

Minutes March 9, 2023 Board Meeting

In attendance-Allison, Melissa, Justine, Tracy, Brooke, Dave, Kathryn, Lianne, Erin

Approval Minutes from Feb 9, 2023

Justine Motion to approve

Seconded by Kathryn

All approved

For transparency in minutes

Feb 14, 2023 vote done via email

Allion Foulser motioned to put \$37,750 into a one year cashable GIC with Royal Bank from our savings account.

Seconded by Kathryn Jung

Voted yes-Kathryn, Justine, Allison, Erin, Lianne, Dave

Motioned passed

**Standing Agenda**

General Manager Report

**-GYMNASTICS ENERGY TRAINING CENTRE**

**General Manager Board Report**

**March 2023**

**WAG Competitive Athletes**

44

**Pre-Comp Athletes**

20

**Rhythmic Athletes**

6

**MAG Competitive Athletes**

22

**Total Competitive Athletes: 92**

**Recreational**

Winter Rec session classes are off for March Break next week.

March Break Camp is happening next week.

Birthday parties are booking into May.

Jackrabbit being used by coaches.

All set to go for Summer Camp registrations starting next Wednesday, March 15, 2023

Meeting with Tracy and Rec Coaches tonight, March 9, re: importance of rec classes, effect on child development etc and the flow of athletes from rec to competitive. Also, moving into competitive department from recreational coaching etc.

Brooke moving to full days on Saturday due to many weekly absences on this day.

Coach reviews are starting to be scheduled with University coaches who will be going home after this session.

**WAG**

Parent viewing happening this week.

Championships coming up in April.

Nicole Robertson is done coaching for the season at the end of April to go home.

Intent to Return for Athletes gone out. Intent to Return for coaches gone out.

**MAG**

Few MAG practices happening during March break for Feng’s group only.

Ottawa competition went very well. Roxis 1<sup>st</sup> on Vault overall, Jack 1<sup>st</sup> on Rings overall, in their age group/category.

Championships coming up in April. All provincial boys invited. Team meet, extra day, optional for parents and athletes. Will be interesting and fun to have a National, Senior, Junior, P4, P3, P2, P1 on one team and rotating together.

**Financial**

Audit being worked on. Treasurer will update.

**Maintenance/Building/Equipment**

We have some credit remaining with Speith and will order pieces to complete using up the credit.

Emergency light batteries are in and will be delivered next week.

Working on vinyls for front windows. Likely spring.

Will contact landlord regarding getting new lines painted on parking lot and no parking lines in front.

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Recreational Report

-meeting with rec coaches tonight–set expectations

-thinking about 2nd viewing week for rec families during last week

-summer camp registration opening next week on Jack Rabbit

-spring program planning under way-looking to offer more classes–will use Amilia for this launch due to GO fee issue in Jack Rabbit

-working with Jack Rabbit staff to streamline GO fees

-coach reviews have started–

-CIT program to run again soon– 5 potential attendees

DSBN meet being held March 28-30, 2023

#### Treasurer Report

-Loan repayment account \$72.49 as we moved \$37,750 to a 1 year GIC–locked in for 30 days–potential revenue \$1200-\$1500 by the time we take money out to pay back loan

-Currently general account is at \$254,446

-current Raffle account \$3451.

-Bingo account \$34,164

All accounts together \$292,134

Met with new Bank Manager–looking down the road--would like to look at our lease–do we stay in this building–move–lease vs own–as a not for profit may not be best to own

#### Fundraising/Events Update

-Bingo–opportunity to increase money received by social media posts 6 x year for ¼ share = additional \$1200 a year. Must notify Delta bingo when posts are done to be counted. Brooke to look at setting up the posts for the year.

-Elimination dinner/draw–Vegas night April 14, 2023

Tickets \$25 each

Tables of 8

Social media posts have started to generate buzz

Need Prizes!!!!!!

Each competitive Team has a theme basket to put together

Facebook event page

Games–toonie toss–crazy jokers–50/50—Plinko

Raffle table

Need an MC for the event

#### New Business

Contracts of energy exchangers will be reviewed–prepare a statement for non compliance–options to fulfill requirements or switch to all in–consequences of not participating in any volunteer hours or any fundraisers

By-laws–look at them for next months meeting –

Next Meeting being moved to Wednesday April 5, 2023 –week before elimination draw

Meeting adjourned