treasurer's AGM Report

Revenue Overview

Total revenues for the year amounted to \$613,646, a slight increase from \$607,860 in the prior year. This growth was primarily driven by an increase in Programs and Registrations, which generated \$512,420, up from \$476,010.

Other contributing sources included:

• Fundraising: \$54,018 (down from \$63,796)

• Skate Canada – Saskatchewan & MAP Grants: \$18,596 combined

• Interest Income: \$6,283 (up from \$3,158)

Expense Overview

Total expenses for the year were \$546,318, up from \$520,818 the previous year.

Key expenses included:

Salaries and Wages: \$178,158 (increase from \$157,777)
Ice Rentals: \$176,817 (slight increase from \$171,370)

• Fundraising Costs: \$47,934

• Memberships and Administrative Costs: \$112,656 combined

Surplus

Despite higher operating costs, the organization ended the year with a surplus of \$67,328, compared to a surplus of \$87,042 in the previous year. This indicates continued financial health, with sufficient revenues to support operational needs and strategic initiatives.

Conclusion

Our club remains in a solid financial position, with stable program revenue and effective cost management. The board and staff will continue to monitor fundraising trends and program performance to ensure sustainability and support the continued success of our programs and events.

For your information, the 2024-25 Audited Financial Statement is included within the AGM Package.

Jennifer Spaeth Skate Regina Treasurer

Jennifer Spaeth - Skate Regina Treasurer



2024-2025 COMMITTEE REPORTS

Skate Regina Assessment Coordinator Report

2024/2025 Season

Coach Assessed - On Session

	SKILLS	FREESKATE ELEMENTS	FREESKATE PROGRAM	ICE DANCE	ARTISTIC	SYNCHRO	TOTAL
STAR 1	4	7	-	4			15
STAR 2	2	9	10	11			32
STAR 3	8	2	4	13			27
STAR 4	4	-	1	11			16
STAR 5	1				1		2
STAR 6	2						2
STAR 7	1				1		2
STAR 8	1						1
STAR 9	1				1		2
STAR 10	1						1
GOLD	1				1		2
TOTAL	26	18	15	39	4	-	102

44 assessments were completed by Coaches in the Fall and Winter 1 sessions, with 58 completed in Winter 2 session. This represents an increase of 26 assessments compared to the previous skating year.

Evaluator Assessed – Assessment Days on December 16, 2023 and March 14, 2025

	SKILLS	FREESKATE ELEMENTS	FREESKATE PROGRAM	ICE DANCE	ARTISTIC	TOTAL
STAR 6	-	3	3	9		15
STAR 7	-			10	3	13
STAR 8	-			3		3
STAR 9	-					
STAR 10		2	3			5
GOLD	-		1	1		2
TOTAL	0	5	7	23	3	38

Evaluator for December 16th Assessment Day was Brett Hines and evaluator for March 14th Assessment Day was Judy Harris. Skaters from a number of clubs outside of Skate Regina participated in the Assessment Days. Our skaters also participated in Assessment Days held by other clubs.

Fundraising AGM Report



While fundraising remained successful this year, we did see a decline in overall member participation. This may be attributed to several factors, including the rising cost of living, which has left many with less disposable income. Additionally, our community continues to experience a high volume of fundraising efforts, with schools, community groups, and sports teams frequently hosting their own initiatives—often simultaneously. This saturation may be contributing to donor fatigue and reduced engagement.

This year, we were unable to offer the Mom's Pantry Products fundraiser as we have in previous years. Due to a change in ownership, the company introduced a new delivery fee for Saskatchewan. Unfortunately, this additional cost would have significantly reduced our profits based on past fundraising results. As a result, we made the decision not to proceed with the fundraiser this year.

2024 – 2025 Season Fundraisers

Greeting Card Boxes (May 2024)

Seven families participated in this fundraiser for a total of \$540 profit

Chocolate Almonds (October 2024)

32 families participated in this fundraiser for a total of \$1,500 profit

Dieleman Catalog Online (November 2024)

Six families participated in this fundraiser for a total of \$480 profit

Little Caesars Pizza (November/ December 2024)

Eight families participated in this fundraiser for a total of \$275 profit

Ukrainian Co-op (January / February 2025)

32 families participated in this fundraiser for a total of \$1,070 profit.

Cowboy Caviar Beef Jerky (March 2025)

Seven families participated in this fundraiser for a total of \$2,000 profit.

If any members have suggestions of other fundraisers they think would be of interest to Skate Regina, please feel free to pass along your suggestions.

Hayley Park - Fundraising Coordinator

Club Administrator/Registration Coordinator AGM Report



Skate Regina's membership consists of executive members, officials, recreational skaters, STARSkate, Competitive Skate, Special Olympic skaters, and CanPower skaters. Skate Regina registered 1,018 members for the 2024/2025 season. This is only down 19 members from the previous year. Of the 1,018 members, 696 are voting members.

Recreation Programs

- **1. Summer (July August 2024)** had 2 CanSkate sessions with 86 registrations, 2 Parent Assist PreCanSkate sessions with 13 registrations, 1 Pre-power session with 35 registrations, as well as our Jr Prep (17 participants) and Star Skate (58 participants) Summer programs. The Jr Prep and Star Skate participants at summer school purchase week packages often with many participants purchasing multiple week packages.
- **2. Fall (September 2024)** had 1 Pre-Power, 1 Power, 3 CanSkate, 3 Parent Assisted CanSkate, 3 Jr Prep, and 1 Adult/Teen group sessions. We had a total of 239 registered recreational skaters for our Fall programming. This was an increase of 30 from the previous year.
- **3. Winter 1 (October December 2024)** had 1 Pre-Power, 1 Power, 7 CanSkate, 7 Parent Assisted CanSkate, 5 Jr Prep, and 1 Adult/Teen group. We continued our off-ice programs for Jr Prep. We had a total of 453 registered recreational skaters for our Winter 1 programming.
- **4. Winter 2 (January March 2025)** had 1 Pre-Power, 1 Power, 7 CanSkate, 7 Parent Assisted CanSkate, 5 Jr Prep sessions, 1 Adult/Teen group. We continued our off-ice programs for Jr Prep. We had a total of 450 registered recreational skaters for our Winter 2 programming.
- **5. Spring (April-June 2025)** had 1 Pre-Power, 1 Power, 3 CanSkate, 3 Parent Assisted CanSkate, 3 Jr Prep, and 1 Adult/Teen group sessions. Our off-ice programs of Posture & Stretch and Jumps continued. We had a total of 262 registered recreational skaters in our Spring programming which was an increase of 21 from the previous year.

StarSkate and Competitive Programs

Skate Regina offered four STARSkate & Competitive Skate Seasons throughout 2024-2025 season (Summer, Fall, Winter & Spring). Ice requests for each season are made to the City at least six months in advance of the season and are based on current/previous years registrations. We continued our off-ice Jumps, Posture & Stretch, Jump & Harness (new this year), and Group classes into our Fall, Winter 1, Winter 2, and Spring seasons. A Performance class was added in the Spring season. The total number of registered Star Skaters for this skating year was 94. The majority of these skaters registered in multiple sessions during each season.



Competitions

Skate Regina held two competitions in the 2024-2025 season, our club competition held on December 15, 2024, and had 17 registered skaters. The Queen City Skate competition had 207 registrations for individual events and 28 registrations for team events.

Jode Derenisky - Registration Coordinator



Director's Report for Skate Regina AGM 2025

April/May 2024

- Spring saw fantastic numbers with 1 pre-power, 1 power and 3 CanSkate classes per week, completely full with waitlists. Our Jr Prep numbers were also good.
- We continued with a 15 min group class on each day, but this time added it on a 4th day.
 This group class serves as an on ice warm up for skaters focussing on skating quality and technique. It continues to be very successful. Adding the Jr Prep session to the Star 1-6 session to share ice time was also a great use of time and ice.
- Summer brochure, schedules and off- ice classes were created, and sent out to the members with registration opening in May.

July/August 2024

- Skate Regina summer school was exceptional very smoothly run and a great atmosphere for the skaters to train in.
- It is imperative that we are able to run a successful summer school here in the city so that our members continue to have access to year round ice/coaching.
- We have lots of out of town skaters attending our summer school as the smaller communities around Saskatchewan lose ice in spring/summer. As figure skating is a year round sport, it's great (and necessary) for our city to be able to host a summer school for these year round skaters not only from our city, but from other smaller cities and towns.
- We had a surplus of money for summer school 2024 (\$7174.00) which is better than we've done in previous years. We had a lot of out of town kids register...this varies year to year and some years we only break even.

September 2024

- Program Assistant training was held to train all of our new and experienced CanSkate PA's making sure they align with our expectations, as well as a refresher for our existing PA's.
- Fall saw the addition of 2 new CanSkate coaches, 1 brought up from a skater within our club (Julia) and 1 from Calgary (Torri). The building of coaches within our club is important



because these are skaters who have grown up within our club structure and already know the way sessions are run, and who are already immersed in the positive culture of our club. Nicole and I met with these 2 coaches to go over expectations/guidelines so that our new coaches were comfortable before starting on their sessions.

- We also had a coach complete another NCCP coaching certifications this year. Coach Sydney completed her Regional coaching portfolio and is now Certified. Completing these certification levels takes many hours, hard work, and organization. Congratulations!
- Fall School was a success with good numbers in all group programs. We ran 3 CanSkate/ Parent Assist CanSkate sessions, 3 Jr Prep sessions, 1 Pre-Power and 1 Power class per week.
- We continued our 15 min warm up group class before the first session each day and we found it very helpful to get the skaters prepared for their sessions. It is also good for the skaters to have a big group lesson all together to promote friendly competition and camaraderie.

October 2024

- Our Winter session began in October and numbers continued to rise as our programming started. We had great numbers throughout our group programming all winter with many classes full.
- Skate Regina's group programming with our coaching and circuits are phenomenally run. All of our coaches are on the same page and we continue to be an "athlete centred" group.
- Winter 2024/25 continued with 2 off ice jump classes each week, as well as a posture and stretch class. These classes are extremely important for the growth and development of skaters in our sport and we will continue to run these classes throughout the year.
- Ice request for spring, summer and fall 2025 was submitted.
- Skate Regina was strongly represented in all singles events as well as pairs at Sask Skate, with many athletes standing on the podium.
- Skate Regina had 7 skaters selected by Skate Canada Saskatchewan to compete at an out of province competition as part of Team Saskatchewan. The skaters traveled with the team to Ontario to compete at the Octoberfest competition. Coach Garrett was also selected to attend this opportunity with the skaters.



November/December 2024

- Skate Regina had a great showing at Sectionals this year with 4 provincial Champions (Olivia and Dreyden - PreNovice Dance, Abby and Stefan- Pre Novice Pairs, Eric- Novice Men, and Sydney - Pre Novice ladies) as well as 3 other medalists (Gemma- 2nd in Pre Novice ladies, Abby - 3rd in Pre Novice ladies, and Mitike- 3rd in Novice Ladies)
- From the Sectional Championships, we had 7 Skate Regina skaters qualify for Trophy this year- a huge accomplishment for our club!
- This year Pre-Juvenile- Novice Sectionals were held in conjunction with the StarSkate championships. We had 6 skaters represent Skate Regina at Sectionals and 2 skaters represent our club at StarSkate championships. We had 6 podium finishes that weekend. (Tianci Wang- 1st in Pre-Juv U13, Dora Lou- 2nd in Pre Juv U13, Sadie Vorreiter- 3rd in Juvenile U12, Haley Stefan 3rd in Juvenile U14,Olvia Seida- 1st in Star 7 short and 2nd in Star 8 Free)
- Skate Regina Fun Fest was held in December again this year. This is such a wonderful and necessary event for our CanSkaters, Jr Prep and Star 1-4 programs, giving the skaters confidence, opportunity to perform skills under pressure, and be rewarded for their accomplishments.
- Assessment day was held at the Wick.
- Garrett and myself and Nicole held an information night/fun night in November. This was a great space to have a parent information session and also have some team building altogether at one time. Slide shows of the information were shared with all Jr Prep/StarSkaters as well in case they couldn't attend the session.

January/February/March 2025

- Winter ice request for the 25/26 season was submitted
- Spring Brochure was updated and sent out.
- Spring schedules and calendars were approved and sent out.
- Skate Regina helped the section host the Winter Classic competition this year- I was so pleased to see many of our up and coming skaters attend this competition. It was great to have it in our own city as it's less travel for parents. These competitions are so important for our skaters to attend as it's a huge part of their development.
- Skate Regina held a very successful "Showcase" this year. Our annual showcase is a very important part of celebrating our skaters and all of the successes they've had throughout the



year. The skaters had a wonderful time performing and it was nice for friends and family to see their improvements!

- Addition of an off ice harness was purchased for all coaches to use.
- Work began on brochures/schedules/programming for Summer school 2025.

In conclusion, it has been another wonderful year at our club with many highlights and accomplishments of our athletes. Thank you to all of the coaches and board members who continuously strive to make Skate Regina the premier skating club in Saskatchewan. I sincerely look forward to another fantastic year of opportunity, growth and achievement.

Respectfully Submitted by Vicki Schultz Skate Regina Skating Director



CanSkate Coordinator 2025 AGM Report

We had another successful CanSkate season with most sessions being completely full. We offered 8 different options for Pre-Can, Parent Assisted & CanSkate sessions during both Winter seasons and 3 options during our Fall and Spring programming. There was also 1 Pre-Power and Power option during all seasons. We also have plans for 2 separate CanSkate 4-day sessions and 1 Pre-Power 4-day session during our Summer season.

We hosted our club CanSkate Fun Fest on December 15, 2024. We had 38 CanSkate skaters join this event. This event ran in conjunction with our STARSkate Competition. The skaters did great and it was a fun event for all.

We had 3 different CanSkate groups and 3 different Jr Prep groups perform at our 2025 "The Show Must Go On" Showcase. It was a great show!

We are continuously seeing our club's growth as we have moved 16 more skaters from CanSkate into Jr Prep. We are also beginning to transition more Jr Prep skaters into STARSkate and will be introducing 6 new STAR 1 and STAR 2 skaters who will have the opportunity to attend competitions at the next winter season.

We held our annual Program Assistant (PA) training in early October where we refreshed information for current PAs and also had 7 new PAs join us.

This spring, we are gathering our PAs from the CanSkate sessions for a group party at Activate to say thank you for their hard work and dedication for helping our coaches and the skaters.

Skate Sask is offering a couple CanSkate coaching courses this Spring and Fall. We are expecting 5 new CanSkate coaches in the near future from these courses. We are excited for them to join us on our sessions!

Nicole Gee Skate Regina CanSkate Coordinator

Development Coordinator 2025 AGM Report



Jr Prep Programming

- Our Jr Prep programming has been running in conjunction with the STAR 1-6 open sessions for a year now and it has been a huge success. It provides skaters with more access to ice, opportunities, and coaching time, which has benefited our club all around.
- This year I offered two info Zoom sessions for families who are new to the sport or who are curious about their next steps with Skate Regina and I received positive feedback each time. I am open to feedback as I continue to offer these sessions I want to make sure parents have access to information throughout the year.
- We have seen an increase in the number of skaters switching to higher quality skates, which accelerates their rate of improvement and increases their level of support when learning more challenging skills.
- I had multiple opportunities through the section and through my travels for choreography to observe other clubs and how they run their own off-ice classes. These experiences have helped me structure and improve my off-ice classes for the development of Jr Prep athletes. I hav since created an off-ice template to share with other coaches. It is Especially useful for those who are filling in for when coaches are away. Consistency is important in the teachings at this level to ensure retention and structure.

STAR/Competitive Programming

- In Winter 2 I offered a CompetitiveSkate Zoom info session to give some insight on what CompetitiveSkate looks like at each level (Pre-Juvenile-Novice). This was targeted towards families who are considering going competitive in the future as well as those who are considering moving up a category.
- Vicki and I also offered an in person meeting at Natalie's school during the Winter. We went through an off-ice warm-up video, session planning, equipment information, nutrition and recipes, competitions and more. We were thrilled that Natalie offered us the space and opportunity to connect with families and get them excited about the future in figure skating.
- Skate Regina's new harness has been extremely useful and It's great to see it being used daily. Neil and I have connected about freeing up time to train other coaches who are interested in using it as well.
- We also have been using new elastic therabands for on and off-ice classes that help with spins, jump exercises, and stretching. We have access to the off-ice harness and spinners during jump classes, as well as posture and stretch and performance classes. This is all great for our athletes and I look forward to seeing more and more kids take advantage of these great tools.

Fun Days

- Last summer we ran 6 different "Theme Days" which were a huge success the kids and coaches loved it! I look forward to another summer of creative costumes and fun!
- As long as scheduling permits we will offer a christmas/holiday fun day at the end of Winter
- 1. This is a great way to finish off the year and have fun dressing up and supporting each other in fun on-ice activities.



Guest Coach Seminar

• This fall we would love to have a guest coach offer a seminar and I have been connecting with possible coaches who'd be available. As soon as I secure some interest I will bring the idea to Vicki and the Board for discussion.

Competitions

- With more skaters moving into STAR we have more skaters and coaches attending competitions and it's always great to see Skate Regina with big representation at events across the province.
- Vicki and I had multiple opportunities this year to mentor/collaborate with other Skate Regina
- coaches at events this year. We want to ensure coaches feel equipped and supported when travelling to events for Skate Regina skaters.
- I look forward to another year of successful and fun competitions with athletes!

Thank you to ALL coaches, parents and board members for another successful year at Skate Regina. I am thrilled to be Skate Regina's Development Coordinator but also to be coaching at such a fulfilling and supportive club. I look forward to more years of achievements and hard work with this amazing team!

Garrett Gosselin - Skate Regina Development Coordinator

2024-2025 Skate Regina President AGM Report



Skate Regina is incredibly thankful for a truly successful 2024-2025 skating season, filled with countless achievements and milestones worth celebrating! First and foremost, we extend our heartfelt gratitude to all parents and skaters for your unwavering support of Skate Regina programming. Your dedication continues to drive the success of our club year after year.

Across our Spring, Summer, Fall, and Winter seasons, we were thrilled to see consistently high registration numbers in all of our programs—including CanSkate, PowerSkate, Jr Prep, and StarSkate. Many sessions were completely full, a clear reflection of the strong community interest and trust in our programming.

A special thank you goes out to our phenomenal coaching team. Your creativity, adaptability, and commitment to collaboration and ongoing professional development ensure our skaters receive top-quality instruction in a safe, engaging environment. Your efforts are the backbone of our club's continued success.

Throughout the skating season, we were delighted that our skaters had the opportunity to attend regional, provincial, national, and international competitions. They humbly and victoriously represented Skate Regina at all levels of competition. Congratulations to our youngest skaters and to our most advanced skaters for acquiring new skills and for passing assessments! Moreover, congratulations to all of our skaters for their own personal accomplishments throughout this skating season!

In addition to our on-ice successes, Skate Regina made significant progress this year towards the goals outlined in our 2024–2028 Strategic Plan. This strategic initiative represents a collaborative effort by our coaches and board members to shape the future direction of our club. The strategic planning process was designed to move Skate Regina forward with intention and clarity.

Our plan focuses on four key pillars:

- Club Operations (Sustainability)
- Communication (Clarity)
- Skating Environment (Inclusive and Fun)
- Programming (Growth through Quality)

This roadmap is more than just a plan - it's a living, dynamic process that will guide us toward new heights of success in the years ahead. The teamwork, vision, and dedication demonstrated during our planning sessions underscored our shared commitment to continuous improvement and excellence.

In February, Skate Regina proudly hosted the Winter Classic Figure Skating Competition, welcoming hundreds of skaters from across Saskatchewan to this exciting provincial event. The competition was a tremendous success and a true testament to the strength and spirit of our



skating community. A heartfelt thank you goes out to the many volunteers, skaters, coaches, and officials whose time, energy, and enthusiasm made this event possible. Your collective efforts helped create a memorable and smoothly run competition experience for all involved.

In March, Skate Regina proudly hosted its annual Showcase, an inspiring evening dedicated to celebrating the achievements of our skaters at all levels -from those just beginning their skating journey to our most competitive athletes. It was a truly memorable event where families, friends, and the skating community came together to honor the hard work and progress of our skaters. We extend our sincere gratitude to our many sponsors for their continued financial support, which plays a vital role in making events like this possible. A heartfelt thank you also goes to our dedicated volunteers - your time, effort, and passion are what bring our events to life.

Each year during the Showcase, Skate Regina proudly presents the "Rising Stars Award" to two skaters who embody the values of dedication, a strong work ethic, positivity, kindness, and leadership both on and off the ice. This year's recipients truly exemplified these qualities, and we commend them for their outstanding contributions to our club community. We also took time to recognize skaters who completed their Gold assessments and those who represented Skate Regina at National competitions - remarkable achievements that reflect years of hard work, perseverance, and passion for the sport.

A heartfelt farewell was extended to Kaylee Lawrence and Dreyden Pletz, who are graduating from Grade 12. We thank them for their many contributions to the club over the years and wish them all the very best in their future endeavors.

In addition, we were honored to present the "Skate Regina Volunteer Award" to LeeAnne Vorreiter. LeeAnne's contributions to the club are truly immeasurable. Her compassion, kindness, patience, and ambition continue to nurture the growth and success of our members and programs. We are incredibly grateful for all she brings to the Skate Regina family.

At the Skate Canada – Saskatchewan 2025 AGM, Skate Regina member, Victoria Sarty, received recognition for her contributions to the Saskatchewan skating community. Congratulations!

Lastly, I would like to extend my deepest gratitude to the members of the 2024–2025 Board of Directors for their tireless work, unwavering commitment, and diligence throughout the entire year. Your time, expertise, and leadership have been instrumental in ensuring our skaters received the highest quality experience and in driving the continued success of Skate Regina. Thank you for all that you do.

Looking ahead to the 2025–2026 season, we are excited to continue working alongside our members and coaches to empower lives through skating. We remain committed to fostering growth and development through the delivery of nationally recognized programs and will stay



true to the values that define our club: integrity, collaboration, inclusion, and spirit.

Thank you to everyone who contributed to an exceptional season - we look forward to another year of progress, celebration, and shared success on and off the ice. We can't wait to see what the next year holds!

Respectfully submitted, Natalie Mitchell

Message from the Nominating Committee



The Skate Regina Nominating Committee is responsible for ensuring that a full slate of officers is presented for election at the Annual General Meeting. The following nominations for the Skate Regina Board of Directors have been received.

Vice - President (2 year term) - acclaimed

Katlyn Stefan

Secretary (2 year term) - acclaimed

• Christine Polasek

Member at Large positions (5 - 2 year terms) - 2 positions acclaimed and 3 vacancies

- Lee-Anne Vorreiter acclaimed
- Karla Boynton acclaimed