



Agenda

1. Welcome
 - 6:35 PM meeting called to order.
2. Attendance:
 - Sarah, Kate, Chelsea, Amanda, Cassandra, Mike, Dana, Natalie

Regrets:

 - Kate M, Michelle, Alexa, Jess
3. Approval of Agenda
 - Natalie motions to approve.
4. Approval of Last Meeting's Minutes (not available)
 - Needs to be pushed to the next meeting, as they need to be completed.
5. Staff Reports
 - a. General Manager
 - Sarah gave an update with notes from Jess.
 - Quin has been hired as our new Recreational Coordinator and will begin in June 2025.
 - Summer Camp registration is currently open and approximately 65% full.
 - The Camp Coordinators have made a strong start with planning, scheduling, activity organization, and community engagement. They are working closely with Quin and myself to ensure a smooth transition as Quin becomes familiar with recent changes to the camp program.
 - A request has been submitted to Alfredo to confirm summer training dates. This will allow us to finalize registration and coordinate his schedule to align with summer camp coaching hours.
 - We have requested information regarding the upcoming competitive season, including staffing and group planning. This will support early preparation and allow us to inform the public about tryouts.
 - All staff have been asked to submit their coaching intentions for the 2025–2026 season.
 - Kailee is on track to complete her GF (Gymnastics Foundations) certification by the end of May.
 - Brooklyn is working toward completing her GF Trampoline certification by the end of June.
 - Angie is also aiming to complete her GF certification by the end of June.


- A plan is being developed for future staff training courses based on current team needs and development goals. Final decisions will be made following the completion of staff evaluations.
- Unfortunately, we were not approved for this year's Summer Student Grant.

b. Head Coach

- Alfredo has been busy traveling for competitions.
- Competitive season is closing with Territorials on May 31.
- Arctic Winter Games (AWG) is coming in 2026. Alfredo has lots of ideas on how to prepare for this. There is a shortage of girls for this. Alfredo has spoken with competitive coaches about this. The age is 12 years old, but could apply on an exception if there is a younger girl that could possibly do it. The team has 4 spots. They will train and learn the skills of CPP 6. Alfredo will be sending out an email to parents that his competitive coaches identify as possibly ready and letting them know of his plans for AWG tryouts.
- There needs to be 4 teams committed/taking a team to AWGs OR gymnastics will not exist at AWGs. It is imperative that Team NT sends a team.
- Those selected for AWGs will be their own training group.
- Not much of an update on the recreation side, as we now have Coach Quinn! She will officially start in June.

6. Committee Reports

a. Policy and Procedures

- i.  Yellowknife Gymnastics Club- Operational Policies & Procedures 20...
- Vacation amounts were adjusted to match GNWT policy.
 - Need to edit the percentages for hourly employees to do with their vacation allowance.
 - We need an answer about WSCC. Chelsea is looking into this.

b. Fundraising and Sponsorship

- BBQ meat fundraiser ends Thursday, May 15. Still need to sell more boxes so we don't have to pay the shipping fee. If we have to pay the shipping fee, it is \$350. It's been suggested to look if Manitoulin would transport the meat for free.
- We were approved for the City clean-up. Amand and Jess are finalizing the date we will be doing this, but likely the week of May 19.
- We have submitted a 50/50 application for May 31, 2025.
- We had our first fundraising meeting in April. Meeting again briefly after this Board meeting on May 13.
- Tree of Peace - all Bingo slots are gone. We are on a waiting list. We may be able to partner with Scouts and Yellowknife Youth Bowling. A member

from the Adult Bowling league is willing to show us the ropes at our first Bingo event.

- Mike has a contact for (his Uncle from Hay River) Bingo supplies.
- Board member Dana runs Bingos and is a Bingo Caller.
- Dana notes to make it worth it for all the supplies you need to do at least 12 Bingos a year (once a month).
- Application for Bingo is out now to apply. Then September the dates get set for the following year by Joe from Tree of Peace.
- If we proceed with this, we need to have a policy on how many Bingo's an "athlete" can do, etc.
- Dana will look into the Bingo Application and send it to Mike and Amanda.

c. Strategic Planning

- Lots of interest in this committee.
- Plan to bring objectives to the Board meeting in June 2025. Then they will refine and work on them over the summer.

d. Finance

- Nothing major to report. We are making money. Not a ton, but we are.
- Drop-in's and day homes have the potential to make more money.
- Draft report for fiscal year end statement needs to be reviewed. We need to file with the CRA.
 - i. Note that revenue went up \$140,000. Our salary dollars also increased, which aligns with the revenue increase.
 - ii. Need to look at the CEBA loan and if we can pay it off or if there is a penalty for paying it off early.
 - iii. Mike will email everyone the fiscal year end statement to review and then vote via email by Monday, May 19, 2025.

7. Other Business

- Chelsea requests access to social media accounts.

8. Next Meeting

- June 10, 2025 at 6:30 PM

9. Adjournment

- 8:06 PM