BOARD Meeting Minutes

VIRTUAL

Wednesday, September 16, 2026 8:00pm-9:00pm

Silhouettes Board Meeting

Wednesday, September 16, 2026

8:00 PM - 9:00 PM (MST)

Meeting link: Silhouettes Board Meeting | Microsoft Teams | Meet-up-Join

Items to do

Tara Leis	●
Kaila Risling	●
Abby Kaun	●
Alana Morgotch	●
Brandon Bell	●
Miranda George	●
Jackie Wood	●
Anita Friesz	●

Call to Order at:
Welcome

Attendees:

x	Anita Friesz	x	Brandon Bell
x	Tara Leis	x	Lou- Anne Robertson
		x	Miranda George
x	Abby Kaun		
x	Alana Morgotch		

1.0 **Reports**
Profit Loss by Month 2026-2027
Proposed Budget 2026-2027
Proposed vs Actual Budget

Fundraising

- ALL LISTED IN THE AGM AGENDA BELOW

2.0 **New Business**

- High Performance Coaching

2.1 Motion to approve the High Performance Coaching as presented

Moved by: Tara Leis
Seconded by: Alanna Morgotch

All in favour: x Yes ☐ No

- Conference, Coaching Development

- Coaches Wage Increase

2.2 Motion to approve the Coaches Wage Increase as 3% on Oct 1st 2026 for all competitive coaches or higher certification as presented

Moved by: Miranda George
Seconded by: Brandon Bell

All in favour: x Yes ☐ No

- Bingos for executive:

2.3 Motion to approve the removal of Bingos for executive/ board members as presented Motion for Bingos- pres 4, treasurer 3, secretary 2, vp 2, AGLC 1, social 1, fundraising 1, marketing 1 total of 15 bingos waived

Moved by: Miranda George
Seconded by: Tara Leis

All in favour: x Yes ☐ No

2.4 Jolyn Sizing & Parkas: Please bring **all of your suits** with you for sizing, along with your parka. This will help ensure we have accurate sizing for everyone.

2.5 Sports Psychologist: Kaila and Tara met with CIRRus to discuss bringing a sports psychologist into the club this season. The cost will be **$1,500**, and we are working together to make this opportunity fit within the club's budget. She is also willing to come in on **Fridays to spend time with the athletes and club**.

2.6 Approval of the Agenda for AGM 2026

2.7 **Summer Bingo:** Abby asked how the July and August summer bingos will be allocated to the members who worked them. **Three summer bingos will be credited back to the participating athletes' accounts.**

3.0 Next Meetings- Full year meeting dates.

NOT discussed.

4.0 **Adjournment**

10:07pm

NEXT MEETING

Friday, Sept 18th, 2026 Annual AGM