

FLIPS: Special Meeting

Date: Sunday, February 5, 2017

Attendance: Tara, Wanda, Carrie, Nichole, Erin, Kristen, Cheryl, Colin and Jamie

Signing of Employment Contracts

- Prior to starting the meeting, Colin formally apologized to the board for his recent behaviour.
- Reviewed each contract with Jamie and Colin
- Reviewed the attached job descriptions
- Reviewed session work plan and performance review

Professional Performance Letter

- Reviewed and presented to Colin

Professional Development Letter

- Reviewed and presented to Jamie

Other Suggestions/Conversation

- Colin requested responsibility for session scheduling. Decision is to give him that responsibility with the expectation that he connects with the board one month prior to session start to refine the schedule and to finalize.
- Development of a basic school program form to be submitted to either the president or treasurer.
- Need to start looking at coach recruitment—Erin and Kristen will start working on the work VISA for Mandy. Other options including connecting with the RAP program at EPC to recruit CIT's.
- Jamie requested to start attending board meetings—this was supported by the board.
- Suggested that we look at options to expand advertising
- Jamie and Colin have started spring/summer planning

Next Board Meeting: March 16, 2017