

Minutes March 10, 2022 Board meeting

Attendance- Justine, Dave, Stacey, Lisa, Kathryn, Erin, Amy, Brooke, Tracey(Zoom)

Approval of Minutes from Feb. 24, 2022

- Justine motioned to approve, Kathryn seconded, all approve

Operational Update- Tracy

- Ontario Business Costs Rebate Energy Program
 - received \$ 3,057.62 for shutdown in January 2022
- A few athlete upgrades in hours
- Additional rec athletes
- March Break camp full
- Summer camp about to launch (maybe March 16)
- Bingo renewal application submitted
- CERS being finalized
- Dave to talk to Feng about new ladder bars
- Additional cleaning is continuing, Tina taking over
- Stacey has submitted the press release about competition to Niagara This Week

MAG rep update

- May have 5 or 6 new athletes
- No new update on MAG rep since Cindy resigned
- Presently, we'll leave it vacant unless an alternative is needed.
 - Dave is a possible replacement

Competition Update—Lisa

Volunteer sign up for April 7-10

Maintenance team for setup take down

- Sign up genius will be set up for Apr. %
- Dave to contact maintenance committee
- Competition set up going very well
 - Food truck :)
 - Athlete gifts still in progress
 - Competition layout still being discussed
 - More spectators allowed, Erin has 2 options to accommodate everyone
 - 1- in gym
 - 2- rent empty storefront

Contracts – Justine

Draft to review

Look at pricing and hours required for 2022/2023

12 month contract instead of 10 month

- Contract dates? July 1, 2022 - June 30, 2023
- Wording of All-in vs. Exchanger (volunteer time)

- Considering mandatory fundraising again for Exchanger
- Many ideas of how to create the new contract with respect to the Exchanger volunteer duties
 - Removing committees and having all parent volunteers available for duties
- Erin to review Energy Exchange contract and add/remove discussed changes and send it to the board for approval.
- Webinar being set up to read through the contract for parents that want the contract reviewed for them

Parking lot Concerns

Email went out to recreational and competitive families

Need better visible signage for handicap parking spots

- Handicap signage being discussed

Options for spectator viewing?

Possible in May when next recreational session starts

- Waiting for next meeting to see how less protocols work
- Videoing practices for live viewing being discussed

AGM preparation

date June 20, 2022

ED position

2nd interview/presentation completed with final 2 candidates

closed