
GYMNASTICS CANADA Board of Directors Zoom Meeting – June 14th, 2021

Meeting Summary

Attendance: June 14th - 5/8 Board Members, CEO in attendance

Chair: Nick Lenehan

Approvals:

- Agenda
- Amended April 12th/May 4th, 2021 Minutes
- Updated GymCan Staff Organisational Chart
- Updated GymCan Strategic Plan (in principle)
- Safe Sport Inclusion Policy

Actions Arising from previous Board meetings:

- Confirmation of “in camera” notes procedure

Discussion Items:

- The Board discussed the following:
 - The HR Committee and CEO work regarding a revised staff organizational structure
 - Final input on the 2021-26 GymCan Strategic Plan
 - Recent communication from the membership to the Board
 - GymCan Inclusion Policy
 - Matters regarding future Coach representation at the Board level
- The CEO provided his monthly operational update to the Board.
 - Final work completed to vacate the National Office, move to House of Sport
 - Hiring of new National Events Manager
 - Transition plans – staff adjustments
 - Technical Structure Review Committee and process
 - Update on Financial matters, including 20-21 Audit
 - Olympic matters (team selection, FIG qualification matters)
 - AGM preparation
- Board Committee Updates were provided:
 - OPS Council
 - Next Meeting planned for June 28th
 - Safe Sport
 - Update on Safe Sport Champions Blog
 - Inclusion Policy

- Pride Month preparations update
- Cultural Review Considerations
- FIG Ethics Commission
- Partnership with NEDIC (National Eating Disorder Information Centre)
- Contribution to Brock University Safe Sport e-reader
- Audit Finance
 - 20-21 Audit underway
 - 20-21 Year end draft financial statements to Board
- Awards committee
 - No updates
- HR Committee
 - Organizational refinement review
 - Managed staff communication matter
- Governance By Law
 - No update
- Athletes Council
 - No update

Next Meeting – August 9th, 2021

