**Athabasca FLIPS Gymnastics Club Executive Meeting Minutes**

**Date:** April 25, 2019

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

**Location:** FLIPS Gymnastics facility

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| **Meeting Attendance** |
| **Name** | **Position** | **In Attendance** | **Regrets** |
| vacant | Vice President |  |  |
| Rose FitzMaurice | Treasurer | x |  |
| April Thompson | Registrar | x |  |
| Lara Maheden | Secretary | x |  |
| vacant | Volunteer Director |  |  |
| Kathryn Cyr | Fundraising Coordinator | x |  |
| vacant | Events |  |  |
| Lee-Anne Rehm (Acting) | Casino Director | x |  |
| Carrie Patry | President  | x |  |
| Lee-Anne Rehm | Communications Director  | x |  |
| Davin Betteson | Head Coach | x |  |

*Motion to approve the agenda as is with the addition of Item 1.b. and 1.c. made by Carrie seconded by Kathryn*

*Motion to approve the previous minutes made by April seconded by Lee-Anne*

1. **Items**:
	1. Grant info with Kim from KJ Street Consulting:

*Lee-Anne discussed the various grant application packages offered by KJ Street Consulting. This company is currently too busy to take on anything new at this time but may have more time to pursue grants for FLIPS by the summer. It was noted that it would be beneficial for FLIPS to apply for/be awarded a grant to assist with operational costs.*

* 1. Fundraising

*Kathryn noted that she would like to have fundraising in place for the fall session so that FLIPS families know what is expected of them prior to signing their gymnasts up. It was stressed that making it mandatory for families to sell a certain amount of BuyLow bucks may be an option.*

* 1. Davin’s Rent

*Motion to for FLIPS to pay Davin’s rental accommodation for the months of June, July and August made by Carrie seconded by April - AIF*

1. **Updates**:

a. Expression of Interest towards the old swimming pool building has been accepted by the town

b. Davin’s school session schedule for April & May:

- Grassland School is scheduled to attend our facility on May 15 from 12:30
2:30 pm
- Glenda Grey's class is scheduled to attend our facility all Thursdays in
May from 1:15 - 2:20
- You & Erin will be going to WHPS to coach classes at the school every
Monday & Thursday in April + May 2nd from 9 - 3 pm
- Nothing was scheduled for Boyle School

1. **Informational**:

*Proceeds from the last raffle was $2894.19*

**President’s report:**

On Tue, Apr 9, 2019 at 12:33 PM Athabasca FLIPS Treasurer <treasurer@athabascaflips.ca> wrote:

Hey all,

Just an update to touch base on a few things and I was going to say they  could go on the meeting agenda but I guess they are more accurately part of the President update so consider this an advance briefing.

Old Pool Proposal

- was submitted April 2 (proposal attached), haven’t heard anything back as of yet

Community Futures Grant

- I can apply to have this cover renovations should we get the Old Pool however they ask for detailed quotes on costs which we don’t have yet so we are still sitting on it until we hear on our pool proposal; if we don’t get the Old Pool, we can proceed with equipment purchases as was originally intended.

- Purchase of Salmon Ladder & Ramp wall for $1785, half of which covered by Grant

PD Day camps

Have been successful operating as AM Ninja Warrior, PM Tumbling with option to bring a lunch and stay for both. We will continue to offer this format for all upcoming PD Days (April 12, May 17) and plan for the same in the Fall; we’ve changed registration to only allow 12 athletes until a second coach can be confirmed \*\* Focus advertising on this through school handouts, community messages at 94.1, bulletin boards in town). Kayli was a great help on March 27 when she was there for the pre-school camp and was able to help Davin as well with some of the younger participants.

Coaching:

- Jayde Semaskewich is volunteering with Davin on Monday classes, is registered in GFA course over the summer and hoping to coach her own classes in September

- Brody Gerritse continues to volunteer with the Boys Only class on Tuesdays

- Bethannie Wagner is unable to continue with Spring Session due to soccer; she’s interested in any summertime opportunities and will likely return in Fall 2019 if her schedule allows

Davin:

Low enrolment and subsequent fewer class offerings means Davin’s scheduled coaching hours have dropped drastically below the 25 hours/week we have committed to him. Currently he is scheduled 11.5 hours/week plus possible birthday bookings from April 1 – June 8. School bookings at WHPS hours provides him with an additional 40 hours for April however although Glenda Gray has booked 6 hours total in May and Grassland School is in for a couple of hours, he is drastically short of the wage we are paying him. Kathryn has graciously agreed to let him take over gym cleaning responsibilities as he indicated he was willing to do at our last meeting, in order to increase Davin’s hours and reduce further cost to FLIPS and that will take place effective immediately.

Spring Session ends June 8 and Davin will be laid off as of that date.

Considerations:

- He is interested in hosting an Introduction to COR  (Canadian Obstacle Racing) after Spring session ends. Details to be confirmed but maybe training Tu/Thur and an event Saturday morning. This would be like a week long ninja warrior session, parents would be expected to help at the event (timing, setup, etc) 2 or 3 hours. Maybe June 11/13/15 ?  This would be something new for kids to try, maybe get numbers up for Fall registration in Ninja Warrior?

- He would like to offer a week of camps (similar to spring break programming) for one week in July and one week in August. Doesn’t matter which weeks, we should try to set dates and advertise them now so we aren’t competing with any other groups who do the same in the community

- Multiplex typically does one day of programming with us in August, he’d like to do that again, perhaps one day focused on tumbling, one day focused on Ninja Warrior/Obstacles

- Davin’s asked that we cover his rent for the summer months (approx $3000) MOTION & Vote required

- He is interested in FCSS programming next year; I’ve advised him he requires his ActiveStart Coaching Evaluation (in order to work with <6 years old)

That’s all for now, bring your questions to the meeting next week!

thanks,

Carrie

*Motion to adjourn at 7:35pm made by April seconded by Kathryn*