

Minutes August 26, 2021

Zoom check in meeting

Attendance: Justine, Cindy, Kathryn, Lisa, Stacey, Melissa, Tracy

Approval of minutes from August 12/21 in person board meeting

Melissa motioned to approve-lisa seconded-all in favour

Note the Mandatory Shutdown policy was approved via email on Saturday August 21, 2021 to be ready for contracts to be sent out week of August 23, 2021

MAG update (cindy)--

Cindy spoke with program director at GO---every club is having difficulties attracting MAG coaches--GO aware of problem

Higher level coaching will be an issue in 1 year. Cindy has spoken with Eric M to assist with filling in at times for vacations and helping with competitions with Kevin on the floor-

Joylynn wanting to get her final piece of coaching certifications when offered

3 Foundations courses being offered labour day weekend-filled up quickly

Cindy and Lisa suggested Gymnastics Energy think about hosting a Foundations clinic

Tracy mentioned we did offer our gym but the issue is a facilitator

MAG competitions this year must participate in 1 as opposed to 2 pre - COVID--flat rate for both Ontario Cup qualifiers--Gym Energy may be capable of hosting an invitational later in year

Isaiah--taking a 6 hour group with MAG rep assisting with communication

Cindy to consider a MAG parent meeting

New Contracts--sent out via email

MAG contracts went out Aug 25/21

WAG went out Aug 23/21

Erin W was instrumental in expediting the new digital format--THANK YOU!!!Was a lengthy process

No issues thus far with the roll out

Brooke has requested a volunteer to drive Amanda to and from foundations clinic in

Burlington--sept 4 and 5-

Send email to our members and especially those who are choosing energy exchanger

Budget-any updates -want to finalize in September at the latest

Will have a finalized budget to view in September with more accurate numbers-better picture of how the recreational session will look like and competitive packages completed

Treasurer update--Kathryn

Kathryn had transition meeting with Alison Foulser and went well. She will have a update for our September board meeting on where we stand financially

Rent subsidy- a difficult and lengthy process to remove Alison and add Kathryn

Alison is offering to complete the applications for our rent subsidy until its end in a few months

-Motion by Justine to allow Alison Foulser to finish out the last few months of applying-Alison can use this time spent towards volunteering/energy exchanger for 2021/2022 season----Seconded by Stacey---all in favour--approved

Bryan Macaulay-photography update—

Looked at Bryans proposal--seems a win win for both--securing a photographer for our end of year events. Concern is with a request to promote his business quarterly brought up by Stacey--we do not have anyone doing newsletter at this time but may have an energy exchange person who can do this. 2nd concern is do not want pictures of athletes on his website without expressed consent from parent

Meeting adjourned at 8:30 pm