



## Confirmation of Actions 2023-2024

Motion		Moved by	Seconded	Carried
2024-06-25	MOTION to approve 2024 AGM minutes as written.	Muriel	Terri	Carried
2024-08-20	MOTION to approve the 2024-2025 Financial Budget as presented.	Jillian	Melisa	Carried
2024-08-20	MOTION to make a donation to the Mattawa General Hospital in memory of Karen Galt.	Muriel	Jillian	Carried
2024-08-20	MOTION to adjourn the August 20, 2024 Board meeting at 8:50 p.m.	Muriel	Jillian	Carried
2024-09-17	MOTION to approve previous minutes (August 20, 2024) as written.	Kerri	Chrissy	Carried
2024-09-17	MOTION to register the Huntsville Skating Club for the Star 1-5 Excellence Program for a fee of \$50.00.	Kerri	Muriel	Carried
2024-09-17	MOTION to adjourn the September 17, 2024 Board meeting at 8:08 p.m.	Kerri	Jillian	Carried
2024-10-15	MOTION to approve the previous minutes (September 17, 2025).	Muriel	Chrissy	Carried
2024-10-15	MOTION to adjourn the October 15, 2024 Board meeting at 8:18 p.m.	Muriel	Melisa	Carried
2024-11-12	MOTION to approve previous minutes (October 15, 2024) as written.	Kerri	Melisa	Carried
2024-11-12	MOTION to move forward with the registration of a Skater who is currently not in good standing. Parent completing registration this season will be responsible for paying the back balance owed to Coaches first, full registration for the 2024-2025 season, then an agreement must be in place that is agreeable to both HSC and the parent to pay for the outstanding amount owed from the 2023-2024 season.	Kerri	Melisa	Carried
2024-11-12	MOTION to adjourn the November 12, 2024 Board meeting at 8:43 p.m.	Kerri	Jillian	Carried
2024-12-17	MOTION to approve previous minutes (November 12, 2024) as written.	Jillian	Melisa	Carried
2024-12-17	MOTION to contribute \$250.00 to Coach Hospitality for Skokie Skate 2025.	Muriel	Holly	Carried
2024-12-17	MOTION to approve the Financial Policy as revised.	Muriel	Jillian	Carried
2025-01-14	MOTION to approve previous minutes (December 17, 2024) as written.	Kerri	Holly	Carried
2025-01-14	MOTION to approve the Testing / Assessing Policy and Procedures as revised during the HSC Board Meeting held on January 14, 2025.	Muriel	Chrissy	Carried
2025-01-14	MOTION to approve the Club Dispute Reporting and Resolution Policy with the addition of the statement above as discussed during the HSC Board Meeting held on January	Muriel	Jillian	Carried

	14, 2025.			
2025-01-14	MOTION to adjourn the January 14, 2025 meeting at 7:54 p.m.	Kerri	Muriel	Carried
2025-02-04	MOTION to approve previous minutes (January 14, 2025).	Kerri	Holly	Carried
2025-02-04	MOTION to approve a one-time subsidy of \$1000.00 should a StarSkate coach wish to attend the Skate Ontario Coach Conference to be held May 2-4, 2025.	Kerri	Melisa	Carried
2025-02-04	MOTION to approve funding to compensate Anthony Trahan for web services for a total of \$500.00.	Kerri	Muriel	Carried
2025-02-04	MOTION to adjourn the February 4, 2025 meeting at 8:33 p.m.	Kerri	Muriel	Carried
2025-03-04	MOTION to approve previous minutes (February 4, 2025) as written.	Chrissy	Muriel	Carried
2025-03-04	MOTION to adjourn the March 4, 2024 Board meeting at 8:40 p.m.	Kerri	Muriel	Carried
2025-04-01	E-Mail MOTION to approve funds of \$700.00 to complete shelving in the Don Club Room.	Muriel	Kerri	Carried
2025-04-01	E-Mail MOTION to approve the schedule and fees as presented by Muriel regarding the Summer 2025 session.	Muriel	Kerri	Carried
2025-05-13	MOTION to approve minutes of previous meetings held March 4, 2025 and April 1, 2025.	Jillian	Kerri	Carried
2025-05-13	MOTION to approve by-law amendments (4) as provided in the email sent by the President on May 10, 2025.	Kerri	Holly	Carried
2025-05-13	MOTION to approve revisions to the Board of Directors Roles and Responsibilities policy as provided in the email sent by the President on May 10, 2025.	Kerri	Holly	Carried
2025-05-13	MOTION to adjourn the meeting at 8:06 p.m.			Carried