

## Agenda

### 1. Welcome

Thank you for coming and allowing for the date change.

NWTGA and YKGC have met to discuss, open communication, action items and to define roles between the organizations.

### 2. Attendance

Youness - Public member

Steve Thompson, Cassandra Cudd, Sarah Kalnay-Watson, Natalie Sveinsson, Kate Mansfield, Chelsea Francis, Wendy Hall

Regrets- Michelle Steele, Quin Connell

Missing- Garret Churchill, Mike Carlson, Molly Milligan

### 3. Approval of Agenda

All in favour

### 4. [Approval of Last Meeting's Minutes](#)

All in favour

### 5. Staff Reports

#### a. General Manager :

[https://docs.google.com/document/d/1H\\_qHUWCbzyIpDKG3\\_q0iOx-8PINqRtmro9xTae5yTRc/edit?usp=sharing](https://docs.google.com/document/d/1H_qHUWCbzyIpDKG3_q0iOx-8PINqRtmro9xTae5yTRc/edit?usp=sharing)

## Manager Report 10/09/2024

A coach is no longer able to work due to school- Looking at option to accommodate thier class

1. Brooklyn to take over Saturdays and extend her schedule by 45 min

2. This will have Angie needed to work with A CIT (Blake), Asking Blake to stay longer.

3. Angie to take over the Thursday level 3-4 and find a CIT to work with her.

4. Asking Lily to continue to work the comp group, or reducing that group from 6-4 hours as a last option.

- Abby is no longer able to work the full schedule due to school

1. Alfredo has reduced hours from another place and will be taking over that class.

- Received a sponsor for the comp suit of \$2500.00, therefore every athlete will get a portion allocated towards it.

- Halloween haunt planning is underway.

- Zefer would like to book time off from Dec 22 Jan 4

- Carl will also be requesting time off over the christmas break

- ALfredo would like to book 1 week in December and 3 weeks in January

- Signed the renewal for the building insurance, and the director insurance

- I will be out of office Monday October 21 - Friday October 25 - Inclusive for schooling and Medical travel.

- Tried to book an Active Start for 9 employees, only had 2 responses.

-Boutique

#### 1. DNA Member subscription

Stock your pro shop year round as a DNA Club Subscriber! You will receive an inventory of DNA leotards to sell in house, with 20% of sales going back to your club. You will receive a new inventory for each 3 month term, with top selling clubs receiving exclusive inventories of our newest collections. Fill out the form below to get started!

2. The DNA Wholesale Program is a way for clubs or retailers to stock their pro shops and provide athletes with high-quality gymnastics apparel and earn profits! We offer wholesale orders with savings up to 35% that go directly back to your club or business!

Move forward with DNA Membership subscription  
If local sellers want to sell, there will be a cost  
Having stock of YKGC merchandise- Steve will send Jessica a contact.

- ~~b. Head Coach~~ (Alfredo will be coaching)
6. Committee Reports
- a. Policy and Procedures
- Steve would like to hand over the Chair position as he has not been able to find the time.
  - Jessica Smith to take over as Chair
- b. Fundraising and Sponsorship
- Meet fundraiser (\$1797) to date, 19 active sellers.
  - Notes from previous meeting have been shared and questions answered by Jessica
  - Dana going through with the meeting
  - BINGO - [Rhinchey@yellowknife.ca](mailto:Rhinchey@yellowknife.ca)/ Joe is the runner of the Tree of Peace .
  - Are we doing Purdys - Possible for Easter.
- c. Strategic Planning

Mission statement & Vision statement:

[https://docs.google.com/document/d/1q6jHrw9wJskIW6n\\_ogXGDK9aaF8UdFbjm\\_UxnQYAvKs/edit?usp=sharing](https://docs.google.com/document/d/1q6jHrw9wJskIW6n_ogXGDK9aaF8UdFbjm_UxnQYAvKs/edit?usp=sharing)

- Kate will take over as chair. Handed over from Sarah.
- d. Finance
- Moving forward with the financial review.
  - Apply for grants for this year
  - Met with the bookkeeper- streamline the funds for travel and billing parents. The income statement was not clear, so removed some account codes.
  - Found a potential grant was submitted - Accepted into the competition, Field law community fund- Opened for voting tomorrow.
  - Elks club, grant is submitted.
  - Add items for the Fundraising chart- Jessica to add.
  - Will try with United Way NWT
7. Other Business
- a. Presentation of [Vision & Mission Statement](#) as created by the Strategic Planning Committee
- Changes Made:
- **Mission Statement:** YKGC provides recreational and competitive gymnastics in a safe, inclusive and supportive environment that promotes overall life-long fitness skill development and positive self-esteem.
  - **Visions Statement:** Our vision is to create a world-class gymnastics club where athletes, coaches, and families unite to cultivate a passion for the

sport, thereby fostering a strong and enduring membership community of lifelong learners in fitness.

- b. Alfredo has passed his probationary period, Steve will present this to Alfredo and request a meeting time for a review.
8. Next Meeting  
November 19, 2024 @ 6:30PM
9. Adjournment  
7:26 PM