



Meeting Minutes – by Kathy

AGENDA

Norwich & District Skating Club Annual General Meeting April 8, 2025, Location: Norwich Legion

Present: Kathy McSpadden, Kathryn Doan, Erin Lenaers, Jennifer Koster, Lisa Budzianowski, Stephanie Homewood, Abby Crombez, Sarah Hallock, Olivia Hussey, Sarah Godelie, Teresa VanWyk, Alicia Nobbs, Lauren Habegger, Jade Couwenberg, Melissa Jurenas, Amy Panschow, Laura Vandebrink

Call to Order Meeting – 7:52pm

Call to order by Jen Koster, President

Minutes from AGM 2024

Motioned by Lisa to approve minutes, seconded by Alicia - Carried

Treasurer's Report – Erin Lenaers

Key points: Small profit on carnival.

(most years Carnival goal is to break even with the carnival budget)

2 carnivals of expenses and only 1 carnival of income in this fiscal because carnival moved up to March (Fiscal is April – end of March)

Over \$15,000 profit in fundraising this year which helped to offset rising costs. Discussion around if we should be looking at fundraising options to align with specific goals to improve NDSC beyond carnival goals. Eg. Carnival sponsor & Club sponsor options for the year.

Guiding principles shared from Erin as Treasurer for future board:

Continue the board focus on fiscal responsibility and accountability for spending. Rising ice costs are a concern and will need to be monitored. Continue focus on keeping the program affordable for a wide variety of members.

Motion to approve financials as presented Motioned by Kathryn Doan, Seconded, Lisa B - Carried

Appointment of Auditor Tim Thomson from Thompson & Goosens

Motioned to appoint Tim Thomson from Thompson & Goosens as auditor

Motioned by Abby C, Approved by Lisa B- Carried



Confirmation of Action taken by the Executive

None at this time

Board of Directors Election

Executive Roles:

President – Jen Koster : Nominated by Jade Couwenberg, Alicia N Seconded - Carried

VP – Jade Couwenberg: Nominated by Kathryn Doan, Seconded by Melissa Jurenas – Carried

Past President – Teresa Vanwyk

Secretary – Kathy McSpadden : Nominated by Melissa, seconded by Kathryn – Carried

Treasurer – Steph Gilmore : Nominated by Kathy, seconded by Teresa - Carried

Elected Coach – Sarah Godelie: Nominated by Melissa, seconded by Lisa - Carried

Board Positions

Board members open to returning:

Jade Couwenberg, Kathryn Doan, Kathy McSpadden

New member Nominations: Shelly Barnes, Lauren Habegger, Shannon Wilson

6 nominations, but 5 positions open. Vote for 5 board members

5 board members voted in for another term:

Kathy McSpadden, Kathryn Doan, Jade Couwenberg, Lauren Habegger, Shannon Wilson

Board Chairperson & Committees

Carnival Chairpersons – Teresa VanWyk & Sarah Hallock

Committee members – Shelley Barnes, Stephanie Homewood, Laura Lamoureux, Sarah Godelie

Fundraising & Volunteer Hours – Laura VandeBrink

Committee members – Steph Gilmore, Shannon Wilson, Mel Talbot

Registration – Abby Crombez

Committee Members – Lauren Habegger, Shelly Barnes, Laura Lamoureux, Melissa Jurenas

Event Rep – Mel Talbot

Committee Members – Steph Gilmore, Non Board members for volunteer hrs

Assessment Coordinator – Jen Koster

Committee Member – Kathy McSpadden, Lexi Kemp

Pro-Ice Chair – Kathryn Doan

Committee Members – Jen Koster, Rossilind Lammens, Teresa VanWyk



Social Media & Communications – Melissa Jurenas
Committee Member – Kathryn Doan

Can Skate Rep – Jade Couwenberg, Shannon Wilson (Saturdays)

Skate Ontario Rep – Rossilind Lammens

New/Other Business

- Club constitution has edit in by-law 10. Presented as a constitutional change at meeting and discussed all implications and impacts.
Recommendation to keep it as is in the constitution currently.

Motioned by Alicia Nobbs to deny the edit, Seconded by Teresa VanWyk -
Carried

- Update on numbers for 2024/25 season:

32 – ½ season pre-can /can skate

121 full season pre can- session 3

148 completed star-skate levels (not actual tests)

- Competition bid update : notified last week that NDSC was not awarded a competition for next year.

Next AGM Meeting : April 2026

Adjournment : 8:51 pm

Motioned by Kathryn Doan, Seconded by Kathy McSpadden – Carried