

Elites Agenda – AGM
Sunday, April 30 at 3p.m.
Cooks Creek Community Centre

AGENDA

1. Call to Order at 3p.m.
Call to order 3:15pm
Attendance: Doris, Belle, Bryna, Aymsley, Sarah, Angie, Kendra, Rheanna
2. Review and adopt minutes from April 2023
First: Bryna Second: Rheanna
3. Reports:
 - a) Fundraising Report - Glenlea raised \$16,963.91
- there are 67 people under the 75% fundraising threshold
 - i. Best Fundraiser
 1. Wine raffle with 100% profit
 2. Moms pantry second best
 3. Peak of the Market third best
 - ii. Total Raised for 2022/2023 year so far – no final numbers on total funds raised
 - b) Treasurer's Report - Savings: \$41,322.26 Chequing: \$3,046.96
Waiting on Glenlea \$ and bonds unmet etransfer
The pay for coaches and junior coaches is due
Lawyer fees are coming up
Should cut even, suggested to put everything back into savings
 - c) Coaches Report
We are happy with the rec program and the competitive had a great year
Provincials – girls took home lots of hardware
Coaches are to evaluate each competitor to let them know which level they will be in for next year
No spring session if cannot find volunteers to set up/take down
Can parents rotate so we can still have a spring session
Would be once per week - Mondays
 - d) Class Rep
Needs to be better communication and a clearer definition of what being a class rep entails
Parent volunteers feel like it is a waste of time if the class rep is there anyway, needs to be better communicated with parents that safety and security is a main concern when at the door
Will have a clearer definition written up next year for class reps and volunteers
Parents need to know that they can go to their class reps with any complaints
Creating a schedule for class reps would be best

4. Misc
 - a) Amendments to the Constitution and Board roles
 - i.
 - b) Other?
5. Vote for Board Members
 - a) President – **Bryna Pat**
 - b) Vice President – **Belle Fandych**
 - c) Treasurer – **Nadine Mariano**
 - d) Fundraising – **Amanda Devian**
 - e) Secretary – **Angie Sawatzky**
 - f) Growth Coordinator – **Jenn Maslow**
 - g) Volunteer Coordinator – **Angela Palidwor**
 - h) Public Relations Coordinator – **Rheanna Olsen**
 - i) Class Rep Coordinator – **Aymsley Bishop-Mahon**
6. Adjournment – **Meeting adjourned 5:45pm**

Next board meeting July, time and place TBA