



MINUTES OF THE  
2024 ANNUAL GENERAL MEETING OF SKATE REGINA  
CO-OPERATORS CENTRE ARENA  
JUNE 11, 2024 at 6:00pm  
REGINA, SK

1. PRESIDENT'S OPENING REMARKS AND CALL TO ORDER

- 1.1. Land Acknowledgement - Natalie Mitchell began with a land acknowledgement.
- 1.2. Welcome and Thank you - Natalie welcomed everyone to the Skate Regina Annual General Meeting.
- 1.3. CALL TO ORDER  
Natalie declared the meeting open at 6:02pm.

Housekeeping items for voting and motions were reviewed.

1.4. READING OF THE NOTICE OF MEETING

At this time the President called on Katlyn Stefan, Vice President, to formally convene the meeting. Katlyn read the Notice of the Special Meeting.

Natalie confirmed that as in compliance with Bylaw 24, the AGM Notice of Meeting was issued to the membership via email on April 29th, 2024.

1.5. ESTABLISH QUORUM

The President invited Christine Polasek, Secretary, to confirm quorum. As per bylaw 23, quorum for an Annual General Meeting shall be 20 members or 5% of eligible-voting members. Christine then confirmed that there are 19 attendees, 19 voting members plus 13 proxies for a total of 32 voting members and therefore the necessary quorum was present.

1.6. APPROVAL OF AGENDA

The 2024 AGM Agenda was distributed by email to all members. Correction – item 6.2 should state “Recognition of departing grade 12 graduates”.

**The Motion reads as follows:** THAT the Agenda of the June 11, 2024 Skate Regina Annual General Meeting be approved as presented with the correction, with the order of the Agenda remaining flexible as per the President's discretion.

**Mover: Jody Pipko. Second: Erin Rodger.**

All in favor: 32. Opposed: none. Abstain: none.

**Motion Carried.**

2. APPROVAL OF 2023 AGM

**The Motion reads as follows:** THAT the Minutes of the June 15th, 2023 Skate Regina Annual General Meeting dated June 15, 2023 be approved as presented.

**Mover: Katlyn Stefan. Second: Hayley Park.**



All in favor: 32. Opposed: none. Abstain: none.

**Motion carried.**

3. TREASURER'S REPORT

3.1. 2023/2024 AUDITED FINANCIAL STATEMENTS

The 2023-2024 audited financial statements were distributed to the membership May 28th, 2024. Jennifer Spaeth, Treasurer, presented her report as submitted.

**The Motion reads as follows:** THAT the Skate Regina Audited Financial Statements ended March 31, 2024, prepared by independent auditor RDS Chartered Professional Accountant Prof. Corp., be approved as presented.

**Mover: Erin Lindenbach. Second: Erin Rodger.**

All in favor: 32. Opposed: none. Abstain: none.

**Motion carried.**

3.2. APPOINTMENT OF THE AUDITOR – As per bylaw 27, Order of Business.

**The Motion reads as follows:** THAT RDS Chartered Professional Accountant Prof. Corp. be appointed as Skate Regina's auditors for the 2024-25 fiscal year.

**Mover: Jen Spaeth. Second: Karla Boynton.**

All in favor: 32. Opposed: 0. Abstain: 0

**Motion Carried.**

**Question** - How many years has RDS been our accountant? We don't know the answer to this. but for as long as attending board members have been involved. At least ten years. Will check with Iris to confirm.

4. COMMITTEE REPORTS

All reports were emailed to the membership and posted to the Skate Regina website on May 28th, 2024

4.1. **Assessment Chair Report** – Erin Rodger presented the report as submitted in the Annual General Meeting package.

4.2. **Fundraising Chair Report** – Hayley Park presented the report as submitted in the Annual General Meeting package.

4.3. **Promotional Coordinator**– LeeAnne Vorreiter was unable to attend this evening, so Natalie presented the report as submitted in the Annual General Meeting package on her behalf.

4.4. **Registration/Communications Coordinator Report**– Natalie presented the report as submitted in the Annual General Meeting package on behalf of Jode Derenisky.

4.5. **Skating Director's Report**– Vicki Schultz presented the report as submitted in the Annual General Meeting package.

4.6. **CanSkatre Coordinator's Report** Natalie presented the report as submitted in the Annual General Meeting package on behalf of Nicole

Gee.

**4.7. Developmental Coordinator's Report** - Vicki & Natalie presented the report as submitted in the Annual General Meeting package on behalf of Garrett Gosselin. Currently away pursuing professional development opportunities in Ontario.

**4.8. President/VP Report** - Natalie presented the report as submitted in the Annual General Meeting package.

**The Motion reads as follows:** THAT the Committee, Coordinator and President's Reports be accepted as circulated.

**Mover: Alicia Strukoff. Second: Katlyn Stefan**

All in favor: 32. Opposed: none. Abstain: none.

**Motion Carried.**

## 5. ELECTION OF THE BOARD OF DIRECTORS

Hayley Park announced the following members have been acclaimed to these positions, all nominated prior to the AGM:

President (2 year term) – Natalie Mitchell

Treasurer (2 year term) - Jennifer Spaeth

Members at Large (2 year terms) - Alicia Strukoff, Hayley Park, Halley Toth, Charmaine Knight

## 6. OTHER BUSINESS

### 6.1 Awards Presentation

- Each year, Skate Regina recognizes two skaters for the "Rising Stars Award". The recipients of this award have shown dedication, a strong work ethic, positivity, kindness to their peers, and are true leaders on and off the ice. This year's winners are Lola Kleisinger and Avery Wang!
- Moreover, the "Skate Regina Volunteer Award" was awarded to Erin Lindenbach. Erin's contributions towards Skate Regina are immeasurable. Her compassion, kindness, patience, and ambition are qualities that allow Skate Regina's members and the club, to grow and thrive.
- At the Skate Canada – Saskatchewan 2024 AGM, many Skate Regina members and volunteers received recognition for their contributions to the Saskatchewan skating community.
  - Judy Harris – Officials Award
  - Eric Swalm – Podium Pathway Athlete Award
  - Breann Eberle – Volunteer Coach Award
  - Erin Lindenbach – Volunteer Award
  - Nicole Gee – Saskatchewan Club & Recreational Coach Award of Excellence
  - Garrett Gosselin – Saskatchewan Competitive Coach Award of Excellence
  - Sydney Schultz - Amy Award
  - Hayley Haas - Merit Award
- Congratulations to Jody Pipko who is now a director on the Skate Saskatchewan Board.



- 6.2 Recognition of departing Grade 12 graduates
- Congratulations and best wishes to our grade 12 graduates – Erika Mitchell and Kendal Oremba.

7. NEW BUSINESS – There is no new business.
8. ADJOURNMENT – Thank you very much to everybody for joining us this evening. Thank you once again to our departing Board Members and welcome to our new Board Members.

Motion to adjourn the meeting made by Karla Boynton at 6:22pm.