

Minutes May 12, 2022 Board meeting  
6:30 pm

Attendance - Christine, Justine, Dave, Stacey, Lisa, Kathryn, Brooke, Tracey

Approval of Minutes from April 21, 2022

Justine motioned to approve minutes, seconded by Stacey-all approved

### 2022/2023 Competitive Contract

Approvals required for Schedule and Cost structure-12 month contract

- Gym shut down; first week of summer (July 3-9), possibly last week of summer (Aug 29-Sept 3) due to new equipment delivery, and first week of school (Sept. 5-9)
- See cost breakdown (Monthly training fees chart) for WAG/MAG hours of training
- We have to be certain about the amount of weeks athletes are paying for; Need to account for the ~6 weeks that athletes will not be in the gym
- Justine motioned to accept the concept of the increase cost of training, pending the weekly rate is verified. Stacey seconded, all approved.

### Executive Directors report

- Rec program is doing well and filling up (Both spring and summer)
- Need to confirm summer coaches
- Birthday parties are successful
- 24 new pre-comp and comp WAG athletes coming for try-outs
- MAG to come. Still planning
- Teen athletes program is in the works
- MAG - training going well towards provincials
- MAG prep for host meet is going well
- Trillium grant completed. Still waiting for equipment delivery date.
- Jack Rabbit class management system. Provides data management for gym accounting. To replace Amilia. This is also a great system to track rec. and comp. athlete training progression. Currently trying this new system

Request to have ED signing authority for cheques. Also ED access to banking. 1 staff and 1 Board member will need to sign OR 2 Board members.

Justine motioned to give ED signing authority for cheques and banking. Stacey seconded. All approved.

Revenue numbers from WAG meet April

- \$21,000+ in revenue

## AGM Planning

Nominations–Due May 6, 2022–need to approve nominations received are in good standing and have 2 nominations from members in good standing

Vote require - AGM to be held in person or virtual on June 20, 2022

- Emails going out to nominees, who will need to accept or decline nominations
- Justine motioned to have the AGM virtually. Stacey seconded. All approved.
- Need the annual report and a short slideshow to help run the online virtual AGM

## Fundraising Update

- Fielding fundraiser not going well due to delivery

## Bingo Update

Had 1 infraction notification from Delta Bingo

Retraining and shadowing required

- Need to make sure our volunteers are responsible

Volunteers needed for June 11, 2022 MAG meet plus banquet planning/night

- Banquet booked for June 26th, 5:00 - 9:00+ at Holiday Inn
- Pricing for tickets being determined (probably \$25-\$30 per plate)
- Need volunteers for planning of banquet, as well as MAG meet
- List needed of Energy Exchangers who have not completed some volunteering??
- These members will be contacted first for volunteering needs