

Cayuga Skate Club – MINUTES – June 22, 2025

Attendance: Amadeus Pyralis (President), Lidia Claudia Berestecki (Treasurer), Liz Berestecki (Coaches Representative), Maria Topalovic (Secretary), Amy Everets, Melissa Mutton, Sarah Storer, Alicia O'Neill, Joel Berestecki, Laura van Groningen, Verity Suntz, Shawndra Bath, Mike Bath, Marijka Lopes.

Regrets: Lynda Thompson

Agenda:

1. **Announcement of Meeting:** call to order at 7:10pm
2. **Minutes of preceding general meeting:** highlights read by Amadeus. **MOTION:** made by Amy Everets that the previous minutes are accepted as presented. **SECONDED:** Verity Suntz. **VOTE:** Pass.
3. **Declaration of Quorum:** quorum reached.
4. **Presentation of Financial Statements:** highlights of the financial statements were read by Lidia. Financial statements illustrate a great response in participation in the 24/25 skating season and continued growth. The CSC remains in a strong financial position. **MOTION:** made by Lidia Berestecki, to adopt the financial statements as presented. **SECONDED:** Joel Berestecki. **VOTE:** Pass.
5. **Appointment of Accountants:** 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 2026 year end. **SECONDED:** Melissa Mutton. **VOTE:** Pass.
6. **Other Reports (as needed):** Amadeus presented the President's Report. Key highlights included:
 - Growth in skating program with 77 registered skaters, 23 volunteers, additional skating times offered, expansion in pre-star, star skate, and adult program.
 - Skaters participated in local competitions and won high honours and one star skater guest skated at another local club's event.
 - Feedback that the days and times program offered met the needs of families.
 - Opportunities for 25/26 include the addition of another skate coach, additional sessions for star skate, offering private and semi-private lessons, offering a year end carnival, hosting local challenges for other clubs, and offering CSC swag!

Verity Suntz commented that this was their first year their daughter skated with the club and they felt welcomed, impressed by the organization, coaches, and experience. They are looking forward to participate again!

MOTION: made Amadeus to accept the report as presented. **SECONDED:** Melissa Mutton.
ABSTENATIONS: Amadeus Pyralis. **VOTE:** Pass.

7. Election of Board of Directors:

- a. Nominations of New Members
 - i. Sarah Storer
 - ii. Liz Berestecki
 - iii. Lynda Thompson
- b. Current Members
 - i. Amadeus Pyralis, President
 - ii. Lidia Berestecki, Treasurer
 - iii. Amy Everets
 - iv. Maria Topalovic, Secretary
 - v. Melissa Mutton

Amadeus presented the individuals up for nomination to elect these individuals as officers and directors for the 25/26 season. A secret ballot was started online via a slido link offering an opportunity for anonymous voting to approve the proposed slate of nominees to the Board of Directors. 7 anonymous votes were recorded in favour.

*Nomination for Lynda Thompson not required to be ratified by the membership as the Coaches Representative is elected by the Club's professional coaches. Liz Berestecki nominated and elected Lynda Thompson via email on June 16, 2025.

- 8. Amendments to the Constitution and Bylaws:** Amadeus explained that last year the Constitution and Bylaws were updated for ONCA compliance and this year the reason why further minor changes were required was to align them with Skate Canada policies. **MOTION:** made by Amadeus Pyralis to approve the Constitution and Bylaws as presented. **ABSTENATIONS:** Amadeus Pyralis. **SECONDED:** Amy Everets. **VOTE:** Pass.

- 9. Year-End Draw:** A live draw was held and the winner was selected using pickerwheel.com and the winning draw number was #05.

- 10. Meeting Termination:** **MOTION:** made by Amadeus Pyralis to adjourn the meeting. **SECONDED:** Maria Topalovic. **VOTE:** Pass. Meeting adjourned at 7:30 pm.