

Minutes - July 22, 2021 Board Check in Meeting
Zoom

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

Review/Approve Minutes from July 14, 2021 transition meeting
Justine motioned to approve minutes, Dave seconded, All approved

Housekeeping --

- Email setups
- Human Rights training should be completed
- Board Drive access granted

Introduction to New 2021/2022 Contracts

Energy All in
vs

Energy Exchanger

- Review new contract
- Review two different options (see new contract) - All in (pay more do less) vs Exchanger (pay less do more)
- Delta Bingo is expected to be open soon
- Minor edits need to be completed for the new contract
 - Add "meets and event" in Energy Exchanger
 - Meets should not be part of volunteer section
 - We need to formulate some FAQs to send out with the new contract
 - Add disclaimer about volunteer hours for Energy Exchange

Rec members will be more involved in fundraising this year

Add notes about volunteering during meets due to the necessity of many volunteers

Reviewed the monthly terms in the contract as well as paper vs, electronic contract packages

Decisions on Board Members--who will lead in what areas

_____ Energy Exchanger--identify who will fill what category

Operations and Facility Support--Maintenance Lead

- Dave

Fundraising and Capital improvements Lead

- Stacey, Justine (with help?)

Grants

- Cindy (with ?)

Bingo

- Melissa (with ?)

Meets and Events

- Lisa

Administration and Program Support

- Kathryn

Reviewing key date on the contract (see contract)

Operational Manager Items

_____ Year End

- Write off volunteering discrepancies from last year
- References for new book keeper. Need a refurbished PC/Laptop (also to be used by coaches)

Stacey motioned to allow up to \$400 for new PC, Dave seconded, All in favour

Bookkeeper - hiring update --needs in office.

- We have one person in mind that feels like a great fit

MAG update

- Gathering information about a new MAG head coach
- Cindy is continuing to pursue information about a new coach
- MAG head coach posting is on the GO website
- Kathryn's husband has recruiting experience if we want to reach out

Meeting adjourned