

Minutes January 5/23

Board meeting

Moved up 1 week due to WAG meet

Attendance: Erin, Melissa, Dave, Allison, Kathryn, Lianne, Justine, Brooke, Tracy

Approval of Minutes Dec 1/22

Motion to approve by: Erin

Seconded by: Kathryn

Approved by all

General Manager report

GYMNASTICS ENERGY TRAINING CENTRE

Operations Manager Board Report

January 2023

WAG Competitive Athletes

18 hrs -8 12 hr – 20 (Gem & GSB Xcel)

16 hr - 11 8 hr - 7 (Xcel Brnz)

Pre-Comp Athletes

4 hr - 6 6 hr - 2

9 hr - 6 12 hr - 7

Rhythmic Athletes

6 hr – 6

MAG Competitive Athletes

12-16 hr – 7 9-12 hr - 8

4 hr. – 5

Total Competitive Athletes: 92

Recreational

Winter Rec Session is at 586 athletes currently registered. Few more than Fall Session and we are still signing people up, but many classes are full.

Recreational Parent Viewing will be just one week during the session in February. Parents will be emailed.

Birthday parties are booking into February.

P.A. Day Camps happening Jan 20 and Feb 17th. Also, March Break camp getting set up.

Working in Jackrabbit to have all set up for coaches to go in and see their athletes for the Winter Session.

Rec Staff meeting likely happening on Jan 9th on zoom at 4pm.

WAG

Missing some jackets, and athletes will be sharing at our meet. The rest of the jackets will be in before the next meet.

1 new athlete in mini-stars, came from another gym.

WAG Staff meeting happening each month. Is a mix of in person and zoom which is working well.

Practices going well in preparation for competition season.

Will be sending out a reminder calendar to parents.

MAG

Cost sharing can now be completed for our next two provincial cups and will be online in Amilia next week for parents to sign up and pay.

Jackrabbit

Much work to be done. Tracy and Brooke working on different pieces of this to try and finish.

Financial

Budget numbers still to be put in Sage in order to run reports and see how it works. Allie and Tracy aiming for beginning of February to compare actuals to budget numbers. Nicole working on audit currently.

Maintenance/Building/Equipment

Spieth order coming in tomorrow with more equipment from credit on account.

Had to replace one of the motion sensors in the office. Stopped working.

Working on vinyls for front windows. Likely spring.

Recreational Program

Camp full and going well. New coaches

Winter recreation registration is going well with 580+ athletes

Birthday Parties are booked for January 2023 and some in February

Treasurer Report

Bank account balance \$373716.75

Revenue for

July 1, 2022-present \$855848.63—on track to exceed revenue budget—expenses are predicted to be higher than budgeted

—New Purchasing and Procurement Policy updated 2022—vote required

Allison motioned to approve the new procurement Policy. Seconded by Justine.

All in favor

Fundraising Update

Wine fundraised \$1500.00 +

— bottle drop all volunteer spots filled.

Elimination draw committee (Allison, Dave, Lianne) to get more information on locations—ie community centres/halls looking at capacity of at least 330+

Meets and Events Update

-Green Energy Challenge

MAG - meet went well—everyone seemed happy—coaches/spectators/judges

WAG Jan. 12-15/23

Well on its way—2 Hospitality leads to shadow Erin

Christina C to shadow Ellen on scoring

Sign up genius has been sent out

Competition is full- 600 athletes

Grants

Tracy and Kathryn met and completed and submitted the summer jobs grant. Projected if approved approximately \$30,000

Starting next month until end of season will start to look at bylaw review and policy review.

Look at growth and development of the organization. Strategic Planning

Key points we identified in August—revenue stream. We made the transition to a governance Board fairly smoothly—what are we doing next?

Allison moved to adjourn meeting

Seconded by Justine

Next meeting date : February 9, 2023