

Minutes Board Meeting February 10, 2022

In person at 6:30 pm

In attendance—Justine, Stacey, Kathryn, Melissa, Lisa, Cindy, Tracy, Erin, Amy  
Absent-Dave

Approval of minutes from January 27, 2022 meeting  
Motion to approve by Justine   Seconded by Kathryn  
All approved

Operations Report—Tracy

528 recreational athletes  
WAG/MAG numbers same  
March Break Camp is running  
MAG track suits are in  
Competitions and cost sharing to come  
Health and Safety training for Tracy—on hold due to closure  
New coaches hired in rec and comp  
Yarnell Doors coming to fix side door and office door  
Vinyl ready for new window -have to wait for warmer weather to apply to window

Budget Report—Kathryn

Budget updated for Q2 –Missing Competition revenue as moved to April  
On track to meet/exceed revenue projections for 2021/2022 season  
Expenses are in check  
Have money to start to pay rent deferral back and gave Tracy the go ahead to write cheques for the monthly repayment plan  
Need to pay back HST error from CERS subsidy—approximately \$19,000  
OBCRP to be submitted by Justine—estimated \$10,000 in rebate from energy and property taxes during shutdown

Classes resumed in person January 31, 2022-

COVID 19 screener—?change to 5/10 days wording for isolation periods—  
If 5 day then must wear mask for additional 5 days upon return during all aspects of training—removal for eating only—Hard to track who needs to wear masks for 5 days consistently—  
Leave at 10 days or change to 5/10. Decision was to leave screener as is

Executive Director Recruitment update—Justine/Kathryn/Stacey

3 interviews completed

Follow up questions to be sent to successful candidates

Will ask the program managers to submit questions they would like asked of candidates—Justine

MAG hours increase—

Approved by Board at last meeting

Emails went out to MAG group to clarify new hours and any concerns brought forward

MAG development tryouts are happening end of february to begin program growth

Competition Updates

MAG 1st Cup is rescheduled for April 1-3, 2022 at Kitchener Waterloo—MAG athletes in Ontario total 289—significant drop from pre COVID

WAG 1st qualifier March 3-6 in Whitby—coaches decision after shutdown whether all athletes ready to compete and if will compete all 4 disciplines

Erin to review payments for our host competition in April—Call to meet and KSIS cost for athlete did not match—those who paid as per KSIS actually overpaid—she will calculate refunds needed and let Tracy know

Looking ahead—need to update contracts for 2022/2023 and have ready for end April beginning of May—Switching to a 1 year contract as of July 1, 2022-June 30, 2023

Must prepare for AGM in June—nominations need to go out well before that