



Whistler Gymnastics Club Board Meeting

Minutes

January 24, 2021 6:45 – 8:15pm

Zoom Call, Open Club Meeting

Whistler Gymnastics is inviting you to a scheduled Zoom meeting.

Members present: Tami, Sally Kelti, Ryan, Nadia, Natalie, Susie, Wendy

Regrets: Dan, Catou

6:45 – 6:50

Tami

Approval of agenda First Susie, Second Nadia.

6:50 – 6:55

Tami

Approval of last meeting minutes- November 22,2021

First Nadia, Second Sally

6:55 – 7:30

Tami

Strategic Planning

Board Orientation summary, putting policy into practice- Tami introduced and outlined WG documents on working with the board. See supporting documents under 'Board Orientation' in google drive.

Terms of reference updates- Add Natalie as Pemberton facility Committee, Ask Bonnie if we can add her under hospitality for WSC, Sally will help with lease and negotiations for the Pemberton facility under the 'Permanent Pemberton Facility Committee.

Facilitator Next Steps- The members discussed the survey questions and fine tuned the wording and content. The survey will go out to the club members in Feb and have two weeks for response. Then one week to review and consolidate the responses prior to meetings.

The facilitator has recommended 6 hours of strategic planning meetings which may be divided into two sessions.

Pre CIT Program/ child labour laws- see supporting document in google drive.

Children under 16 need written guardian consent to work in BC. See the supporting document for age specific details under 16.

Honorarium payments in BC are taxable, should be under \$500 in a year and be paid monthly or yearly for volunteer time.

Board Terms of Reference

7:30 – 7:45

Natalie

Financial Update- See supporting documents in google drive.

7:45 – 8:10

Operational Report Summary- See supporting document in google drive.

One week of refunds are being issued due to delayed start on the winter session.
There were a few registration drops due to covid.

Catou

8:10-8:15

Other?

Next Board Meeting February 28, 2022 6.45pm- This meeting may be cancelled due to the time required for strategic planning meetings next month.