



MINUTES

In attendance: Megan Lohmann, Sam Sedlowksy, Jeff Williams, Rick Wiess, Micheline Picard, Matthieu Corriveau, Madi Bragg, Jennifer Heath

1. Approval of Agenda
 - 1st Rick 2nd Jeff
2. Approval of Minutes
 - 1st Jen 2nd Rick
3. Admin Update
 - Discussion about closing out the grant. Have we finished purchasing the shed?
AP: Madi to work with Matthieu to get payment to Mike Hepher
 - Overview of Capital Grant Funding. It is now open. Are we close enough to applying next year for some sort of structure. The deadline is end of July. Up to 500K. They won't look at us in the same way the second year.
AP: need to do some talking and see if we can go ahead with NCC about other stuff... then we can apply maybe
 - Non Profit Assessment with CBT. We have cancelled the last one. Do we want to rebook? Megan is hesitant because what is the outcome of that talk. This is about steps to take to own land, or create land agreement, what steps could we take or what as a board should we do? Now that we consistently have 900 members.
AP: Megan to have a call with Kevin
 - Looking for photos and thank you for the FTA. Do we want to put together a thank you for Galloway and Cedars?
AP: Sam to send photos to Madi (and video)
4. Budget Discussion
 - Reviewed adjusted budget. Room for new SDP staff person, increased paid groomer, increased member fees, day use fees and adult lesson cost. Other expenses lowered to equal
 - Put forward and look to approve at the AGM
5. Programming
 - CCBC sent out a return to sport plan that VIA Sport requires for clubs in BC. They developed a plan that can be modified by clubs, then the club board approves, and summer training can start
 - Jeff didn't add anything; it is as it was sent. Took out office work etc, though we won't have any overnight camps – there isn't anything where we can't practice physical distancing
 - Jeff did add the participant form
 - Each day they are having a practice they will do an assessment
 - There are no additional costs except that we might need to get some PPE. Coaches need to have masks, and hand sanitizer
 - The hut will remain closed

MOTION TO APPROVE

1st Rick, 2nd Jen, all approved

- We need some consistent messaging around hut rental
AP: Sam and Madi need to get out to the hut to look at the firepit and make it compliant
AP: Rick to talk to Terry about removing the big firepit (maybe 2 hours)
AP: Sam to source the stairs again
AP: Matthieu put a note out that we aren't renting the hut at this time

6. Events

- Zoom AGM
- **Thursday July 23rd 7pm**
- Advertise timing
- Draw prizes, for local places, maybe as a draw. Island lake gift card, fly fishing
AP: Matthieu of estimate of what we could spend (\$275 last year), family lift pass
AP: Everyone do a report and let Megan know if you are still keen to stay on

7. Open discussion

AP: Note for Sam to send pass redesign to Matthieu!

8. Adjourn

Motion: Micheline, 2nd Rick