

## Agenda

1. Welcome
2. Attendance
  - a. Molly Milligan(Virtual), Quin Connell, Cassondra Cudd, Sarah Kalnay-Watson , Alfredo Caldron, Chelsea Francis, Jessica Smith, Wendy Hall (virtually)
  - b. Missing- Garret Churchill , Mike Carlson, Steve Thompson,
  - c. Regrets -Michelle Steele, Natalie Sveinsson
3. Approval of Agenda
  - a. All in favour
4. [Approval of Last Meeting's Minutes](#)
  - a. All in Favour
5. Staff Reports
  - a. General Manager
    - i. [https://docs.google.com/document/d/1f3V7rC4\\_ZCCW6VUvlvQahxTwJdTozjYdF2C40kHw\\_lo/edit?usp=sharing](https://docs.google.com/document/d/1f3V7rC4_ZCCW6VUvlvQahxTwJdTozjYdF2C40kHw_lo/edit?usp=sharing)
  - b. Head Coach
    - i. Insert Link
    - ii. Wendy- What supports are being offered to support mental blocks?
      1. Finding different skills and progressions
      2. Give advise of experience
      3. Look for outside support
6. Committee Reports
  - a. Policy and Procedures
    - i. Jessica, Quin and Alexa met in November, focusing on the Vacation/Time off policy.
    - ii. Jessica has sent the policy to the committee for review and additional input. It will also be sent to the board for review, prior to it being finalized and presented to the board for approval.
    - iii. Other policies such as the Travel policy are also under review.
  - b. Fundraising and Sponsorship
    - i. Meet fundraising went well -\$4000.00
    - ii. BINGO- is at stand still, however if Dana is there it would waive the fee of the caller. Get it in writing that is volunteering and not talking
  - c. Strategic Planning
    - i. No report
  - d. Finance
    - i. Talked with a different accountant to give us a quote regarding getting a review. Jess will reach out to see if it is feasible.
    - ii. Field Law votes closes on Nov 20, we are at 592
    - iii. Elk's Lodge gave us a Cheque for \$5000 for a new Uneven bars
7. Other Business
  - a. City naming multiplex to set a meeting for discussions on how could effect YKGC
  - b. Application for United Way - NWT will be submitted on Wednesday.

8. Next Meeting
  - a. December could be committee meetings
  - b. No December meeting
  - c. Jan 14, 2024 @ 6:30PM
9. Adjournment @7:41PM