

Minutes June 9, 2022 Board Meeting

Attendance - Christine, Justine, Dave, Stacey, Erin, Lisa, Melissa, Tracey, Brooke

Approval of Minutes from May 12, 2022

Justine motioned to approve, Lisa seconded, all approve

Executive Director Report

- Great job by Erin and Ellen in preparing for the MAG meet this weekend
- Warp wall sold. Move in discussion with buyer.
- Looking at a new camera system in the gym. Linked to our gym software.
- Jack Rabbit is essential for the camera system to be used.
- Jack Rabbit in trial stage. May transition fully in January!?!
- Competitive contract being sent out, due on Jun 24, 2022
- Performance reviews starting next week.

MAG invitational Meet June 11, 2022

MAG rescheduled championships June 12, 2022

- final preparations are being finalized
- Weekend is well prepared... Thanks to Ellen and Erin, and our fantastic GE staff

Contracts for 2022/2023 season

- summer schedule -
- Energy All-in vs Energy Exchanger... What are the Exchanger commitments? (see contract)
- Getting rid of categories for Exchangers. Volunteering will be announced throughout the year.
- May need volunteer coordinator as main contact
- Need to add stipulation to the contract about Exchangers that are not volunteering be put into Energy All-In as of January
- GO fee due as of July 1st
- July 7-10, first payment of contracts
- We are planning on purchasing new Woman's suits this year

Justine motioned to create a new Energy All-In vs Exchanger contract with the new volunteer commitments for the 2022-2023 season. Stacey seconded the motion. All in favour.

AGM June 20, 2022

- email sent out June 6, 2022 with zoom link, minutes, nominations
- No vote necessary as all of our BOD positions have been filled, with no extra candidates
- Order
 - Minutes
 - Fiscal review
 - Questions
 - Appoint auditor

- Announce new Board
- Announce that the AGM is complete. If anyone would like to stay to hear about grants and annual report, they may stay.
- Highlights of annual report

Banquet June 26, 2022

Holiday Inn

- \$25 for children, \$35 for adults
- Fun night is well planned

Fundraising update from Bottle Drop

- \$500+ profit

Bingo infraction

2nd one— 1 out of 2 members did not show for assigned shift

- Need to ensure this does not happen again!
- We need to create a system to warn us if these type of infractions happen so that we can be on top of sending a replacement ASAP.

New business

- Volunteer of the Year - see attached (below)

Justine motions to accept the recommendation for the volunteer of the year award, Stacey seconded, all approve

Volunteer of the Year Award
Board of Directors

The Volunteer Award is a service award that seeks to formally recognize volunteers that make a contribution to Energy that is above and beyond the typical volunteer contribution.

“Above and beyond” is defined as any or all of the following criteria:

Significant involvement in one or more of the events taking place at Energy including meets and fundraisers;

Significant involvement in activities that provide funding for the Club including grants, sponsorship negotiations and/or community partnerships.

Participating in volunteer opportunities that are over and above the minimum amounts required under Contract.

The Volunteer Award does not have to be awarded annually but should be passed along to future board members for consideration so that if a candidate meets the criteria they can be identified and receive the award at the annual banquet or other suitable event.