



Skate Regina Annual General Meeting

Tuesday, June 11, 2024 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 15, 2023

3. Treasurer's Report

- 3.1. 2023/2024 Financial Statements
- 3.2. Appointment of the Auditor

4. Committee Reports

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

5. Election of the Board of Directors

6. Other Business

- 6.1. Recognition of award recipients
- 6.2. Recognition of departing Board Members

7. New business

8. Adjournment



Treasurer's Report

A summary of our programs for 2023-24 is as follows:

- The spring session had a net surplus of \$5,889 compared to a surplus of \$9,777 last year.
- Summer session had a slight loss of \$498 compared to a surplus of \$194 last year.
- The fall session had a surplus of \$2,904 compared to a surplus of \$3,283 last year.
- Winter 1 & 2 sessions surplus of \$62,817 compared to a surplus last year of \$69,968.
- Overall programming had a net income of \$71,112 for 2023/24 as compared to \$83,997 in 2022/23, a 15.3% decrease in programming net income.

Net income is \$19,590 higher than the prior year. Contributing factors:

- Skate Saskatchewan grant of \$17,261
- Regionals \$10,826 profit
- Interest income was \$3,159
- Fundraising net income for 2024 was \$22,522 compared to \$15,747 for 2023

Overall, we can confidently say that we had a strong financial year, bolstered by some additional income. The Regionals event exceeded our expectations, generating a larger than-anticipated net profit, and the Skate Saskatchewan grant was a welcomed addition to our income. Despite a decrease in our programming net income, we still managed to maintain a strong season overall.

For your information, the 2023-24 Audited Financial Statement is included.

Jennifer Spaeth - Skate Regina Treasurer

2023-2024 COMMITTEE REPORTS

Skate Regina Assessment Coordinator Report

2023/2024 Season

Coach Assessed – On Session

| | SKILLS | FREESKATE ELEMENTS | FREESKATE PROGRAM | ICE DANCE | ARTISTIC | SYNCHRO | TOTAL |
|--------------|-----------|--------------------|-------------------|-----------|----------|----------|-----------|
| STAR 1 | 3 | 3 | - | 7 | | | 13 |
| STAR 2 | 4 | 3 | 6 | 7 | | | 20 |
| STAR 3 | 3 | - | 3 | 9 | | | 15 |
| STAR 4 | 2 | - | 1 | 2 | | | 5 |
| STAR 5 | 2 | 3 | 2 | 7 | 1 | | 15 |
| STAR 6 | 2 | | | | | | 2 |
| STAR 7 | 3 | | | | | | 3 |
| STAR 8 | 3 | | | | | | 3 |
| STAR 9 | - | | | | | | |
| STAR 10 | - | | | | | | |
| GOLD | - | | | | | | |
| TOTAL | 22 | 9 | 12 | 32 | 1 | - | 76 |

38 assessments were completed by Coaches in the Fall and Winter 1 sessions, with 38 completed in Winter 2 session.

Evaluator Assessed – Assessment Days on December 19, 2023 and March 13, 2024

| | SKILLS | FREESKATE ELEMENTS | FREESKATE PROGRAM | ICE DANCE | ARTISTIC | TOTAL |
|--------------|----------|--------------------|-------------------|-------------------|-------------------|-----------|
| STAR 6 | - | 1 pass | 1 retry | 9 pass 9 retry | | 20 |
| STAR 7 | - | | 1 pass | 1 pass 4 retry | 2 pass | 8 |
| STAR 8 | - | 3 pass | 3 pass | | | 6 |
| STAR 9 | - | 4 pass | 4 pass | | 1 pass 1 retry | 10 |
| STAR 10 | - | 3 pass | | | | 3 |
| GOLD | - | | 2 pass | 1 pass 1 retry | | 4 |
| TOTAL | 0 | 11 | 11 | 25 | 4 | 51 |

Evaluator for December 19th Assessment Day was Brett Hines and evaluators for March 13th Assessment Day were Brett Hines and Judy Harris.

Skaters from a number of clubs outside of Skate Regina participated in the Assessment Days.



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Fundraising Chair Report

For the 2023-2024 fiscal year, Skate Regina offered eight fundraisers for members. Of these eight fundraisers, five were fundraisers we had offered in previous years and three were new.

The fundraisers were:

Dieleman Big Box Greeting Cards (New)

World's Finest Chocolate Almonds

Dieleman Christmas Catalogue

Little Caesars Pizza (New)

Cookie Crumbles Cookie Dough (New)

Mom's Pantry

Ukrainian Coop

Cowboy Caviar

Skate Regina had approximately 97 skaters participate in the fundraisers (some participated in multiple fundraisers) and earned approximately \$7,890 in fundraising profit for the club. That profit does not reflect members who chose the fundraising buyout option.

Hayley Park - Fundraising Coordinator



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Promotional Coordinator Report

Once again there was significant interest in purchasing Skate Regina club clothing this year!

Keeping with last year we offered both Lululemon jackets and leggings as well as 22Fresh hoodies and joggers. As well, new this year we offered Mondor polar tec jackets and leggings from their figure skating line.

The orders received for Lululemon were very comparable to last year. 12 jackets and 12 leggings were ordered this year compared to 18 jackets and 11 leggings. Everyone seems to love Lulu! Parents of young skaters were happy there was a youth option with the addition of Mondor. 8 jackets, 6 leggings and 1 unisex jacket were ordered making this a great addition to offer for our younger skaters.

There was very little interest in 22Fresh this year with only 5 hoodies ordered compared to last year's 14 hoodies and 8 joggers. This could be something we could look at possibly changing up for next year as we are not hitting the minimum order. 22Fresh is great to deal with though and they placed our order anyway.

Skate Regina also purchased some promotional items from Western Apparel.

15 Bauer hockey jerseys, 10 toques and 10 pairs of gloves. Some jerseys were given to the pre power/power skaters registered for Showcase as well as a few items for raffle baskets.

The jerseys were offered to purchase at spring registration with 5 skaters purchasing one! They turned out great! And at a great cost of \$20 + tax. Western has indicated they will be ready to go within 2 weeks.

I was happy with all the suppliers this year and it's great to see so many SR Logos out there!

LeeAnne Vorreiter - Promotional Coordinator



Club Administrator/Registration Coordinator Report

Skate Regina's membership consists of executive members, officials, recreational skaters, STARSkate, Competitive Skate, Special Olympic skaters, and CanPower skaters. Skate Regina registered **1,037** members for the 2023/2024 season. This is only down 24 members from the previous year. Of the 1,037 members, **699** are voting members.

Recreation Programs

1. Summer (July – August 2023) had 2 CanSkate sessions with **93** registrations, 2 Parent Assist PreCanSkate sessions with **12** registrations, 1 Pre-power session with **21** registrations, as well as our Jr Prep (**18** participants) and Star Skate (**56** 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 2023) had 1 Pre-Power, 1 Power, 3 CanSkate, 3 Parent Assisted CanSkate, 2 Jr Prep, and 1 Adult/Teen group sessions. We had a total of **209** registered recreational skaters for our Fall programming.
3. Winter 1 (October – December 2023) had 1 Pre-Power, 1 Power, 7 CanSkate, 7 Parent Assisted CanSkate, 4 Jr Prep, 1 Adult/Teen group and 1 thirty-minute Parent Assist/PreCanSkate sessions. We continued our off-ice programs of Posture & Stretch and Jumps. We had a total of **446** registered recreational skaters for our Winter 1 programming.
4. Winter 2 (January – March 2024) had 1 Pre-Power, 1 Power, 7 CanSkate, 7 Parent Assisted CanSkate, 4 Jr Prep sessions, 1 Adult/Teen group and 1 thirty-minute Parent Assist/PreCanSkate sessions. We continued our off-ice programs of Posture & Stretch and Jumps. We had a total of **456** registered recreational skaters for our Winter 2 programming.
5. Spring (April-June 2024) 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 **241** registered recreational skaters in our Spring programming.

StarSkate and Competitive Programs

Skate Regina offered four STARSkate & Competitive Skate Seasons throughout 2023-2024 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 and Group classes into our Fall, Winter 1, Winter 2, and Spring seasons. The total number of registered Star Skaters for this skating year was **91**. ***The majority of these skaters registered in multiple sessions during each season.***



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Competitions

Skate Regina held two competitions in the 2023-2024 season, our club competition held on December 17, 2023, and the Queen City Skate held on January 20 & 21, 2024. The Club competition had **18** 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 2024

April/May 2023

- 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 up as well with between 15-19 skaters on each of the 3 classes per week. We were also able to accommodate last minute buy-on skaters each week to help with those waitlists.
- We added a 15 min group class on the first open session Mon-Wed. This was a trial that we wanted to explore, to serve as an on ice warm up for skaters focussing on skating quality and technique. It was very successful and we continued with it for our current (2024) spring sessions.
- Summer brochures, schedules and off-ice classes were created, and sent out to the members with registration opening in mid May.

July/August 2023

- 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.

September 2023

- 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 5 new CanSkate coaches brought up from skaters within our club. 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 all of these coaches to go over expectations/guidelines so that our new coaches were comfortable before starting on their sessions.



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- We also had a few coaches complete more NCCP coaching certifications this year. Coach Bre completed her Provincial Certification and Coach Garrett completed his National Certification. 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 (from the trial from spring) 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 2023

- 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 centered" group.
- Winter 2023/24 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 2024 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 5 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.

November/December 2023

- This year, the Junior and Senior Sectionals were held separately again from the Pre Juvenile-Novice Sectionals. The Junior/ Senior event was held in Moose Jaw in conjunction with the dance and pair events. Skate Regina had two pair teams, Caidence Derenisky and Raine Eberl (1st in Sr pair) and Tristan Taylor and Ashlyn Schmitz (2nd in Sr Pair) as well as Hailey Haas



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and Eric Swalm (1st in Juvenile pair) and Olivia Jones and Dreyden Pletz (1st in Juvenile Ice dance).

- This year Pre-Juvenile- Novice Sectionals were held in conjunction with the StarSkate championships. We had 15 skaters represent Skate Regina at Sectionals and 4 skaters represent our club at StarSkate championships. We had 9 podium finishes that weekend!
- We had 5 singles skaters and 2 pair teams qualify from sectionals to move onto Skate Canada Challenge this year- a huge accomplishment for our club!
- 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.

January 2024

- After Challenge, Caidence and Raine, and Ashlyn and Tristan went on to compete at the Skate Canada National Championships in January. Caidence and Raine finished 7th in Canada and Ashlyn and Tristan finished 9th in Canada (both in the Senior Pair category). We are so proud of what these two teams were able to accomplish together.

February 2024

- Skate Regina hosted the Regional StarSkate competition this year. We had a lot of our own skaters compete at this competition and many skaters traveled from across the province to attend as well. These events are so important to have as they give our athletes new goals to strive for and keeps them progressing forward. Regionals was a huge success this year!
- Winter ice request for the 24/25 season was submitted
- We had one skater, Victoria Sarty, represent Skate Regina at the 2024 Special Olympics Nationals in Calgary. Coach David Czerniak was there to coach Victoria and Coach Breanne Eberle also went for Media work with Special O Saskatchewan.
- Spring schedules and calendars were approved and sent out.
- Skate Regina had 14 skaters register and attend the Winter Classic competition held in Kindersley the first weekend of March. This number is down quite a bit from last year, but that is due to the distance that Kindersley is from Regina. Skate Saskatchewan continues to



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try and offer competitions in all parts of the province and we are so thankful for these competitions as they are an important part of our skaters 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!
- Work began on brochures/schedules/programming for Summer school 2024.
- In April of 2024 we saw the wonderful addition of Coach Neil Tymoruski on our coaching staff. Neil previously coached at Skate Saskatoon and is the Program Coordinator for Skate Saskatchewan. We are extremely lucky to have him coaching with us!

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 2024 AGM Report

We had a very 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 17, 2023. We had 39 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 2 different Jr Prep groups perform at our 2024 Time Loop on Ice Showcase. It was great to see their performances!

We are continuously seeing our club's growth as we have moved another 13 skaters from CanSkate into Jr Prep. We are also beginning to transition more Jr Prep skaters into STARSkate and will be introducing 5 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 6 new PAs join us.

This spring, we are gathering our PAs from the CanSkate sessions for a group party at APEX 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 to have 3 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



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Development Coordinator Report

Jr Prep Programming

- It's been a great second year as the new development coordinator position and it's proven to be an essential part to our LTD plan as both a recreational and competitive club
- This year I conducted two parent info sessions via zoom to give our members a chance to understand their options and pathways within our club. I covered topics on what to wear and where to get proper equipment to when their first competition would be and would it would look like. We had great attendance for both sessions and I look forward to holding more info sessions in the future
- We continue to increase our number of skaters moving from Jr Prep in the STAR level and it's wonderful to see our club grow
- The coaching team has done a phenomenal job in delivering high quality programming and I look forward to the new year ahead
- A summer info letter was sent out to all Jr Prep families about summer skating options. For those who have already registered or who are still thinking about registering, it highlights some benefits to skating during the summer. It also mentions that Skate Regina will be hosting a weekly THEME day where skaters and coaches can dress up and show off their personality with their friends. I look forward to it!

Off-Ice Programming

- We have also had a successful year of off-ice classes for our Jr Prep/STAR level. Kids are also getting the opportunity to work on dance/flexibility with Brittney, off-ice fitness and conditioning with Raine and have done a number of jump and spin classes with myself, Sydney, Rhea, Caidence, Vicki and more!
- Off-ice training is so important in our sport and as we continue to grow as a club it is I want to expand on our off-ice structure for the upcoming season. Creating a station-like setup for kids using spinners, therabands, medicine balls etc. I think this will enhance the overall off-ice experience and benefit everyone in the long run. This new idea will be implemented this summer and will carry through to our fall and winter programming

Competitions

- Skate Regina hosted an awesome regional competition this year and what a great opportunity to showcase our facility, coaches, volunteers and skaters to everyone in attendance
- Winter Classic in Kindersley was quite the stormy experience for everyone but many of our Skate Regina skaters took part in multiple events such as Freeskate, Elements and Artistic
- We also hosted another "mock" competition which has been helpful in preparing new skating families for competitions as it can be challenging to navigate the first time around. We had great attendance and again had so many volunteers to help us put on a successful event



New Jr Prep Structure

- This spring we ran our Jr Prep programming at the same time as a STAR 1-6 open session. This allows our Jr Prep skaters to skate alongside new STAR level skaters and see what private lessons look like. It also utilizes our ice time more efficiently as we can have more coaches on the ice providing private and semi-private lessons. This will also make the transition from Jr Prep to STAR 1 much easier to manage as they can stay on the same session but will be working on more specific skills for their level
- Structuring the sessions this way has proven to be very rewarding so we will be offering the same programming in fall and winter

New Season

- Improve the off-ice experience for all skaters
- Inform families about info sessions to maximize on attendance
- Continue to educate parents about transitioning to private and semi-private lessons • Maximize use of Jr Prep ice time
- Contact parents about wearing proper skates when moving to STAR • Host fun days
- Host a seminar with a guest coach

Garrett Gosselin - Skate Regina Development Coordinator



PRESIDENT'S REPORT

Skate Regina is thankful for an incredibly successful 2023-2024 skating season as there were numerous achievements to celebrate! Firstly, I would like to express my gratitude to all parents and skaters for their ongoing support of Skate Regina programming! Throughout our Spring, Summer, Fall, and Winter seasons, all CanSkate, PowerSkate, Jr Prep, and StarSkate sessions had high registrations, and most were completely full. Moreover, I would like to thank our phenomenal coaches for their creativity, adaptability, collaboration, and dedication to professional development to ensure quality programming and skater safety.

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 our skaters for their own personal accomplishments throughout this skating season!

Throughout the year, coaches and board members worked together to develop Skate Regina's 2024-2028 Strategic Plan. The strategic planning was a process to move Skate Regina forward in shaping its future direction. The plan focuses on Club Operations (Sustainability), Communication (Clarity), Skating Environment (Inclusive and Fun), and Programming (Growth through quality). The strategic roadmap created is not just a plan; it's a living, dynamic process that will give the club to new heights of success. The teamwork and dedication displayed during these planning sessions highlighted our shared commitment to excellence.

In January, Skate Regina proudly hosted the Queen City Regional Figure Skating Competition. Hundreds of skaters from southern and central Saskatchewan attended the 2-day competition. Thank you to the numerous volunteers, skaters, coaches, and officials for helping to make the competition such a success!

In March, Skate Regina was proud to host its annual Showcase. The club had many achievements to celebrate, and we honored those learning to skate as well as our most competitive skaters. It was a magnificent evening which allowed families and friends to gather and highlight our skaters' accomplishments. Thank you very much to our many sponsors for their continued financial support. Thank you also to the numerous volunteers, for, without them, such events cannot happen. Furthermore, 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 ice. This year's winners were 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, as a whole, 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.

Congratulations to the following:

- 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

Lastly, I want to extend my deepest gratitude to the members of the 2023-2024 Board of Directors for their tireless work, commitment, and diligence throughout the entire year. Thank you for their time and their expertise, which helped to ensure that our skaters had the best possible skating experience, and the continued success of Skate Regina!

In 2024-2025, we will continue to work with our members and our coaches to empower lives through skating. We will foster growth and development through the delivery of nationally recognized programs, and we will continue to adhere to our values: integrity, collaboration, inclusion, and spirit.

Respectfully submitted,

Natalie Mitchell - Skate Regina President



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.

President (2 year term) – acclaimed

- Natalie Mitchell

Treasurer (2 year term) - acclaimed

- Jennifer Spaeth

Member at Large positions: (5 - 2 year terms) - acclaimed

- Alicia Strukoff
- Hayley Park
- Halley Toth
- Charmaine Knight