QTGC Board Meeting

Date: July 9, 2025

Location: QTGC Snack Room

When: 5:00

**Attendance:**

Jade Kotzer, Alice Grant, William Lacy, Jolene Cormack, Junko Lacy, Michelle Delaney

**Adoption of the Agenda**

* Motion: Jolene C
* Second: William L
* Carried: All in favour.

**Adoption of the Minutes**

* Motion: William L
* Second: Jolene C
* Carried: All in favour.

**PRESIDENT REPORT:**

A huge thank you to all to all who was in charge of a committee for the competition. It was an amazing weekend with only one minor hiccup with the music.

**TREASURER REPORT:**

General: $67,452.57 ($8,051.61 outstanding receiver general cheque)

Gaming: $28, 197.00

Building: $31, 242.00

With competition camps pretty much filled our revenue stream for the summer won’t increase much before September.

Upcoming expenses: approximately $25,000 worth of wages to pay along with $5,000 in rent will be covered by gaming grant. Also, will have 46 competitive athletes that have a $200 in credit for a total of $9,600.

Discussion around having Head Coach Tayor to have a monthly stipend to use at her discretion for items the office and gym requires then she doesn’t have to ask the board.

* William motions for a monthly stipend of $200.00 for the head coach Taylor.
* Second: Alice G
* Carried: All in favour.

Refflebox: Completion of set up needs to be done. Refflebox requires further information before we can set up 50/50 draws. Alice to complete set up.

Gaming Grant reports need to be submitted for the competition. Jolene to complete.

Large fundraisers for the 2024/25 Season were:

* Competition Revenue: $28, 697.25
* Gym-a-ton Revenue: $17, 775.15

With no competition being hosted during the 2025–26 season, it is essential that we explore alternative revenue streams. Fundraisers will need to play a key role in supporting our activities.
Board members are asked to begin generating and sharing ideas for potential fundraising events or initiatives. These ideas will be discussed and evaluated at the next meeting.

**COACHES CONTRACT:**

On June 16th board members met with the Club Coordinator and it was decided the board would not be renewing the contract.

A discussion was held with the Head Coach regarding contract negotiations. The Head Coach and the Board reached a mutual understanding on the terms of the discussed contract.The Head Coach will review the contract in detail and reconvene with the Board at the next scheduled meeting for final discussion and confirmation.

The board met with Shanisse and discussed potential opportunities with the club to increase job duties, job hours and wages. Shanisse accepted the role as Club Coordinator and will be begin immediately working with the head coach to learn the new aspects of the job. Jolene to set up Shanisse with the club coordinator email address.

Discussion was held regarding the role for Recreation Coordinator for the upcoming season. Determined tasks would be supporting the higher level recreation classes, mentoring the Club Coordinator with badge program (one day per week in the office for this training), working with gymskool and Interclub. Jolene to email Recreation Coordinator list of duties to have their input.

The Board held a discussion regarding a potential contract for Daniil. It was agreed that the Board will first determine an appropriate schedule. Once finalized, a formal contract will be drafted based on the agreed terms and presented to Danill.

Discussion around developing a policy and adding to the coaches contract that expenses from courses and travel expenses for competitions must be submitted for reimbursement within 30 days of activity.

**HEAD COACH REPORT:**

* Junior coaches have been scheduled to help out with competitive camps over the summer
* Kids day in the park for BB Days has been booked July 18th for 9:00-3:00. Requires helpers to load and unload equipment at the site.
* Coaches staff meeting Monday July 14 at 3:00pm
* 4 athletes have completed new floor routines, still more athletes to get new routines.
* Approximate athletes for 2026 Season:
	+ CCP 2 – 6 athletes
	+ CPP 3 – 4 athletes
	+ CPP 4 – 3 athletes
	+ CPP 6 – 5 athletes
	+ CPP 7 – 3 athletes
	+ CCP 8 – 1 athlete
	+ Xcel Silver – 10 athletes
	+ Xcel Gold – 10 athletes
	+ Xcel Platinum – 5 athletes
	+ Xcel Diamond – 4 athletes
	+ Highschool – 26 athletes
* Suggested competitions for the 2025/25 season. Head Coach to finalize for the next meeting for approval.
* Ordered new coaches t-shirts for next season.
* A brief overview was provided outlining the key topics presented and lessons learned at the Whistler Conference.

Board discussed with Taylor to reach out to those athletes who have not paid the commitment fee to see if they are planning on returning. Of the athletes that have paid the commitment fee to track to ensure they complete the required summer training to determine if anyone needs to attend try outs.

2025/26 Season Schedule needs to be finalized by next meeting. Head coach to bring schedule for approval.

Head coach to determine if any items are required for the gym as a chalk order needs to go in.

Foundations course may run September 27th and 28th. Board to notify head coach if it is scheduled.

**TEAM PARENT:**

* Volunteer forms have been completed and invoices have been emailed out to parents with uncompleted hours.
* Volunteer Hours for the upcoming season due to no competition. Discussion held regarding how parents will be able to fullfil their hours with no competition. Board to inform parents at parent meeting there will be no competition so can obtain volunteer hours by sitting on the board, cleaning the gym, Gym-a-thon, organizing fundraisers.
* 2025/26 Handbook Revisions. Please email Team Parent any revision suggestions for the handbook. Team Parent to complete revisions and bring hanbdbook to next meeting for approval.

**NEW BUSINESS:**

The Freestyle club would like to purchase two trampolines.

* Alice G motions to sell the two trampolines for a minimum of $2,000.00.
* Second: Michelle D
* Carried: All in favour.

Upcoming Dates:

* Parent Meeting scheduled for Tuesday September 2, 2025
* Training Starts Wednesday September 3, 2025
* Bottle Drive September 6, 2025. Jade to book sani dump.

Next Meeting: August 6, 2025 at 5:30

Adjourned: 7:10pm