

Cayuga Skate Club – MINUTES – June 23, 2024

Attendance: Amadeus Pyralis (President), Lidia Claudia Berestecki (Treasurer), Liz Berestecki (Coaches Representative, Acting Secretary), Amy Everets, Maria Topalovic, Melissa Gardner, Chad Lamb, Rebecca Hanson, Beth Wilson, Sherrie Houwer, Joel Berestecki, Chad Kempt, Julie Hogeterp, Sonny Armstrong

Regrets: Abby Hoeflaak (Secretary)

Agenda:

1. **Announcement of Meeting:** call to order at 3:03pm
2. **Minutes of preceding general meeting:** highlights read by Amadeus. **MOTION:** made by Amadeus Pyralis that the previous minutes are accepted as presented. **SECONDED:** Lidia Berestecki. **ABSTENATIONS:** Amadeus Pyralis. **VOTE:** Pass.
3. **Declaration of Quorum:** quorum reached.
4. **President's Report:** Amadeus shared that ONCA compliance has been the main focus of the Board of Directors this season, which included updates and amendments to the Club's Constitution and Bylaws, as well as, to the Club's policies and procedures.
5. **Secretary's Report:** N/A
6. **Treasurer's Report:** highlights of the financial statements were read by Lidia. Financial statements illustrate a great response in participation in 23/24 skating season. Revenue earned will promote future skating programs.
7. **Other Reports:** Liz explained that, compared to the 22/23 season, there was a 14% increase in registration, and an 8% increase in families in 23/24, and the STAR Skate program was able to come to fruition. In 23/24, there were 11 volunteers that assisted with program delivery. Eight (8) of these volunteers earned over 300 community volunteer hours required for high school graduation. In total, there were approximately 400 volunteer hours worked in 23/24 (not including Board members). Next season, the Club is looking to increase STAR skate ice time by 1 hr/wk and to implement an off-ice training program for the purpose of meeting STAR skate program delivery standards.
8. **Confirmation of the actions taken by the Executive:** Amadeus explained that the Board of Directors meet and discuss finances, head coach issues, confirm skating schedules, etc.

9. Election of Executive Officers and Members:

- a. Nominations
 - i. Amadeus Pyralis
 - ii. Lidia Berestecki
 - iii. Liz Berestecki*
 - iv. Amy Everets
 - v. Maria Topalovic
 - vi. Melissa Gardner

Amadeus presented each individual that was up for nomination. **MOTION:** made by Amadeus Pyralis to elect these individuals as officers and directors for the 24/25 season. **ABSTENATIONS:** Amadeus Pyralis. **VOTE:** Pass.

*Nomination for Liz Berestecki not required to be ratified by the membership as the Coaches Representative is elected by the Club's professional coaches. Lynda Thompson nominated and elected Liz Berestecki via email on June 18, 2024.

10. Amendments to the Constitution and Bylaws: Amadeus explained the reason why changes were required to the Constitution and Bylaws. **MOTION:** made by Amadeus Pyralis to approve the Constitution and Bylaws as presented. **ABSTENATIONS:** Amadeus Pyralis. **VOTE:** Pass.

11. Appointment of Auditors: Lidia explained that Henry Bruyns & Associates of Hagersville has completed the financial statements in previous years. **MOTION:** made by Lidia Berestecki, to hire Henry Bruyns & Associates as the accountant for 2025 year end. **SECONDED:** Joel Berestecki. **ABSTENATIONS:** Amadeus Pyralis. **VOTE:** Pass.

12. Year-End Draw: A live draw was held and the winner was selected using pickerwheel.com and the winning draw number was #007.

13. Meeting Termination: **MOTION:** made by Amadeus Pyralis to adjourn the meeting. **SECONDED:** Chad Kempt. **ABSTENATIONS:** Amadeus Pyralis. **VOTE:** Pass. Meeting adjourned at 3:23 pm.