

MINUTES OF BOARD OF DIRECTORS MEETING

MARCH 24, 2021

Attendance: Justine, Erin, Tara, Allison, Stacey, Tracy

CONTRACTS V1

Erin presented a first draft of the new 2021 contracts that had previously been reviewed by Allison and Justine and Alexa. The basic concept of the contract is to allow for better use of our volunteer base and grow our revenue with our existing team. The contract allows for two options that allow for a more costly membership that is free from obligations, or a membership with more time commitments but a freeze of tuition fees at current rates.

After much discussion, Allison made a motion to adopt the basic concepts of the contract including the Energy Saver/Exchanger concept, the annual requirement and the policies/terms and conditions with the suggested changes made at this meeting. This was seconded by Justine and all voted in favour.

VOLUNTEER COMMITMENTS

Stacey showed the group the updated volunteer checklist so that we could review where people were at with their shifts so far this season. The concern is that we will not be able to offer enough opportunities to allow for each member to complete the required shifts under the contract.

After discussion, Allison made a motion to reduce the number of shifts needed to 2-3 shifts depending on their contract requirements and to provide further opportunities first to those that require their shifts to be completed before offering them to the general membership. The motion was seconded by Stacey and all voted in favour.

With no further business the meeting was adjourned.