

Minutes  
Feb. 24, 2022 Board Meeting-Zoom Check in

Approval of minutes from Feb. 10, 2022

Justine Motioned to approve Minutes Seconded By Dave, all approved

Attendance - Justine, Brooke, Stacey, Lisa, Kathryn, Cindy, Tracey, Melissa, Dave

Provincial COVID 19 announcement

<https://news.ontario.ca/en/release/1001600/ontario-moving-to-next-phase-of-reopening-on-february-17>

Feb 17, 2022–capacity limits for indoor sports lifted

March 1 proof of vaccination lifted to participate.

Masking remains in effect

Need to plan for when/if spectators are allowed back in Gymnastics Energy?

- Spectator involvement is still up in the air, as there are many conversations that still need to happen. GE management team is constantly discussing options that will be brought to the Board

Businesses can choose to keep proof of vaccination in place?

- Justine motioned to adhere to Public Health's recommendations about keeping masking and choosing to not need proof of vaccinations for people 12 years of age or older. Dave seconded, all approved

How does this change affect competition if any?

- Largest issue will be number of spectators
- Also, number of athletes permitted to participate has increased
- More spectators means increased profit
- If we are able to add sessions, that would be beneficial

Year End Celebration

What type of year end celebration –Banquet?

- Almost certainly in June
- ?Club Roma outdoor banquet
- ?Picnic atmosphere rather than a formal dinner
- ?Dave and Buster's in NF... hang out and have some fun?
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Contracts

Keep a similar format?... All In vs Energy Exchange?

- In Exchanger, posting recommended time commitments and/or calendar dates may help clear some communication and commitment issues.

- Must attend AGM
- ?fundraising commitment should be reinstated
- What are some changes?
  - Decrease (slightly) the all in, and create a mandatory fundraising option
  - Post a poll to find out how parents feel about the All In vs Exchanger
  - Maybe designated volunteers to track the volunteer hours for each committee
  - Need to look into a hybrid model of the past contracts and the All In
  - Maybe “More Time”... “More Dime”
- Return to a different contract? Similar to the old contract, with volunteer and fundraising requirements??

Volunteer section was not communicated well in energy exchange. If keeping format, we need to revisit structure/wording of volunteer commitment.

#### Vacant MAG rep Board position at end of February

- Justine to reach out to Tara to possibly fill in the vacant MAG position
- Choice 2 will be to have Dave as an interim MAG representative

#### Bingo

Volunteers expected April 1, 2022 - will most likely start with 1 volunteer for organization

- More information to come once Bingo returns
- Probably will not require proof of vaccine
- Commitments will need to be flexible as we don't have much information yet

#### Media Release

- Trillium grant media release to come
- This will open up the remaining funds to come to the gym
- Stacey to send article to Newspaper

#### AGM

- Preparations should commence
- Probably virtual AGM this year
- Nominations need to be in 60 days prior to the AGM