

Vernon Speedskating Club  
Annual General Meeting- Minutes  
Wednesday April 2, 2025 @ 5:00pm  
East Hill Eatery

1. Meeting called to order – 6:08pm
2. Adoption of agenda – Stu 1<sup>st</sup>, Courtney 2nd

In Attendance: See attached sign in sheet

Absent: Corey, Philip, Tony, Karen

3. Recording of members who are present.

Notification of eligible voters- either registered skaters 18+, special members and registered associate members: Courtney, Celeste, Trevor, Stu, Aaryn, Josh, Tyler, Lesley, Holi

4. Review and adoption of minutes from previous AGM 2024:
4. Presidents report – nil
5. Financial report – see attached
6. Coaches report – see attached
7. Accepting of resignation from all past board members – Resignations were unanimously given and accepted.
8. Election of officers:

President:	Stu	nom: Courtney	sec: Celeste	All in favor, Nil
opposed.	Stu	accepted.		

Secretary:	Courtney	nom: Stu	sec: Lesley	All in favor,
Nil opposed.	Courtney	accepted.		

Vice President: Tyler – nom: Stu sec: Courtney . All in favor, Nil  
opposed. Tyler accepted

Treasurer: Celeste – nom: Holi sec: Courtney. All in favor, Nil opposed. Celeste  
accepted.

Member at Large- Tony and Andrew

9. Volunteers for other positions:

- ice bookings – Karen
- website manager –Stu
- media contact and coordinator – Lesley
- equipment clerk – Cory
- club registrar/Icereg – Karen, Celeste
- advertising/promotions – Lesley
- awards/AGM coordinator -
- trophy case – Trevor
- fundraising coordinator/committee – Celeste, Courtney

10. Dates to note:

Skate Registration/ pick-up- September 10<sup>th</sup>, 2025

First Skate- September 10<sup>th</sup>, 2025

Skate-a-thon- TBD

Last skate before Holidays- December 19<sup>th</sup>, 2025

First Skate of 2026- January 5<sup>th</sup>, 2026

last skate of season- March 13<sup>th</sup> 2026

Meeting adjourned 6:51pm



# Coaches report 2024-25 season.

Welcome everyone. What a season we have had.

Usually I start of this report with saying there was a bunch of pros and cons. This season was very different.

Cons would be that we lost a few skaters from last year, and we did have a few skaters miss some days because of illnesses and injury.

The Pros greatly outweighed the Cons this season!

Every skater this past season was able to increase their times and skills. It's so rewarding to see everyone progress.

After years of trying, we finally were able to

get Special Olympics involved with the club. Only one skater this season, but hopefully more to come.

Our masters division has almost doubled.

We had almost all of our Fundamental skaters move up a division and becoming more serious about their skating.

A dryland session was implemented to further our skaters understanding of this amazing sport.

Our attendance at the local meets was very impressive. This was noticed by a lot of the local clubs. This was capped off with our small little club winning the "Away Trophy" at the Coyote Cup in Kamloops. I am so proud of everyone

involved with our win. It shows how much we have bonded

this past season.

All in all, I would have to say the Votex club has put in the work and reaped the rewards. For this I am so proud of everyone, skaters, parents, family members, and friends that show support. Without you all we have nothing.

Name	Email address or phone #	City	Registered Voter
Stuart Cleland	604 355 0638		
Anthony Nicholas	250 308 2183	Vernon BC	Y
Lesley Plante	250 859 1626	Vernon BC	Y
Tyler Plante	250 308 2521	Vernon BC	Y
Chad Nicholas	250 309 2955	Vernon BC	
Aaryn Cleland	250-540-1376	Vernon BC	Y
Maeve Rasmussen	778 212 1488	Lumbog BC	N
Bodhi Rasmussen	250 547 6203	Lumbog BC	N
Trevor Rasmussen	778 212 1488	Lumbog BC	Y
Electra Rasmussen	250 547 6203	Lumbog BC	N
Celesta Rasmussen	250 547 6003	Lumbog BC	Y
Holi Calder	778 839 0820	Vernon	Y
Tina Stitt	778 839 0830	Vernon	N
Sally Buchanan	250-634-1131	Vernon BC	
Andrew Smith	250 547 8942	Lumbog	Y

Vernon Vortex Speedskating Club  
Balance Sheet  
As Of March 31st 2024

Current Assests	General Fund	Gaming Fund	Total
Cash in Bank			
Pre-Paid Expenses			
VERNON VORTEX SPEEDSKATING CLUB BALANCE SHEET as of March 31st, 2024			
Current Assets	General Fund	Gaming Fund	Total
Cash in bank	\$2,503.97	\$0.00	\$2,503.97
	<hr/>	<hr/>	<hr/>
	\$2,503.97	\$0.00	\$2,503.97
Capital Assests			
Skate and Equipment	\$23,613.93		\$23,613.93
		\$0.00	
	<hr/>	<hr/>	<hr/>
	\$23,613.93	\$0.00	\$23,613.93
Current Liabilities			
Accounts Payable	\$2,500.00	\$0.00	\$2,500.00
	<hr/>	<hr/>	<hr/>
	\$2,500.00		\$2,500.00
Fund Balances			
Externally Restricted	\$0.00	\$0.00	\$0.00
Internally Restricted	\$0.00	\$0.00	\$0.00
Unrestricted	\$26,117.86	\$0.00	\$26,117.86
	<hr/>	<hr/>	<hr/>
	\$26,117.86	\$0.00	\$26,117.86
Total Liabilities and Fund Balances			

Approved by

\_\_\_\_\_  
Celeste Rasmussen - Treasurer

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## Vernon Vortex Speedskating Club

Annual Budget April 1st 2024 - March 31, 2025

### Revenues

Learn to Skate Program

Annual Registration

Skate Meet Revenue

Skate Rental

Club Skinsuit Rental

Drop in Ice User

### Grants

Gaming Grant

### Fundraising

Meat Order

Skate A Thon

Sponsorship

Donations

Apple Juice

Bottle Returns

### Expenses

Wages

Administration

Professional Fees

Facilities

Equipment

Skater Subsidy

Travel

Advertising

Awards Banquet/ AGM

Capital Expense

Inkind Coaching 3 x 50 days

Society Fee

Ice Time

Replacement pylon, skate guards and gloves

Althelete Recognition

Website Merge and Development on new platform

Cash Basis

2023/2024		2024/2025
Projected	Actual	2024/2025
\$0.00	\$126.00	
\$3,000.00	\$5,668.00	\$5,000.00
\$0.00	\$0.00	\$0.00
\$350.00	\$350.00	\$400.00
\$150.00	\$0.00	\$400.00
	\$60.00	
\$5,500.00	\$2,700.00	\$5,500.00
\$1,000.00	\$1,371.00	\$1,000.00
\$150.00	\$0.00	\$150.00
	\$2,000.00	\$500.00
\$25.00	\$0.00	\$25.00
\$0.00	\$75.00	\$75.00
\$0.00	\$54.50	\$100.00
<u>\$10,175.00</u>	<u>\$12,404.50</u>	<u>\$13,150.00</u>

Projected	Actual	2024/2025
-\$2,400.00	-\$3,600.00	-\$3,500.00
\$80.00	\$80.00	\$40.00
\$9,997.00	\$8,649.85	\$11,000.00 march ice to be paid
	-\$50.00	\$120.00
\$0.00	\$0.00	\$250.00
\$200.00	\$0.00	\$200.00
\$404.25	\$2,770.80	\$492.80
\$450.00	\$885.20	\$800.00
\$268.50	\$2,012.00	\$2,278.00
<u>\$8,999.75</u>	<u>\$10,747.85</u>	<u>\$11,680.80</u>

Organization Name

Vernon Vort

Income Stat

Total Expenditures must Equal Total Revenues

Expenditures

Items	Description	Cost
Wages	Inkind Coaching 3 x 50 days	-\$3,600.00
Administration		
Professional Fees	Society Fee	\$80.00
Facilities	Ice Time	\$8,649.85
Equipment	Replacement pylon, skate guards and gloves	\$368.48
Travel		\$0.00
Pins		\$118.25
Advertising		\$2,770.80
Awards Banquet	Althelete Reconition	\$885.20
Capital Expense		
		<b>Total Expenses \$9,272.58</b>

Revenue

	Description	Assured
Grants	Gaming Grant	

Your Organization's Contribution

Equipment Rental  
Registrations  
Fundraising  
Sponsorship

**Total Revenues \$0.00**

NET INCOME / LOSS

tex Speedskating Club  
ement 2024/2025

March still to pay

\$9,272.58
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Amount	Total
\$2,700.00	

\$150.00

\$5,668.00

\$1,500.50

\$2,000.00

\$12,018.50	\$12,018.50
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\$2,745.92

# In-kind Contribution Summary

## 1. In-kind Overview

Program Name	FY Start	FY End
Vernon Vortex Speed Skating Club	April 1st, 2024	March 31st

## 2. Volunteer Hours

Provide event name or reason, number of volunteers, number of hours and dollar value. Example description - Office Administration: 5 volunteers x 10 days/year x 3 hours each. Ex.

Description	Amount
Coaching 3x 40 days x 1.5 hours	\$3,600.00
Event Host 2 x 1.5	\$60.00
<b>Volunteer hours sub-total</b>	<b>\$3,660.00</b>

## 3. Donated Materials at Fair Market Value

Short description of materials and verified fair market dollar value.

Example description - ABC Electronics: 2 laptops.

Description	Amount
<Short Description>	\$0.00

<b>Donated materials sub-total</b>	<b>\$0.00</b>
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## 4. Donated Accredited Professional Services at Fair Market Value

Short description of professional services and verified fair market dollar value.

Example description - ABC Accounting: annual audit

Description	Amount
Track Layout	\$250.00

<b>Professional services sub-total</b>	<b>\$250.00</b>
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**Total in-kind amount** **\$3,910.00**

ilue. Volunteer labour may be calculated at up to \$20 per hour.

## 1. Program Overview

<b>Program Name</b>
Vernon Vortex Speedskating Club

## 2. Program Revenue

### Government Funding

Provincial and/or Federal grants, Community Gaming Grant, funding agreements, etc.

Gaming Grant
<Source Name>
<Source Name>
<Source Name>
<b>Total government funding</b>

<b>Total in-kind revenue</b>
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<b>Other program revenue total</b>
Registration
Sponsorship
Fundraiser
Equipment Rental

## 3. Program Expenses

<b>Total in-kind expenses</b>
<b>Society Fee</b>
<b>Pin Program expense</b>
<b>Awards and AGM</b>
<b>Equipment purchase and maintenace</b>
<b>Advertising and web development</b>
<b>Program expenses total</b>

<b>Total expenses</b>
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## 4. Surplus/Deficit

FY Start	FY End
April 1st, 2024	March 31st, 2025

Amount



\$2,700.00
\$0.00
\$0.00
\$0.00
\$2,700.00

\$2,600.00
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<b>\$5,683.00</b>
\$5,668.00
\$2,000.00
\$1,500.50
\$150.00

Amount

-\$2,600.00
\$80.00
\$118.25
\$885.20
\$368.48
\$2,770.80
\$8,649.85

\$10,272.58
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-\$1,252.00

VERNON VORTEX EQUIPMENT LIST MARCH 21,2024

ITEM		PCS	\$/PC	TOTAL \$
MAT				
Mats	USED	10	\$87.01	
		33	\$400.00	
		3	\$664.00	
				\$16,062.09
SKATES				
Skates	SIZE			
3	43			
	42			
	40			
	39			
	38			
	33			
	32			
	29			
	28			
				\$5,103.00
EQUIPMENT				
First Aid Kits		3		\$250.00
Jig		1	150	150
Stopwatches		8	30	\$240.00
Corner Markers		21	15	\$315.00
water bucket				
Squeegees				\$60.00
Sharpening stones				\$60.00
Pins Program				\$118.00
Banner		1		\$140.00
Skinsuits		12		\$800.00
Helmets		8		\$80.00
Skate Guards		18		\$200.00
Kevlar Cuffs		2		\$10.00
Gloves		3		\$30.00
Safety Glasses		1		\$20.00
Pylons		0		-\$25.00
TOTAL ASSETS				\$23,613.09

DATE	TRANSACTION	CHQ #
09-Apr-24	skate rental	
15-Apr-24	AGM Reimbursement	421
17-Apr-24	AGM Reimbursement	423
24-Apr-24	Websie Development	424
24-May-24	AGM Reimbursement	425
12-Jul-24	AGM Reimbursement	422
26-Jul-24	Society Fees	426
12-Sep-24	PAYSAFE (membership)	
13-Sep-24	PAYSAFE (membership)	
14-Sep-24	skate rental	
17-Sep-24	PAYSAFE (membership)	
20-Sep-24	PAYSAFE (membership)	
25-Sep-24	PAYSAFE (membership)	
13-Oct-24	Sponsorship Grizzly Curb and Concrete	
16-Oct-24	PINS	
24-Oct-24	PAYSAFE (membership)	
01-Nov-24	PAYSAFE (membership)	
09-Nov-24	Fundraising	
09-Nov-24	Member Learn to skate program	
13-Nov-24	Fundraising	
13-Nov-24	Fundraising	
20-Nov-24	Fundraising	
20-Nov-24	Equipement reimbursement	429
21-Nov-24	Fundraising	
26-Nov-24	Fundraising	431
10-Dec-24	PAYSAFE (membership)	
11-Dec-24	SOBC Registrants	
11-Dec-24	Gaming Grant reimbursement for Ice Rental	110
13-Dec-24	Ice Rental Fees	430
12-Jan-25	Sponsorship Grizzly Curb and Concrete	111
14-Jan-25	Member Learn to skate program	
07-Feb-25	ICE	433
07-Feb-25	Websie Development	432
12-Mar-25	Fundraising	EFT
12-Mar-25	Ice	434

DR	CR	Balance
	100	3582.16
228.54		3453.62
400		305.62
2278		775.62
115.54		660.08
141.12		518.96
80		438.96
	2100	2468.96
	610	3078.96
	50	3128.96
	840	3968.96
	420	4388.96
	420	4808.96
	1500	6308.96
118	0	6190.71
	170	6360.71
	210	6570.71
	155	6725.71
	126	6851.71
	335	7186.71
	235	7421.71
	460	7881.71
368.48		7513.23
	8913	16426.23
8727		7699.23
	210	7909.23
	302.99	8212.22
	2700	10812.22
4070.67		6641.55
	500	7341.55
	105	7446.55
1240.28		6206.27
492.8		5713.47
	75	5788.47
3339		3449.47
	54.5	2503.97