



**Skate
Canada**



RSST ANNUAL GENERAL MEETING MINUTES

Date: Thursday, June 26, 2025

Time: 7:00 pm

Location: Zoom Meeting

Attendees: Sharon Davis, Brooke Lundgren, Tricia Goffin, Janis Johnson, Michelle Statz, Lynn Valgardson, Kristine Brown, Jana Teichroeb, Tricia Hynds, Allyson Carroll, Heather Leask, Elisabeth Hass, Marissa Steindel, Bree Nokonechny, Cheryl Aldous, Sheila Aldous

Welcome

Sharon Davis called the meeting to order at 7:02 pm and welcomed all attendees.

Approval of AGM Agenda

Bree Nokonechny motioned to approve the agenda; Michelle Statz seconded the motion; all in favor. Carried

Approval of June 19, 2024 AGM Minutes

Bree Nokonechny motioned to approve the June 19, 2024 AGM minutes; Brooke Lundgren seconded the motion; all in favor. Carried

Reports

Reports were distributed under separate cover and discussed with members

- President's Report – Sharon Davis
- Coaches Report (Competitive) – Janis Johnson & Tricia Goffin
- Coaches Report (Recreation) – Trish Hynds
- Publicity Report – Bree Nokonechny
- Social Media Report – Amy Ripplinger
- Ice Scheduling – Michelle Statz
- Director – Tech Expertise – Marissa Steindel
- Treasurer's Report – Kristine Brown

No questions from membership regarding the reports.

Motion by Bree Nokonechny to accept all reports. Seconded by Brooke Lundgren. All in favor; Carried.



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Board Nominations

The following members have been acclaimed to the following positions:

- Treasurer – Kristine Brown
- Director – Competition & Travel – Sandy Cawsey
- Director – Registration – Allyson Carrol
- Director- Publicity/Communications – Bree Nokonechny
- Director – Social Media – Amy Ripplinger
- Director – Recreational Programs – Elisabeth Haas

Motion by Brooke Lundgren to accept the new board members as stated above. Bree Nokonechny seconded; all in favor. Carried.

- The following positions were not filled, we will continue to work to fill these positions
- Director at Large
- Director at Large – Secondary Tech Director

Other Business

- Ratify Updated Policies and Procedures
 - o Sharon Davis reviewed the major changes to the P & P.
 - o No questions arose from the updated P & P.
 - o Motion made by Bree Nokonechny to accept the updated 2025 Policies and Procedures, seconded by Heather Leask. All in favor; carried.
- Skate Saskatchewan is looking for individuals interested in taking training to become officials & coaches. There are development courses available for the upcoming season. Reach out to coaches Trish or Janice if interested.
- Other new business - none
- Congratulations to Tricia Goffin on her Synchronized Skating Recognition Award that was presented at the Skate Saskatchewan AGM awards night.
- Thank-you to Allyson Caroll for her organization and movement of our storage locker to a new location, including inventory of all our dresses. We will look to sell some dresses we no longer need.
- Thank you to Sandy Cawsey for spearheading updating the Policies & Procedures.
- 2025/2026 Season; competitions, ice, Choreography dates
 - o Sept 4 back on the ice session
 - o Choreography Sept 6, 7, 13, 14, 25
 - o Rosebowl Competition – Calgary, AB - December 13



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RSST ANNUAL GENERAL MEETING MINUTES

- Prairie Regionals – Winkler, MB – January 31 – February 1
- Living Skies – Regina - Doug Wickenheiser – March 21/22
- Ice Fest – Carstairs, AB – March 7

Adjournment

Sharon Davis motioned to adjourn meeting at 7:57 pm.