

Dynamyx Gymnastics Club
#104, 25 Chisholm Avenue
St. Albert, Alberta

Wednesday September, 2016
 AGM
 6:00pm
 Dance Room

MINUTES

Topic	Discussion/Decision							
ATTENDANCE X – HERE L – LATE A – ABSENT	Aga Sarnelli	X	Theresa Green	X	Jim Benedict	X	Raeann Lefebvre	X
	Kim Farrell (NV)	X	Chad Edmonds	X	Troy Sauter	X	Cathy Schwer	X
	Yvonne Blake	X	Kerrie Brochu	X	Sheena Jackson	X	Gwen Crouse	X
	Krista Johnson (NV)	X	Irene Rattray	X	Jeanet Moore	X	Rohat Stephenson	X
	Josh Henry	X	Sandra Symbaluk	X	Sue Werner	X	Misty Isaac	X

YELLOW = ACTION ITEMS

RED = MOTIONS

1. CALL TO ORDER	<p>Kim Farrell called the meeting to order at 6:00</p> <ul style="list-style-type: none"> • Quorum not met by general membership. • Meeting Adjourned at 6:08pm • Meeting Reconvened at 6:18pm. Quorum met by those in attendance (20 members)
2. APPROVAL OF AGENDA	<p>Chad Edmonds motions to approve the agenda. Misty Isaac Seconds. All in Favour. Passed.</p>
3. APPROVAL OF PREVIOUS AGM MINUTES:	<p>Chad Edmonds motions to approve the 2015 AGM Minutes. Yvonne Blake Seconds the motion. All in Favour. Passed.</p>
4. ACTION ITEMS	No action items.

<p>PREVIOUS MEETING</p>	
<p>5. AGENDA TOPICS</p>	<p><u>President’s Report- Cathy Schwer</u> <i>Report attached.</i> Questions raised from report: Misty Isaac asked why CPP was denied. Cathy explained we didn’t meet the requirements. We didn’t seem to have the WOW factor. When our strategic partner pulled out, we were simply an existing club looking to move into a new building.</p> <p><u>Executive Director’s Report- Kim Farrell</u> <i>Report attached.</i></p> <p>Kim thanked the board, the volunteers from the Nationals’ Committee, the Competitions’ Committee, the New Building Committee and the Competitive parents.</p> <p>Jeanet Moore asked how much did the Bottle Drive raised. Kim advised the bottle drive went well. We received a cheque for about \$5000. We received \$600-\$700 from local businesses. We are still collecting in house. We should come close to the goal of \$6500.</p> <p><u>Head Coach Report- Kelly Bird</u> <i>Report attached.</i></p> <p><u>Treasurer’s Report- Krista Johnson and Yvonne Blake</u> <i>Reports attached.</i></p> <p>Krista Johnson introduced herself. She explained her relationship and role at Dynamyx. As a past member and full time accountant. Krista explained the financials.</p> <p>Misty Isaac asked about the Reserve Fund. Krista advised the Board is responsible for the management of the Reserve Fund. Cathy advised a safe and adequate level (approximately \$60,000-\$80,000/per month x 3 to 6 months) is put in the reserve. Theresa mentioned there is a minimum requirement of 1%.</p> <p>Jeanet Moore asked if the Reserve Fund was used for the flood. Kim advised that we had insurance coverage for the flood.</p> <p>Misty asked if we could be owners instead of renters. She</p>

asked if we had enough for a down payment of a building. Several Board members replied no. Misty inquired about purchasing the building we are currently in. Cathy advised no due to many factors such as parking, age of building and size.

Jeanet Moore asked how much space do we need. Kim, Cathy, and Jim all responded. They advised about 26,000 sq. ft. with a mezzanine viewing area, double floor space, flex space and more parking.

Cathy explained the bylaw was rescinded for the CPP. The City is no longer offering the CPP program.

Theresa advised the Board is exercising its due diligence by consulting with RC Strategies.

Misty Isaac inquired about partnering with an Academy. Kim replied we do and explained we work with various sports academies to offer conditioning camps as well as partnered with the St. Albert Catholic Schools Performance Academy.

A member suggested asking parents to participate in the survey when they register for programs. This will be offered through RC Strategies in Phase 2.

Jeanet Moore motions to accept the financials from July 2015- June 2016.

Sandra Symbaluk seconds.

All in Favour.

Passed.

Krista requested for two members to conduct an independent mini review of the 2015-2016 financials.

Sandra Symbaluk and Irene Rattray volunteered to complete the review.

Misty Isaac motions to keep Krista Johnson as a financial consultant for Dynamyx Gymnastics.

Irene Rattray seconds.

All in Favour.

Passed.

Board Nominations

Kim Farrell accepted the chair from Cathy Schwer, so that she could participate in the elections and be a voting member.

Five “two year terms” are up for election. As will as the

	<p>President Position for a one year term.</p> <p>President Election Cathy Schwer was the only person that had their name forward for the position of President. Last call for nominations was given with no interested members. By acclimation Cathy Schwer was elected President for the one year term.</p> <p>Board Nominations There were six nominations for the “two year” terms. The following nominees wish to have their names stand. Mike Donaldson Jim Benedict Raeann Lefebvre Chad Edmonds Aga Sarnelli Irene Rattray</p> <p>All the nominees, with the exception of Mike Donaldson were present. All gave a brief introduction.</p> <p>Kim and Krista left the room to count the votes. Votes were validated two times for accuracy.</p> <p>Voting results: Mike Donaldson Jim Benedict Raeann Lefebvre Chad Edmonds Irene Rattray</p> <p>A member asked if Board meetings are open. A response of “Yes” was given, but the Board appreciates notice given if you wish to attend, or present that the Agenda could reflect this. , to ensure that should there be “in camera” discussions, etc. It was also noted that “in camera” discussions may require members to be asked to leave during the meeting to ensure confidentiality of discussions.</p>
<p>6. NEXT MEETING</p>	<p>Wednesday, September 27th, 2017</p>
<p>7. MEETING ADJOURNED</p>	<p>Meeting adjourned 7:26pm</p>