



## Agenda

1. Welcome
2. Attendance
  - a. Board Members -Melissa, Sarah, Chelsea, Kate, Jennifer, Amanda, Cassondra, Alexa, Natalie, Barbara, Nicole
  - b. Staff- Jessica, Quin
  - c. Missing- Katelyn
3. Approval of Agenda  
Motion to approval - All
4. [Approval of Last Meeting's Minutes](#)  
First -Natalie  
Second- Chelsea
5. Committee Reports
  - a. Finance  
Jessica and Nicole will schedule a meeting to go over the finances.
  - b. Policy and Procedures  
Jessica and Alexa will meet in two weeks and organize the policy.
  - c. Fundraising and Sponsorship  
Grocery bagging the last one is this Saturday until the fall  
BINGO at the tree of peace- Thursday April 23 will be a \$10,000 & May 2 is also a \$10,000  
Super Bingo was applied for but we do not qualify for one more.  
TV BINGO -every Monday in May.  
Meat Fundraiser will sort at Amanda house for efficiency.  
Easter Hunt made \$1200.00 approx  
Fill your freezer is ongoing, we are 71 boxes away for free shipping.  
Delivery on May 12, Timing will be TBD for the day of.  
Yellowknife City Clean up - We typically take 2 sections which can bring in \$1400. But it is harder to get volunteers. Check to see if someone wants to take the lead on Spring Clean Up in May.
  - d. Strategic Planning  
No update.
6. Staff Reports
  - a. [General Manager](#)
  - b. Head Coach (Competitive) (Insert Alfredo's report)
  - c. Recreational Coordinator (Insert Quin's report)
7. Other Business
  - a. By-Law Changes

By-Law changes are the AGM to bring them up to date. We would like to look deeper into the Bylaws this year to remove more operational items.

- b. Recruitment  
We have had 2 interviews. One person is still in the running, however they are delayed for personal reasons. But we are in updates with this person.  
We are scheduled to interview another candidate.
- 8. Action Items Update  
N/A
- 9. In-Camera  
N/A
- 10. Next Meeting  
Tuesday May 19, 2026 @ 6:30
- 11. Adjournment  
@ 8:00PM

### **Action Items**

- Look at the Yellowknife Tourist Guide
- ~~Punch Pass Ad~~
- Talk to Kyle about adding drop in pass
- Reach out to NHSSA about inclusive drop ins.
- ~~Look at offering optional days for camps.~~
- ~~Send out the By Laws to the board~~
- Board members to review them by the next board meeting in May.