**Athabasca FLIPS Gymnastics Club Executive Meeting Minutes**

**Date:** October 17, 2018

**Called to order at: 6:00pm**

**Location:** Multiplex lounge

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| **Meeting Attendance** |
| **Name** | **Position** | **In Attendance** | **Regrets** |
| vacant | Vice President |  |  |
| Carrie Patry | Treasurer | x |  |
| April Thompson | Registrar | x |  |
| Lara Maheden | Secretary | x |  |
| Sherri Van Nest | Volunteer Director | x |  |
| Erin Peredery | Fundraising Coordinator |  | x |
| vacant | Events |  |  |
| vacant | Casino Director |  |  |
| Jeff Myers | President  | x |  |
| Lee-Anne Rehm | Communications Director  | x |  |

1. Business arising from previous meeting:
	1. 50/50 tickets fundraiser:

There is not going to be a 50/50 raffle this term. We will just be doing gift basket raffles instead. Erin P. is putting the finishing touches on the baskets and just needs to complete the online form for the licence. Lara is going to look into getting space at a business on main street (ex. Value Drug Mart) during Moonlight Madness (Nov 30/18) where we could have volunteers sell raffle tickets for the baskets. Lee-Anne is going to follow up with Erin to see when the baskets may be ready.

1.2. Purchase of mirrors and air floor:

 Haven’t received a quote for the air floor yet and we may not need to purchase the mirrors due to the possibility of other plans for the gym.

1.3. New facility:

 The construction of a brand new building/gymnastics facility in partnership with Danny Kuzyk is no longer a possibility at this point.

2. Items:

* 1. Possible gym partnership:

A new idea was presented to relocate FLIPS to a 40’x60’ shop bay that is currently for sale by the owner. The plan is that Danny Kuzyk would rent the space for FLIPS. It would contain all the gymnastics equipment plus climbing wall equipment that FLIPS would purchase with the grant money it received. This way, Danny could get a better idea of how much interest there would be in getting a permanent climbing wall in Athabasca without having to build a new facility first.

It was noted that FLIPS’s current spring floor would is 42’ wide and not fit in the proposed space.

It was suggested that if Danny could rent 2 of the bays that are in the same shop (2nd bay may not be available), there would be enough room for both FLIPS and the rock climbing wall. Jeff is going to look into this option further.

* 1. Information:

Sherri Van Nest has offered to join the board as the Volunteer Director – thank you, Sherri!

Treasurer’s financial statements saved in “Working Finances” folder on memory stick.

Meeting ended about 8:00pm