

Minutes December 1, 2022
Meeting deferred from Nov 10-no quorum
Meeting moved to Dec. 1, 2022 due to MAG meet setup Dec 8, 2022
Attendance: Justine, Melissa, Dave, Erin, Allison, Tracy

Approval of Minutes from Oct. 13, 2022
Motion to approve by Melissa
Seconded by Erin
Minutes approved

For minutes transparency–On Nov. 17, 2022 vote done via email
Erin Wiltshire sent:
I motion that we approve the updated pay scale made to the hourly rates for levels over and above the minimum wage (which we don't vote on because it is mandatory)

Seconded by Dave Chuchman and approved by all members.
Motion passed

General Updates and Reports

General Manager Report
Spirit wear going well
Potential rentals from external sources–
Delivered verbally

Recreational Update
Winter session opening Dec 14, 2022

Treasurer Report

Meets update
MAG meet Dec. 9-11, 2022 prep going well–moving along

WAG meet Jan. 12-15, 2023
Planning going well
Christina C is doing all the decorations for both MAG and WAG meets–Very grateful!!!
Board also acknowledges we may be losing key members who are knowledgeable in Meet director–may need to revisit bylaw in February 2023

Volunteer update
Reminder email going out for sign up genius for MAG meet–still have some shifts to fill
Energy Exchanger program has highlighted that some are not fulfilling the volunteer shifts/fundraising requirements

Fundraising

Wine fundraiser—approximately \$1462 raised

Fund script—having difficulty accessing account

Thinking of March/April hosting a trivia night or elimination draw—should we do a poll?

–Decided to Form a small committee to organize an elimination draw

March/April—Lianne/Dave/Allison

Grants

Community Services Recovery Fund-opens Jan 6, 2023

Dec 6, 2022 webinar—Tracy Feduck and Justine Marsh registered

Old Business

Spending policy deferred from October

Purchasing and Procurement Policy started by Allison. Board discussed and Allison will make necessary changes and send out for review to vote on at next meeting

Trillium Grant Press and MPP visit Update

Ms. Jenny Stevens is visiting tomorrow at 1:15pm and Tracy is prepared to show her around and talk about the grant and what we were able to receive.

The Communications Advisor Francois from OTF said we were supposed to have an event but she would overlook it this time. Erin updated her that we are hosting 900 athletes in the next 60 days and perhaps we can leverage that to gain some grant exposure. Also advised that Ms. Stevens was visiting. Francois will revise our press release and we will go from there.

New Business

Bingo team struggling to fill Sunday night shift on a consistent basis. Email sent out to Energy exchangers October 26 to recruit a volunteer.

Meeting adjourned

Next meeting January 5, 2023