



**Whistler Gymnastics Club Board Meeting
Minutes
April 6, 2021 6:30 – 8:00pm
Zoom Call**

Join Zoom Meeting

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<https://us02web.zoom.us/j/81750963686?pwd=eINHK1h0aWJMclMxVGdjQTVzM0lWZz09>

Meeting ID: 817 5096 3686

Passcode: 417494

Members present: Tami, Susie, Audra, Steve, Allyson, Jon

Regrets: Nadia, Wendy, Dan, Catou

6:30 – 6:35

Tami

Approval of agenda

First Jon, Second Susie

6:35 – 6:40

Tami

Approval of last meeting minutes- February 23, 2021

First Audra. Second Jon

6:40 – 7:00

Catou/Nadia

Finance Update – Tabled to next meeting as Nadia not present.

Update on CEWS and CERS

Update on members outstanding payments and reinforce the policy

Budget Committee to review Gaming Grant application

7:00 – 7:20

Tami/Susie

Strategic Planning

Debrief Team Snap communication for club use in future- This app was useful for interclub and competitive teams but not with the recreational programmes. The active start and GFA groups will continue to use uplifter for communication and Covid screening.

HR committee need to meet with Catou to discuss any required changes to next seasons organizational structure. This will assist in planning ahead for hiring and AGM prep.

7:20 – 7:50

Catou

Operational Reports from Karin and Tanya – See supporting documents.

Spring Registration comparison charts Whistler and Pemberton (Steve)

COVID-19 programming update- Whistler is experiencing another large wave of Covid infections- The board voted to continue to operate under the current ViaSport framework and leave it to individual family's comfort level to attend or not. All were in favour.

The board reinforced mask rules for grade 4 and up unless Whistler gymnastics is provided with a medical note. Coaches will determine when masks need to be removed for safety during class.

Competition Season Update- see Karins March 2021 report

Athlete showcase

7:50 – 8:00

Next Board Meeting May 11, 2021

AGM to be delayed to October 2021. All were in favour of this and the hope is to be able to conduct an in person meeting again.

