Minutes Zoom Check in October 28, 2021

Attendance - Justine, Melissa, Cindy, Dave, Stacey, Kathryn, Tracy, Lisa

Approval of Minutes October 14. 2021

Justine motioned to approve Oct. 14 minutes, Kathryn seconded, all approved

GE staff update - meeting with salary staff went well

• What route do we go to replace Alexa's position?

Update from Meeting with WAG competitive coaches

- -Training /Competitive Suits---google doc being sent out to see who needs suits, track suits(Ally and Amy T)
- -Amy T doing rotation schedule going forward
- -Fridays are still a work in progress for coach coverage-currently covered to the end of Nov.
- -Christmas--closed Dec 24 to Jan 1, 2022--resume training January 2
 - Christmas camp is the only program running during this time
- -Tracy will do entry into EZ labour for payroll in Alexa's absence
- -Justine to monitor head coach email
- -Justine, Erin, Tracy, Dianne to learn KSIS system (new site for registration and scoring)
 - Discussions in process regarding this program
 - Ellen and Erin are discussing the input system

Moving forward... do not want to do this in haste. Do we look into head coach or ED?

- Coaching seems to be running fine, with help from Tina Ives (co-coach)
- Potentially needs to be revisited in June
- Present coaches are quite comfortable with the present staff
- Administrative position should be addressed
- Pulling rec., MAG and WAG together is important
- Everyone is willing to support each other at the present time
- At some point we need to post a position... what will that look like?
 - Be selective
 - Maybe a panel interview, once 2 or 3 candidates have been chosen
 - Does not have to be an ED, more of a gym leader/programs leader
 - What is the specific job description
 - Current job descriptions are in the board drive and can be used to create a new position at the gym
- Rec coach has resigned, replacements are being scheduled by Brooke
- Tuesday night is our biggest challenge
- By age, eligible candidates are hopefully going to the foundations coaching course in December

Parent Moral

Stacey to discuss - some parents have commented about lower moral coming out of Alexa leaving

- Also, parents are missing being in the gym
- How about a Live YouTube feed?
- How many parents can be in the viewing area?
- Vaccination checks must happen and volunteers will be needed
- In time, parents will be allowed in the gym
- Capacity limits have been lifted, but social distancing has not. We use the viewing area
 for a rec class, and we would need to schedule viewing times as we would not be able to
 "open" the doors to parents

Fundraising

----Christmas Market Dec. 11, 2021?

Stacey - Launching wine on a Google form was helpful

- Sitting at \$2000, much lower than expected
- Market running out of time and energy
- Committee able to help, but not take a leadership role
 - o Insurance? Parking lot would be the landlord
 - Vendors would need their own insurance
 - Check with the landlord's insurance to see what is cover
 - o Sounds like a "spring fling" market would be a better idea due to time

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Meets

MAG invitational --received confirmation of awarded June 11, 2021 --DO NOT SHARE or post until officially on GO website

WAG--received confirmation of Feb 10-13,2021--AGAIN DO NOT SHARE wait until GO posts

Bingo update - All Bingo volunteers have been trained and are ready to volunteer