

Minutes Dec. 9, 2021 Board meeting

Attendance: Justine, Dave, Stacey, Melissa, Brooke, Amy, Lisa, Tracey(zoom), Cindy(zoom)

Absent: Kathryn

Approve minutes from Nov 11, 2021-with Operational report attached

Motion to approve: Justine, Seconded by Stacey. All approve

Approve Minutes from Nov 25, 2021

Motion to approve: Justine, Seconded by, Stacey, all approve

Niagara Region Public Health new rules in regards to proof of vaccination for participants (12 and over), staff, volunteers: Must have vaccine policy in effect as of Dec 25, 2021

- Staff will develop a list of athletes 12 and over so that we can check each of these athletes vaccination status
- Coaches will then need to check off/highlight athletes that have shared their vaccination status
- Tracey to create a vaccination records chart that will be linked in a Google Drive
- Justine has created a new policy newsletter to send out listing all of the Niagara Health recommendations
- All unvaccinated staff must provide a rapid antigen test 3X/week based of Niagara Health recommendations
- We are strongly considering all new hires be mandated to be double vaccinated

Capacity limit in changerooms to keep 6ft distance effective Dec. 10, 2021

- Changerooms will be posted with capacity limits

Justine will create an email that will be sent to all athletes and staff.

Operational Report-Tracy

Financial/Budget update (**See update at bottom of minutes**)

CERS cheques to be issued to landlord

Christmas Parties

Dec. 12, 2021 rec. staff get together

Dec.19, 2021 athlete 12-3pm at gym

Dec. 19, 2021 Staff get together

Meets Update

Where are we in the planning? –volunteers–

- Lisa and Ellen working on details
- Covid regulations are being considered in respect to setting up concessions

Facility/maintenance team–need to be arranged for setup and take down - Feb. 9 & 13

Winter newsletter

Winter Recreational Registration to open

MAG update

- MAG program Manager hired and start date is January 10, 2022
- Zoom introduction/meet and greet prior to start date to be arranged with senior staff
- to work on identifying boys in rec to further develop the program in Sept 2022
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WAG update

- Athletes are looking forward to a week break
- Do we give them a week in March (Break)

Dave to discuss venting/air circulation units in the building with Tracey. Email to be sent to landlord about unit repairs and cleaning

Stacey-Grant submitted for Equipment upgrades - mainly a new floor
Requested \$149,800