

Minutes Board Zoom check in meeting January 27, 2022 6:45 pm
In attendance: Justine, Melissa, Stacey, Cindy, Kathryn, Lisa, Tracy, Erin
Absent: Dave

Approval minutes January 13, 2022

Justine Motioned to approve minutes from January 13, 2022.....Seconded by _____ Lisa _____
All approved

CEBA loan update

Repayment extended to December 2023

Budget Review—Are we on track (kathryn)

Will be ready for the next in person meeting. On track and nothing to be worried about at this point

Income statements to be reviewed by Kathryn and will have something to look at next meeting
Erin to hand over the CERS information to Kathryn —overpayment due to HST error as a not for profit we overclaimed HST in rent and we will pay back the amount overpaid

Executive Director position- reposted on indeed for 2 weeks.--Justine

12 resumes received thus far—1 interview has been completed. 2-3 potential more interviews

Ontario Business Costs Rebate Program (OBCRP)--Justine
opened Jan. 18, 2022—application started

MAG hours change/increase—need to discuss proper way to do changes to contract—2 weeks notice?

Email to go out to clarify the new hours and will be optional as mid season change to contract.

Parents need to be informed of the increase and new monthly fee

Suggest the hour increase take place beginning of March

Google reviews—Stacey

Gymnastics Energy google review is low at 3.5 and no reviews in quite a long time.

Give our recreational and competitive parents/athletes option to write google review

GO officially announced postponement of MAG Ontario 1st qualifier and Provincial Championships —new dates to be announced

Green Energy Challenge moved to April 7-10, 2022

WAG championships Level 6+ moved to May 19-22, 2022

WAG Level 3-5 June 2-5, 2022

MAG championships moved to May 21, 22, 2022

Invitational MAG meet in June