

**Board of Directors Meeting
Minutes
Tuesday, March 16, 2021**

Call to order: 6:00pm

Attendance: Nik Petrov, Natasha Sych, Kirk Schmidt, Angela Steele, Nicole Trenholm, James Clements

Regrets: Rod Strate

READING OF THE MINUTES

Motion: Review and Accept Minutes for February 11, 2021. NS Motion, JC 2nd Vote:
Motion Carried

Resolved: Minutes for meeting February 11, 2021

Business:

1. Winter Program Review

No van. Less hours. Same fee. Natasha presented a comparison chart for Nordic programs across the city for reference. Need value programming. Discussed drop-in fees/punch pass option for spring/summer sessions.

2. Spring Fees

Discussion to lower fees. FT \$495. PT \$325. Motion: NT, JC 2nd
Natasha to adjust fees on Uplifter.

3. Weight/Strength - Rogan

Kirk went on tour of facility. Proposal for 3 athletes per group. 10+age. Kirk to follow-up on available funding. Parents to pay gym membership.

4. Age Restrictions

Natasha to remove age restrictions from website. Adjust to 8-15 years old from 6-13.

5. Recruitment

Look into ad campaigns to help advertise & recruit new members.

6. Parent Meeting

March 25, 2021. SJC & ASJNC to attend to answer any parent questions.

7. Summer Session

Discussion on price per week, drop-in fee, before & after care and coach fees.

Meeting Adjourned at 7:30pm