

Minutes January 13, 2022 Board Meeting (zoom)

Attendance: Justine, Dave, Melissa, Stacey, Lisa, Cindy, Kathryn, Amy, Brooke, Tracey

Approval of Minutes from Dec 9, 2021... **minutes approved**

Approval of Emergency zoom meeting minutes Jan. 3, 2022... **minutes approved**

Noted for the minutes that Motion was sent via email January 6, 2022

Justine motioned to charge each group the percentage of hours over zoom/individual plan offered during shutdown vs total hours of training in January and beyond if shutdown extended

Seconded by Stacey.. 4 approved via email response... **minutes approved**

Gym closed as of January 5, 2022

Recreational session was delayed until able to re-open—Brooke sent email to those registered to notify of start date delayed not canceled. Brooke also emailed recreational staff

- No issues

Board email with update and closure emailed to competitive athletes/parents January 3, 2022

Zoom conditioning started Jan 10.

MAG program manager, Feng, started Jan. 10, 2022.

Review Draft year end Financials

- **Draft Financial Statement from Nicole Henderson reviewed and approved**
- **We are looking a lot better than last year!**
- **Rent deferral is getting paid, which is great.**
- **Recently paid over \$40,000 in deferred rent**
- **CEBA loan repayment on track to repay on time with no penalty**

Executive Director Job posted on Gymnastics Ontario website and Zip recruiter—Justine

- **4 applications received thus far** to review

Canceled posting on zip recruiter on January 5, 2022 as costing \$16.00/day USD -since closure was ordered not best way to spend money at this time

Parking lot snow removal does not seem to be happening. Landlord not responding

- No updates from landlord

Grants and fundraising Update—Stacey

- Waiting on our \$100,000 grant, which has been accepted
- Fundraising... **Maybe a basket raffle**
 - Need raffle license
 - Need tickets for athletes to sell
- Brooke is organizing a spring spirit wear fundraiser.

- We need to revisit Bingo, and contact them to find out our obligations

Competition Update

All WAG competitions Jan. 26, 2022 to Feb. 16, 2022 postponed. GO is working with host clubs to reschedule. This affects our meet Feb 10-13, 2022

- No communication from MAG Ontario
- Rescheduled WAG competition dates are postponed until possibly Spring
- Championships will be moved as well