

Minutes April 5, 2023 Board Meeting
Decision to move up meeting in April due to Elimination draw April 14, 2023
In Attendance: Melissa, Erin, Allison, Dave, Lianne, Brooke, Tracy, Justine
Absent: Kathryn

Approval of minutes from March 9, 2023

Motion to approve by Allison

Seconded by: Dave

All in favour and no one opposed

As this meeting was moved to an earlier date, the standard agenda items have been removed and will be deferred until our regular May meeting.

General Manager Report below....

GYMNASTICS ENERGY TRAINING CENTRE

General Manager Board Report

April 2023

WAG Competitive Athletes

44

WAG Pre-Comp Athletes

20

Rhythmic Athletes

6

MAG Competitive Athletes

22

Total Competitive Athletes: 92

Recreational

Spring Session is open for registration on Amilia. Last class registration on this system!

April 18-24, 2023 is the last week of recreational classes for the Winter session. There will be a parent viewing

for recreational parents that week.

Certificates are being completed for the Winter Session athletes. Parents can see the skills online in Jackrabbit

to see what class they are suited for in the spring session.

Wed., April 26 th a new CIT Program begins. (9 weeks long) Probably 4 new people.

April 29 th is a Recreational Coaches training class with Brooke.

Summer Camp is open on Jackrabbit and is filling up nicely.

WAG

Parent viewing happening this week.

GO Training Camp was successful. The athletes that attended found it helpful as did the coaches.

Championships for Optional and Compulsory coming up. Schedule is out and has been communicated.

MAG

Championships coming up April. All provincial boys invited, 9 are attending.

Invitational meet in June in Brampton for Development boys – 2 athletes interested in going 2 injuries in competitive. Both random injuries while doing normal activities.

Financial

Audit being worked on by accountant. Waiting to hear when it is ready.

Maintenance/Building/Equipment

Vinyls for front windows on order and should be installed by the end of April.

We were contacted by Addaline Asphalt (landlord's company) and they will be contacting us "in the next few weeks".

HVAC was here are repaired the lack of AC in the party room and will be back to fix one of the heating units on

the roof as it is tripping the breaker for the AC in the party room.

New Business

Beginning Discussion of Energy Exchange contract for next season

–1st discussion — suggested everyone pays all in fees—then get a decided upon rebate for volunteer hours completed that are specified—

-2nd discussion—looking at older contracts with different Tiers but making it simpler. Volunteer hours linked to hours of training

–3rd Discussion current structure—All in vs Energy Exchanger

Tracking and communication about non compliance needs to be better

Set amount of volunteer shifts ahead of time—be proactive with yearly schedule

Self tracking for volunteer hours??

Other Contract ideas:

Look at paying for competitions monthly along with fees and reconcile at end of year

Google Chats (Allison)

-Allison proposes to trial using Google chat. Launch on any laptop from google store. Tested last week and could be a useful tool for quicker responses on a day to day basis.

The Board agreed it is useful and Allison will create a new chat group so we can trial that and Tracy will talk to Dianne and Mary to see if they would find it helpful for on the go communication.

Bylaw review

Erin highlighted sections of the bylaws to be reviewed by all board members by before April 19th

Need to have an ad hov meeting as bylaws must be updated before April 26, 2023

AGM June 25, 2023 need to have nominations out 60 days before

Motion to adjourn meeting by Allison

Seconded by Melissa

All in favour