
GYMNASTICS CANADA Board of Directors Zoom Meeting – March 1st, 2021**Meeting Summary**

Attendance: 8/8 Board Members, GymCan CEO in attendance

Chair: Jeff Thomson

Approvals:

- Agenda
- February 15, 2021 Minutes (Adjustments requested)
- Appointment of Stacey Clark to a one-year Board term (pending Nominating Committee review)
- 2021-22 GymCan budget and four-year budget forecast in principle (pending final review from the Audit/Finance Committee)

Actions Arising from previous Board meetings:

- Board response and dialogue with Member Province letters to the Board.
- Preparation for the creation of “Board to Board” calls between GymCan and the PTO’s.
- Continued discussion on exploring the creation of a formal Coach representative position on the Board (as part of the Bylaw/Governance review)..
- Preparation for Board/Staff retreat to continue with Strategic Plan discussions.
- Board follow up regarding Stirling Back Check and GymCan email address needs.

Discussion Items:

- The CEO provided his monthly operational update to the Board.
 - HP
 - Olympic qualifications/nomination procedure continue to be adjusted (COVID)
 - Risk assessment for international athletes’ travel
 - Terms of reference for Technical Structure Review Working Committee
 - Coach Education
 - NCCP transition updates
 - Sport Development
 - Can Gym technical materials development
 - ACRO World Championships
 - Events
 - Virtual competitions update
 - Hiring process for Events Manager
 - Safe Sport
 - GymCan/UCCMS policy alignment update
 - Transition of national office to virtual

- The proposed GymCan four-year budget was discussed in detail.
- GymCan 2021 AGM planning was considered, with an agreement that this would be discussed further at the next OPS Council meeting.
- An OPS Council update was provided to the Board.
- Proposed adjustments to the GymCan Awards program was presented to the Board, with further work to follow.
- GymCan's inaugural Safe Sport webinar was discussed and plans for a second webinar considered.
- Committee Updates were provided:
 - OPS Council
 - Highlighted the need for PTO confirmation of entries for virtual competitions
 - Safe Sport
 - Planning Symposium # 2
 - Audit Finance
 - 2021-2022 GymCan budget being sent to committee for final review
 - Awards committee
 - Discussed changes to awards
 - Terms of Reference to be updated
 - HR Committee
 - Organizational Structure review process update
 - Governance By Law
 - Review under way to update by laws

Next Meeting – April 5th, 2021

