

Minutes Zoom check in September 23, 2021

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

Approval of minutes from September 9, 2021

Justine motioned to approve, Dave seconded, all in favour

COVID 19 update-

Proof of vaccination effective Sept. 22, 2021 parents in parent and Tot/adult classes/spectators (when able)-

18 and over must show proof of vaccination or have a medical exemption

Staff and volunteers - Exempt

Under 18 in youth organized sports does not have to show proof of vaccination

Erin has updated our safety plan - Thanks Erin

- **We must go back in to update the Sept. 22 requirements**

Update from Management meeting from Sept. 11, 2021 - Alexa, Tracy, Brooke, Justine, Erin in attendance

-what is working and not working

Working - programs are going well

- **COVID recovery is going well**

Not working - Tracey is feeling that much of the ED role is falling on her, which is affecting the efficiency of her own role

- **Information is sometimes hard to find without ED**
- **MAG program is not running smoothly due to the fact that we do not have a MAG head coach**

ED role - we are rebuilding right now so an ED role is difficult to plan for

- **We may consider a 25/hr ED role**
- **We are in search of additional ways to fund GE**
- **Budget - our budgeting is working though ED salary money is hard to find and justify**
- **If CEWS and CERS continues we may be able to discuss the part time ED role**
- **With this we may want to look into beginning to advertise the part time ED role**
- **Without a MAG lead, Tracey feels strongly the a part time ED is important to consider**
- **End of Nov./early Dec. is when winter registration will happen so we can reconsider the ED role if winter registration is successful**

Energy Exchangers - list compiled by Justine - in BOD drive

BOD leads must send emails out to teams - Select a leader/co-leaders from volunteers

- **Exchangers should do approx 50-60 hours/yr**
- **Bingo begins again in November**

- **Please send emails ASAP to give members an outline of their future duties**
- **We need to prove vaccination records for BINGO volunteers. We may need to juggle the BINGO volunteers**

MAG/WAG bid for hosting competitions due soon

- **Cindy, Erin and Ellen met this week to discuss MAG**
- **MAG invitational bid has been put forward**
- **WAG bids are due Oct 8, 2021**
- **No COVID regulations set yet for competitions**

CIT -

Motion was sent via email September 16, 2021 to:

Move forward with offering this program by Brooke with cost to participant at \$100.00 - minimum 4 participants

4 approvals, 2 oppose

- **CIT for 14yr olds - to prepare them for foundations course**
- **Brooke to be contacted by Justine to proceed with CIT as approved above**

Parent Code of Conduct--review policy

Complaint has been sent to board email - Chair to gather all facts from all parties to present to board

- **Justine gathering facts to present to the board next meeting**
- **BOD reviewed Parent Code of Conduct**

MAG working group

- **Isaiah has resigned**
- **Still looking into singlets and pommel pants, as well as workout suits**
- **Can we find out about previous part time employees (Paris) that may want to join MAG on a part time basis?**
- **Cindy has some difficulty communicating as this is a volunteer position and would be much more demanding with additional responsibilities**
- **We are in a difficult situation with the development of MAG, especially losing Isaiah and possibly his group of 4 MAG competitors**
- **We need a person under Joy to help develop this group**

We may want to look into how the admin time is being used by rec coaches

- **Look into Easylabour**