

MINUTES
BOARD OF DIRECTOR'S MEETING
June 2, 2021

Attendance: Erin, Justine, Dianne, Allison, Stacey, Dave, Tracy, Tara

Mission/Vision/Values

Note that the Minutes for the April 14th, 2021 Director's meeting were approved by email motion on May 14, 2021.

OLD BUSINESS:

Niagara Trampoline Club ("TNT")

TNT removed the images after an initial email was sent very quickly and it was decided no email needed to go to any members as the matter was resolved simply.

Contract Forgiveness Initiative

The emails went out to members as discussed. There has been some response but generally the email was ignored. General consensus is that people are fatigued and despite the fact that some members did everything and some didn't we can't continue to push.

Erin motioned that any unfulfilled commitments will not prevent athletes from getting their summer training registration package. Dianne seconded. 6 in favour, 1 against. Motion passed.

Annual Report

- Folder created for photos
- Additional info could be used and please get it in as soon as possible.

REPORTS FROM BUSINESS LINES AND COMMITTEES:

Recreation Program Update

The new day camp protocols were released May 26th. They set out different cohort numbers but the rules are otherwise similar to last year. The concern is the language indicates we need to work within parameters for sports and recreational facilities- which have not been released. GO is also working to clarify this for us but so far have been unsuccessful. Locally we have been promised clarification from MPP Jennie Steven's office, which is still pending.

- No updates
- Numbers are looking good-ish

MAG Program Updates

- One possible contact is in the works

- Conversation with Trianda - she is somewhat interested in training possible MAG coaches at a coaches rate instead of contract rate.
- Trianda is willing to be paid coaching rate, not consulting fee
- Summer availability is needed as soon as possible.
- Cindy wrote up something about recruiting MAG candidates for the work group.

WAG Program Updates

As the guidelines were not released by the province there is no summer update to share. We are working on insurance for outdoor fitness classes and should have a quote to circulate shortly.

- Outdoor training insurance is being explored by GO but there is no firm decision on that so we must proceed on our own
- We will be ready for outdoor fitness classes when regulations lift

Fundraising- Bottle Drive

The bottle drive was a great success and the amount raised was over \$1800.

- Grant total of \$1970

Maintenance

- Trophy shelves and reopening set up to come soon.
- Poles down tomorrow to be returned to the event rental company
- Small paint job - Dave will do

Treasurer Report

- Nothing new to report.

NEW BUSINESS:

Elections and Nominees

Nominees can be put forth in two ways according to the bylaws:

- (a) *Any two (2) Members of the Corporation, who are not a nominee being named, who are not in default in the payment of any fees owing to the Corporation, and who are otherwise in good standing, may nominate in writing one or more candidates for election to the Board by submitting such nomination in writing to the Chair or such other Director as may be appointed by the Board for such purpose.*
- (b) *Nominations may also be made by an Ordinary Resolution passed at a Meeting of the Board.*

Tara Motioned to second the nominations for those members that only received one nomination to the Director positions. , Erin seconded and all in favour. Motion carried.

Erin motioned to second the nominations for members Carolyn Agnew-Hall and Richard Hall for the position of WAG representative. Dave seconded and all in favour. Motion carried.

AGM Process

The AGM is June 27th at 7:00pm.

Erin will increase the Zoom package to include the webinar platform again. It is \$50.00.

Allison will coordinate Election Runner BUT will make sure that we have an election required once individuals accept the nominations.

O/S items: 2020 Audited Financials

There is a form that needed a second signature that Nicole is waiting for from us. It is in reception and Allison will pop in to sign in.

Data Management System

The google drive process is very cumbersome for storing and accessing files. It lacks security as you have to “unshare” items when people are no longer affiliated with the gym and it also means no central location to find the correct versions of files. An investment in a proper system to store files that is accessible as required from in the gym and from home, has security protocols for protecting data and removing access and one that is simple to use is the goal.

Motion:

Erin motioned that no more than \$1200 be invested towards a data management system to be decided by the senior leadership team and then approved by the future President and Treasurer. Seconded by: Dianne __7__ For __0__ Against

- Dianne suggested a trial so that it is compatible with all computer systems to ensure it is what is needed before committing.
- Dianne also reminded us there is a password protected spot on our website for members only that we can use to store some competitive documents.

Board Transition

Any board member that is holding documents that are needed for the organization needs to send them Tracy for filing. Or, if they are google docs, check they are shared with the Board of Directors Email so they can form part of the future drive. A new drive has been created in the Board drive so anything shared with the Board email will be filed into the new Board directory. This will make it easier when we do get a data management system to move the documents to the new system.

- Folders will be set up in our Board Email Drive
- Any documents that are Board related should be shared through email
- Copies need to be accessible
- List of must have, things you'd like to see should be shared

Strategic Plan

Dianne wrote a strategic plan update DRAFT 1 and sent it to us for review. She tried to incorporate all of our thoughts and ongoing discussions into the document. This board does not have the time left in the term to review this document and/or get the input of senior leadership. It will be a good start for the new board to work with the new management team to complete a strategic plan.

Meeting adjourned.